

**MEN WATER SUPPLY CORPORATION**

**RESOLUTION CANCELING ELECTION FOR DIRECTORS AND NAMING  
UNAPPOSED CANIDATES**

WHERE AS:

Only ONE qualified candidate filed for one open at large MEN WSC  
Director position for 2022 and met the dead line set for filing applications.

Therefore, the Board of Directors at its March 22, 2022 regular board meeting cancels the  
required board election set for the April 2022 Annual Meeting.

The Board further certifies in writing by this notice that the following candidate is  
unopposed and therefore is automatically elected for a three year term beginning with the  
first board of directors meeting following the close of the annual meeting.


The candidate is:

John Paul Collier – 315 E. Main, Navarro, TX - Member No. 516


Whereas application as was filed on or before 5:00 PM, March 10, 2022 and applicant  
has met all required conditions, the Board confirms no election is required at the annual  
meeting set for Monday April 25, 2016, 7:00PM at 8542 S. US Highway 287, Eureka,  
Texas.

Certified this 22 day of March 2022.

Attest:

  
Secretary: Thomas Raley

Approved:

  
President: John Collier