

STATE OF TEXAS

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COUNTY OF TRAVIS

**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 33<sup>rd</sup> 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

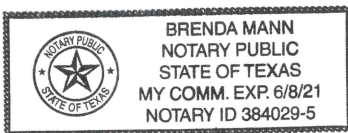
THE STATE OF TEXAS

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BEFORE ME, the undersigned Notary Public, on this day personally appeared, Dana J. Martin 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 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