

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
KINGS POINT WATER SUPPLY CORPORATION ELECTED

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

WHEREAS, only 2 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.055;

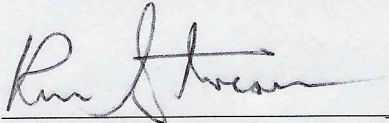
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF KINGS POINT WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Darryl Stegemoller

Rich Gelfand

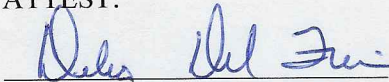
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 20TH day of MARCH, 2020.



President, Board of Directors
Kings Point Water Supply Corporation

ATTEST:



Secretary, Board of Directors
Kings Point Water Supply Corporation