

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS

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§

COUNTY OF ROCKWALL

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I, the undersigned Officer of the Board of Directors of RCH Water Supply Corporation, hereby certify as follows:

1. The Board of Directors of RCH Water Supply Corporation (“RCH”) convened in a regular meeting at the meeting place inside the boundaries of RCH, and the roll was called of the duly constituted officers and members of the Board.

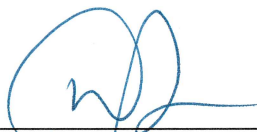
Whereupon, among other business, the following was transacted at the meeting: a written

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

was introduced for the consideration of the Board of Directors. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

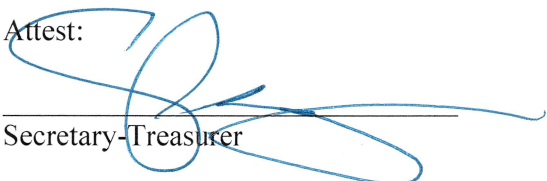
2. A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the Resolution has been duly recorded in the Board’s minutes of the meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, and notice was posted and given more than 72 hours in advance, of the time, place and purpose of the aforesaid meeting in accordance with applicable law, including Chapter 551, Texas Government Code, as amended, and that the Resolution would be introduced and considered for adoption at the meeting.

SIGNED this 4th day of March, 2025.



President, Board of Directors

Attest:



Secretary-Treasurer

RCH WATER SUPPLY CORPORATION – RESOLUTION NO. 25-01

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

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

WHEREAS, only two (2) people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055; and

WHEREAS, both submitted applications were complete and contained all requisite materials and information.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF RCH DECLARES ELECTED TO THESE POSITIONS:

- Chris George
- Terry Preuninger

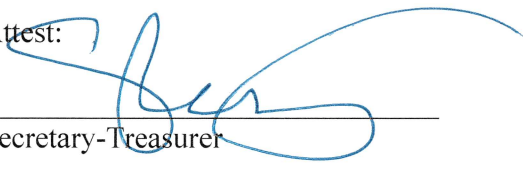
The Board of Directors so orders that this resolution be posted at RCH’s main office and read into the record at RCH’s annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED on this 4th day of March, 2025.

RCH WATER SUPPLY CORPORATION

By: 
David Naylor, President

Attest:


Secretary-Treasurer