

**RESOLUTION DECLARING UNOPPOSED CANDIDATES 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 three positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only three people 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 STAR MOUNTAIN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Peggy Childress

John Weaver

Roger Puetz

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 11th day of February, 2025

President, Board of Director

Star Mountain Water Supply Corporation

ATTEST:

Secretary, Board of Directors

Star Mountain Water Supply Corporation