

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
CANYON PARK WATER SUPPLY CORPORATION ELECTION

WHEREAS, Canyon Park Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only two (2) people submitted applications for the two (2) open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

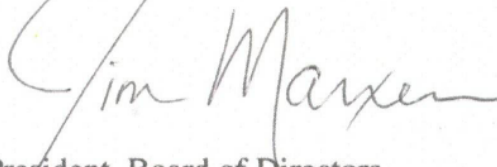
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF CANYON PARK WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Daniel Rushing

Johnny Clawson

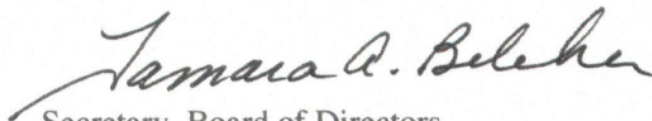
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this day of March 9, 2023

A handwritten signature in black ink that reads "Jim Maxen". The signature is fluid and cursive, with a large initial "J" and "M".

President, Board of Directors
Canyon Park Water Supply Corporation

ATTEST:

A handwritten signature in black ink that reads "Tamara A. Belcher". The signature is cursive and elegant, with a large initial "T".

Secretary, Board of Directors
Canyon Park Water Supply Corporation