



BOLIVAR WATER SUPPLY CORPORATION

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RESOLUTION DECLARING UNOPPOSED CANDIDATES OF BOLIVAR WATER SUPPLY CORPORATION ELECTED

WHEREAS, Bolivar Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for (3) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only (ZERO) people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

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

Kim Markel, Vice President

Sammy Rippey, Director

Mike Prater, Director

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 13th day of February, 2025.

ATTEST:

Heida Ashcraft
Secretary, Board of Directors
Bolivar Water Supply Corporation

Sammy Rippey
President, Board of Directors
Bolivar Water Supply Corporation