

MEN WATER SUPPLY CORPORATION

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

WHERE AS:

Only two qualified candidates filed for two open at large MEN WSC
Director positions for 2024 and met the deadline set for filing applications.

Therefore, the Board of Directors at its March 21, 2024 regular board meeting cancels the
required board election set for the April 2024 Annual Meeting.

The Board further certifies in writing by this notice that the following two candidates are
unopposed and therefore are automatically elected for three year terms beginning with the
first board of directors meeting following the close of the annual meeting.

Those candidates are:

Ron Capehart – 303 S. Capehart RD, Navarro, TX - Member No. 534
Mark Lee – 1106 FM 2859, Eureka, TX - Member No. 284

Whereas both applications were filed on or before 5:00 PM, March 15, 2024 the Board
confirms the annual meeting date for Monday April 29, 2024 6:00 PM at 8542 S. US
Highway 287, Eureka, Texas.

Certified this _____ day of _____ 20____.

Attest: Thomas Raley
Secretary: Thomas Raley
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Approved: John Collier
President: John Collier