



Greg Perrin, General Manager
Board of Directors:
Mark Key, President
Travis Crow, Vice President
William Jackson, Secretary/Treasurer
Calvin Myers, Director
Jimmy Skipton, Director

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
DRIPPING SPRINGS WATER SUPPLY CORPORATION ELECTED**

WHEREAS, Dripping Springs Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 1 position on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 1 person submitted application for this open position, 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 DRIPPING SPRINGS WATER SUPPLY CORPORATION DECLARES ELECTED TO THIS POSITION:

Jimmy Skipton

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 10th day of April, 2017.

ATTEST:

President, Board of Directors
Dripping Water Supply Corporation

Secretary, Board of Directors
Dripping Water Supply Corporation