

MEN WATER SUPPLY CORPORATION

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

WHERE AS:

Only ONE qualified candidate filed for one open at large MEN WSC
Director position for 2016 and met the dead line set for filing applications.

Therefore, the Board of Directors at its March 28, 2016 regular board meeting cancels the
required board election set for the April 2016 Annual Meeting.

The Board further certifies in writing by this notice that the following candidate is
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.

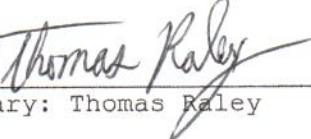
The candidate is:

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

Whereas application was filed on or before 5:00 PM, March 10, 2015 the Board confirms
the annual meeting date for Monday April 25, 2016, 7:00PM at 8542 S. US Highway
287, Eureka, Texas.

Certified this 28 day of March 2016.

Attest:


Secretary: Thomas Raley

Approved:


President: John Collier

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