

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS

§

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 DESIGNATING THE GENERAL MANAGER AS RCH'S CHIEF EXECUTIVE OFFICER

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.

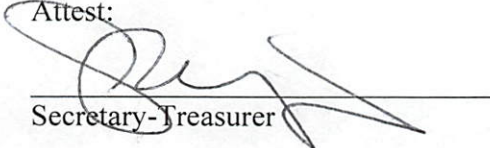
2. A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the Resolution has been duly recorded in the Board's minutes of the meeting; each of the officers and members of the Board was 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 15 day of April, 2025.



President, Board of Directors

Attest:



Secretary-Treasurer

RCH WATER SUPPLY CORPORATION – RESOLUTION 25-02

**RESOLUTION DESIGNATING THE GENERAL MANAGER AS
RCH'S CHIEF EXECUTIVE OFFICER**

WHEREAS, considering the role and responsibilities of the General Manager of RCH Water Supply Corporation (“RCH”) as authorized by RCH’s By-Laws and by RCH’s prior Resolution Regarding the Delegation of Authority to the General Manager dated December 5, 2023, the Board of Directors desires to appoint the General Manager as RCH’s Chief Executive Officer, with the authority to sign tax returns and other tax documents, including, but not limited to, Forms 2848, Power of Attorney, and Declarations of Representative on behalf of RCH.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RCH,
THAT:

SECTION 1. The facts and recitations in the preamble of this Resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

SECTION 2. RCH designates the General Manager as the Chief Executive Officer for RCH with the authority to sign tax returns and other tax documents, including, but not limited to, Forms 2848, Power of Attorney, and Declarations of Representative on behalf of RCH.

SECTION 3. RCH approves and ratifies all past actions and executions of the General Manager to date.

SECTION 4. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED on this 1st day of April, 2025.

RCH WATER SUPPLY CORPORATION

By: 

David Naylor, President

Attest: 

Secretary-Treasurer