

STATE OF TEXAS

COUNTY OF BURNET

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**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I WILLIAM T. EARNEST JR, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

WILLIAM T. EARNEST JR
Name

22 NOV 2019
Date

William T. Earnest Jr
Signature

VERIFICATION

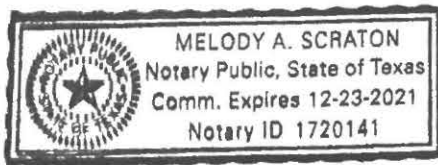
THE STATE OF TEXAS

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COUNTY OF BURNET

BEFORE ME, the undersigned Notary Public, on this day personally appeared William Earnest Jr who, being by me duly sworn on oath depose and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 22 day of November 2019, to certify which witness my hand and official seal.



Melody A. Scraton
NOTARY PUBLIC in and for State of Texas
My Commission expires: 12/23/2021

STATE OF TEXAS

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COUNTY OF TRAVIS

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**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I DANA J. MARTIN, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times as I was acting in my capacity as a member of the Board, I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct as a board member ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made by a Court that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

DANA J. MARTIN
Name
[Signature]
Signature

12-10-2019
Date

VERIFICATION

THE STATE OF TEXAS

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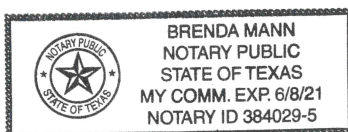
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COUNTY OF TRAVIS

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BEFORE ME, the undersigned Notary Public, on this day personally appeared, Dana J. Martin who, being by me duly sworn on oath depose and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 10 day of December 2019, to certify which witness my hand and official seal.



[Signature]
NOTARY PUBLIC in and for State of Texas
My Commission expires: 6-8-21

WOWSC000798

STATE OF TEXAS

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COUNTY OF BURNET

**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I DOROTHY TAYLOR, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

DOROTHY TAYLOR
Name
Dorothy Taylor
Signature

12/13/19
Date

VERIFICATION

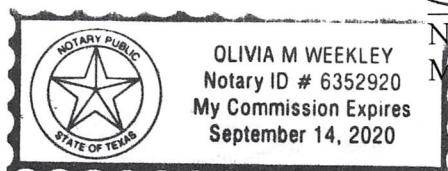
THE STATE OF TEXAS

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COUNTY OF ~~BURNET~~ TRAVIS

BEFORE ME, the undersigned Notary Public, on this day personally appeared Dorothy Taylor, who, being by me duly sworn on oath depose and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 13th day of December 2019, to certify which witness my hand and official seal.



[Signature]
NOTARY PUBLIC in and for State of Texas
My Commission expires: 9/14/2020

WOWSC000799

STATE OF TEXAS

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COUNTY OF BURNET

**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I JOSEPH GIMENEZ III, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

Joseph J. Gimenez III
Name

11/15/19
Date

Joseph J. Gimenez III
Signature

VERIFICATION

THE STATE OF TEXAS

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COUNTY OF BURNET

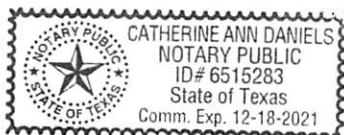
BEFORE ME, the undersigned Notary Public, on this day personally appeared JOSEPH GIMENEZ III, who, being by me duly sworn on oath depose and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 15TH day of NOVEMBER 2019, to certify which witness my hand and official seal.

Catherine A. Daniels

NOTARY PUBLIC in and for State of Texas

My Commission expires: _____



WOWSC000800

STATE OF TEXAS

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COUNTY OF BURNET

**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I Michael E. A. Nelson, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

Michael E. A. Nelson
Name

11/25/19
Date

Michael E. A. Nelson
Signature

VERIFICATION

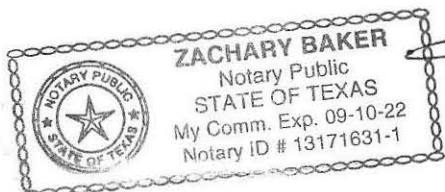
THE STATE OF TEXAS

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COUNTY OF BURNET

BEFORE ME, the undersigned Notary Public, on this day personally appeared Michael Nelson, who, being by me duly sworn on oath depose and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 25th day of November 2019, to certify which witness my hand and official seal.



