

RESOLUTION DECLARING CANDIDATES OF HOLIDAY BEACH WATER SUPPLY CORPORATION ELECTED

WHEREAS, Holiday Beach Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only our incumbents submitted applications for these 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 HOLIDAY BEACH WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Ken Ballard

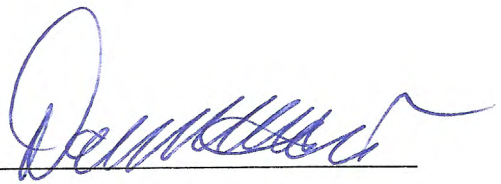
Ben Gray

Ronald King

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 the Texas Water Code Section 67.0055.

PASSED AND APPROVED this 20th day of February, 2016.

ATTEST:



President, Board of Directors

Holiday Beach Water Supply Corporation



Secretary, Board of Directors

Holiday Beach Water Supply Corporation