

**MEN WATER SUPPLY CORPORATION**

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

WHERE AS:

Only two qualified candidates filed for two open at large MEN WSC  
Director positions for 2018 and met the dead line set for filing applications.

Therefore, the Board of Directors at its March 26, 2018 regular board meeting cancels the  
required board election set for the April 2018 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:

Darrell Capchart – 1001 E. Main, Navarro, TX - Member No. 783

Mark Lee – 1106 FM 2859, Eureka, TX - Member No. 284

Whereas both applications were filed on or before 5:00 PM, March 9, 2018 the Board  
confirms the annual meeting date for Monday April 23, 2018 6:30 PM at 8542 S. US  
Highway 287, Eureka, Texas.

Certified this 26 day of March 2018.

Attest:

T. Raley  
Secretary: Thomas Raley  
ANLMTG18.DOC

Approved:

John Collier  
President: John Collier