



SUNKO WATER SUPPLY CORPORATION

5186 State Highway 123 S.
Stockdale, Texas 78160-6582
830-745-2399 Fax 830-745-2826

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF SUNKO WATER SUPPLY CORPORATION ELECTED.

WHEREAS, Sunko Water Supply Corporation 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); and

WHEREAS, no one submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

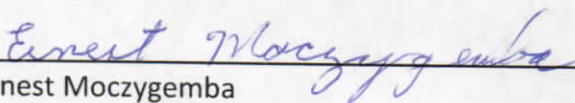
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF SUNKO WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Johnie Deagen

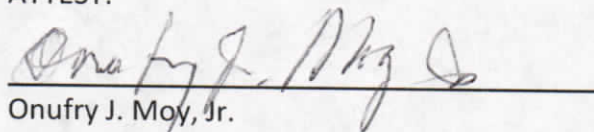
James Stewart Jr.

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

PASSED AND APPROVED THIS 3rd DAY OF JANUARY, 2018.


Ernest Moczygemba
Vice President, Board of Directors
Sunko Water Supply Corporation

ATTEST:


Onufry J. Moy, Jr.
Secretary, Board of Directors
Sunko Water Supply Corporation