

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

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

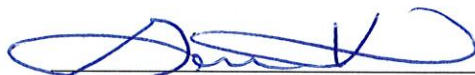
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF FAYETTE WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Gene Kruppa

U.G. Frondorf

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 8th day of February, 2021.



President, Board of Directors
Fayette Water Supply Corporation

ATTEST:



Secretary, Board of Directors
Fayette Water Supply Corporation