

**MEN WATER SUPPLY CORPORATION**

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

WHERE AS:

Only two qualified candidates filed for two open at large MEN WSC  
Director positions for 2017 and met the dead line set for filing applications.

Therefore, the Board of Directors at its March 20, 2017 regular board meeting cancels the  
required board election set for the April 2017 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:

Tom Raley—128 Bluffview Ln, Mildred, TX - Member No.997  
Shannon Wiggins – 5028 SE CR 1090, Navarro, TX - Member No. 1639

Whereas both applications were filed on or before 5:00 PM, March 10, 2017 the Board  
confirms the annual meeting date for Monday April 24, 2017 7:30PM at 8542 S. US  
Highway 287, Eureka, Texas.

Certified this 20 day of March 2017.

Attest:

  
Secretary: Tom Raley

Approved:

  
President: John Collier

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