

CORPORATE RESOLUTION

Date: March 10, 2016

Corporation: Windermere Oaks Water Supply Corporation

President: Robert Mebane

Secretary: Mike Madden

Date of Meeting of Board of Directors: February 22, 2016

We, the President and Secretary of the corporation, certify the following facts:

1. The corporation is organized and operating under the laws of Texas, is qualified to do business here, and is in good standing.
2. No proceeding for forfeiture of the certificate of incorporation or for voluntary or involuntary dissolution of the corporation are pending.
3. Neither the articles of incorporation nor bylaws of the corporation limit the property of the Board of Directors to pass the resolution below.
4. The President and Secretary are the persons authorized to make and sign this resolution.
5. The Secretary keeps the records and minutes of the proceeding of the Board of Directors of the corporation, and the resolution below is an accurate reproduction of the one made in those proceedings; it has not been altered, amended, rescinded, or repealed; and it is now in effect.
6. The resolution below was legally adopted on the date of the meeting of the Board of Directors, which was called and held in accordance with the law and the bylaws of the corporation, at which a quorum was present.
7. This resolution has been adopted by the Board of Directors:

It is resolved that Windermere Oaks Water Supply Corporation shall sell to Friendship Homes & Hangars, LLC all of its interest in and to the following described real property situated in Burnet County, Texas, to-wit:

Being Tract H1 and H2, of Tract H on Piper Lane, a subdivision in Burnet County, Texas, as shown by plat recorded in Clerk's Document No. 201601994, Official Public Records of Burnet County, Texas.

It is further resolved that the President and/or Secretary of the Corporation are hereby authorized to negotiate the terms and conditions of said sale.

It is Further resolved that the President and/or Secretary of said Corporation are hereby authorized to sign on behalf of the Corporation, all deeds, Affidavits, Closing Statements, Resolutions and any other documents necessary or appropriate for the sale of such property.

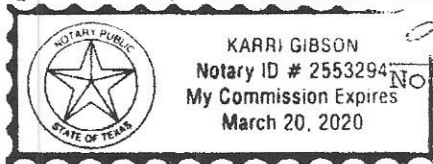
Robert Mebane
Robert Mebane, President

Mike Madden
Mike MADDEN, Secretary

STATE OF TEXAS

COUNTY OF BURNET

This instrument was acknowledged before me on the 13th day of March, 2016 by Robert Mebane, President of Windermere Oaks Water Supply Corporation, on behalf of said corporation.

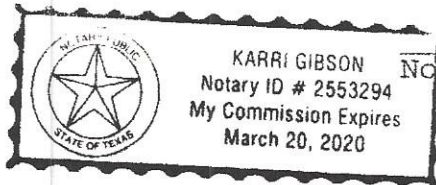


Karr Gibson
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF BURNET

This instrument was acknowledged before me on the 13th day of March, 2016 by Mike Madden, Secretary of Windermere Oaks Water Supply Corporation.



Karr Gibson
Notary Public, State of Texas

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
09:00 AM Monday, February 22, 2016

At the
Windermere Oaks Water Supply Corporation
424 Coventry Road
Spicewood, Texas 78669

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Corporation at Windermere Oaks Water Supply Corporation, 424 Coventry Road, Spicewood, Texas 78669

February 16, 2016

Mike Madden. (Secretary/Treasurer)

**TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED
BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION**

Will commence at the time and location as noted above to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under Executive Session. In the event of a noticed Executive Session, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. All meetings shall be recorded.

AGENDA:

1. Roll call and determination of quorum
2. Review and Approve prior meeting minutes 01-25-2016
3. George Burris Update on Corix performing repair and Maintenance for WOWSC
4. Update on Tennis Village – George and Dana
5. Review of "old" business, Introduction of New Business
6. Executive Session to discuss real estate , personnel, or legal matters
7. Adjournment

Items 2 through 5 are posted for discussion and possible action by the Board. No action under Item 5 Old Business, will be taken unless the item in question has been noticed in a previous agenda and continued by the Board for action at this meeting.



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2016 Board of Directors:
Bob Mebane, President
Dana Martin, Vice President
Mike Madden, Secretary/Treasurer
Bill Earnest, Director
Pat Mulligan, Director

Open Board of Directors meeting held: Monday, February 22, 2016

Board Members Present:

Bob Mebane
Dana Martin
Mike Madden
Pat Mulligan
Bill Earnest

Minutes

President Bob Mebane called the meeting to order at 09:00 AM, All Board Members present.

President Mebane asked for a motion to approve minutes of 01-25-2016 Board Meeting. Motion to approve minutes was made by Dana Martin, seconded by Pat Mulligan, unanimous approval of all board members present.

George Burriss updated the board on Corix, they started on 2/1/2016 and are working with Larry and Ricky becoming familiar with our System. George is pleased with the work they are performing and how they assisted us in solving the blower issue. George is working with Hamilton Electric to have the blower manufacturer rep find out why the blowers failed. George said we need to buy one new blower now, and purchase a second one in a couple of months.

Update on the Tennis Village, Per Dana and George an engineer needs to be consulted to come up with a plan that TCEQ would approve to solve Tennis Village issues. George said the engineer should have a proposal ready in a few weeks.

Old Business, Mike Madden said that changes to the Customer Information Form discussed in previous open meetings needed to be voted on by the board since it is a change to our tariff. Pat Mulligan made a motion to make changes to the Customer Information Form WOWSC Form 16 in the WOWSC Tariff, motion was seconded by Dana Martin, unanimous approval of all board members present. Under new Business George advised the board that Jim Madigan had asked him if the WOWSC would provide 4 taps for the property that is across the street from Windermere Oaks Entrance, motion was made by Dana Martin for WOWSC to provide the taps as long as Mr. Madigan pays all associated cost for WOWSC to provide these taps. Motion seconded by Pat Mulligan, unanimous approval of all board members present. George Burriss and Bill Doffing agreed to be on a committee to research cost for Emergency Generators for the Water Plant and Sewer Plant in the future. George also discussed how regulations are changing and how we test samples to ensure we are in compliance. One thing we could do additionally is to add Ultraviolet light to our raw water intake. We will add this suggestion to your 5 year plan.

Out of regular session and into Executive Session at 9:50 AM



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2016 Board of Directors:
Bob Mebane, President
Dana Martin, Vice President
Mike Madden, Secretary/Treasurer
Bill Earnest, Director
Pat Mulligan, Director

Out of Executive session and back into regular session at 10:25 AM

Pat Mulligan made a motion to adjourn, seconded by Mike Madden, unanimous approval of all board members present. Meeting adjourned at 10:27 AM