[Signature]
NOTARY PUBLIC in and for State of Texas
My Commission expires: 9/10/22

WOWSC000801

STATE OF TEXAS

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COUNTY OF BURNET

**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I Norman R. Morse, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

Norman R. Morse

Name

12/12/2019

Date

Norman R. Morse

Signature

VERIFICATION

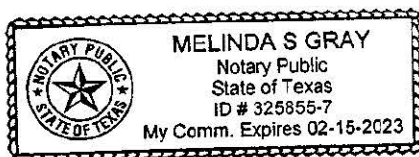
THE STATE OF TEXAS

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COUNTY OF BURNET

BEFORE ME, the undersigned Notary Public, on this day personally appeared Norman R. Morse, who, being by me duly sworn on oath deposed and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 12th day of December 2019, to certify which witness my hand and official seal.



[Signature]
NOTARY PUBLIC in and for State of Texas
My Commission expires: 2-15-2023

WOWSC000802

STATE OF TEXAS

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COUNTY OF BURNET

**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I PATRICK J MULLIGAN hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

PATRICK J MULLIGAN
Name

12/14/19
Date

[Signature]
Signature

VERIFICATION

THE STATE OF TEXAS

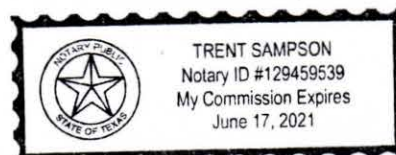
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COUNTY OF ~~BURNET~~ Travis

BEFORE ME, the undersigned Notary Public, on this day personally appeared Patrick John Mulligan who, being by me duly sworn on oath depose and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 14th day of December 2019, to certify which witness my hand and official seal.

[Signature]
NOTARY PUBLIC in and for State of Texas
My Commission expires: June 17, 2021



WOWSC000803

STATE OF TEXAS

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COUNTY OF BURNET

**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I ROBERT MEBANE, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

ROBERT MEBANE
Name

11-20-2019
Date

[Signature]
Signature

VERIFICATION

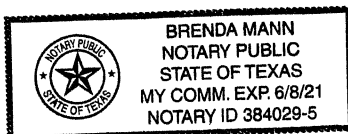
THE STATE OF TEXAS

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COUNTY OF BURNET

BEFORE ME, the undersigned Notary Public, on this day personally appeared Robert Mebane who, being by me duly sworn on oath depose and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 20th day of November 2019, to certify which witness my hand and official seal.



[Signature]
NOTARY PUBLIC in and for State of Texas
My Commission expires: 6-8-21

WOWSC000804

STATE OF TEXAS

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COUNTY OF BURNET

**SWORN STATEMENT REGARDING INDEMNIFICATION
AND PAYMENT OF DEFENSE COSTS**

Pursuant to Texas Business Organizations Code §§ 8.101, 8.104, & 8.105, to the extent they are applicable, I THOMAS MICHAEL MADDEN, hereby swear and affirm that it is my good faith belief that I, at all times pertinent, have met the standard of conduct required of me in my role as member of the Board of Directors of the Windermere Oaks Water Supply Corporation ("WOWSC") and specifically that at all such times I acted in good faith, and I reasonably believed that my conduct was in the best interests of WOWSC and at no time was my conduct ever opposed to such interests of WOWSC, particularly as any such conduct relates to any issues raised in the current lawsuit against WOWSC and current and former members of the Board of Directors (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas).

Furthermore, I hereby swear and affirm that I will repay any amounts paid or reimbursed to me by WOWSC during the pendency of this proceeding if any final determination is made that I have not met the aforementioned standard of conduct or that indemnification is otherwise prohibited by law.

THOMAS MICHAEL MADDEN

Name

12/12/2019

Date

Thomas Michael Madden

Signature

VERIFICATION

THE STATE OF TEXAS

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COUNTY OF BURNET

BEFORE ME, the undersigned Notary Public, on this day personally appeared Thomas Michael Madden who, being by me duly sworn on oath deposed and verified that every factual statement contained herein is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on the 12th day of December 2019, to certify which witness my hand and official seal.



Stephanie C. McLaren NOTARY PUBLIC in and for State of Texas

My Commission expires: 12-29-2022

WOWSC000805