



**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
EL JARDIN WATER SUPPLY CORPORATION ELECTED**

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

WHEREAS, only two candidates submitted applications for the three open positions resulting in each candidate appearing on the ballot being unopposed.

NOW THEREFORE, BE IT RESOLVED THAT, PURSUANT TO TEXAS WATER CODE SECTION 67.0055, THE BOARD OF DIRECTORS OF EL JARDIN WATER SUPPLY CORPORATION DECLARES THE FOLLOWING CANDIDATES ELECTED TO ITS BOARD OF DIRECTORS:

**Eliceo Munoz
Baldemar Fuentes**

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.

PASSED AND APPROVED this 8th day of April, 2015.

Glenn Champion, President

ATTEST:

Michacel Pierce, Secretary