

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
HAWLEY WATER SUPPLY CORPORATION ELECTION**

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

WHEREAS, only (3) three 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 HAWLEY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

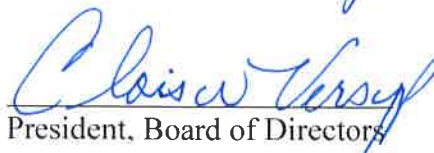
Place 1 - Michael Klafter

Place 2 - Harlan C Flint

Place 3 - Clois W Versyp

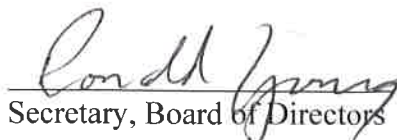
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 9th day of January, 2020.


President, Board of Directors

ATTEST:

Hawley Water Supply Corporation


Secretary, Board of Directors

Hawley Water Supply Corporation