

## Double Horn Creek Water Supply Corporation Resolution

A resolution of the Board of Directors of the Double Horn Creek Water Supply Corporation electing unopposed candidates.

WHEREAS, the appointments of Directors Pilar Chiodo, Les Shroyer, and Dave Johnson expire in January 2019;

WHEREAS, Pilar Chiodo, Les Shroyer, and Dave Johnson, all members of the Corporation meeting the qualifications to serve as Directors, have stated in writing their willingness to serve as Directors;

WHEREAS, no other candidates have stated in writing a willingness to serve as Directors;

WHEREAS, the Corporation's bylaws Article 8, paragraph 5, subparagraph B specifies a procedure to elect unopposed Director candidates;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION:

1. Cancels the 2019 election by ballot of Directors
2. Declares Pilar Chiodo, Les Shroyer, and Dave Johnson elected Directors of the Corporation serving two (2) year terms ending in 2021.
3. That this resolution shall take effect immediately upon passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION THIS 23<sup>rd</sup> DAY OF JANUARY, 2019.

  
Curtis Raetz, DHCWSC President

  
Pilar Chiodo, DHCWSC Secretary/Treasurer