



## MOFFAT WATER SUPPLY CORPORATION

5460 LAKEAIRE BLVD. TEMPLE, TEXAS 76502

PHONE (254) 986-2457 FAX (254) 986-2530

[www.moffatwatersupply.com](http://www.moffatwatersupply.com)

*"This institution is an equal opportunity provider"*

### RESOLUTION DECLARING UNOPPOSED CANDIDATES OF MOFFAT WATER SUPPLY CORPORATION ELECTED

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

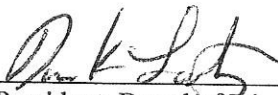
WHEREAS, only 1 person submitted applications for these open positions, thus creating an unopposed election for one position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF MOFFAT WATER SUPPLY CORPORATION DECLARES ELECTED TO THIS POSITION:

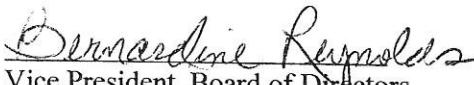
Cheryl Traudt

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 5th day of December, 2016.

  
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President, Board of Directors  
Moffat Water Supply Corporation

ATTEST:

  
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Vice President, Board of Directors  
Moffat Water Supply Corporation