

**RESOLUTION DECLARING UNOPPOSED CANDIDATE OF  
STAR MOUNTAIN WATER SUPPLY CORPORATION ELECTION**

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

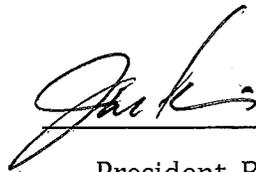
WHEREAS, only one person submitted an application for these open positions, thus creating an unopposed election for one position pursuant to Texas Water Code Section 67.0055;

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

Jason Adair

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 10<sup>th</sup> day of February, 2026



\_\_\_\_\_  
President, Board of Director

Star Mountain Water Supply Corporation

ATTEST:



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Secretary, Board of Directors

Star Mountain Water Supply Corporation