

A RESOLUTION OF THE BOARD OF DIRECTORS

OF

MANVILLE WATER SUPPLY CORPORATION

WHEREAS, an election is scheduled to fill three positions on the Board of Directors of Manville Water Supply Corporation; and

WHEREAS, the time for filing for candidacy, after due notice as required by law and by the bylaws of the corporation, has lapsed, and

WHEREAS, all three positions are unopposed; and

WHEREAS, Senate Bill 447 of the 83d Legislature has provided a vehicle for the cancellation of the election and a declaration that an unopposed candidate shall be deemed elected, NOW THEREFOR

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANVILLE WATER SUPPLY CORPORATION, as follows:

THE BOARD OF DIRECTORS CERTIFIES THAT THE FOLLOWING CANDIDATES FOR THE ZONES INDICATED ARE UNOPPOSED FOR ELECTION TO THE RESPECTIVE POSITIONS:

1. JOE GIBNEY, zone 2
2. LARRY HODDE, zone 6
3. TODD SUMMY, zone 8

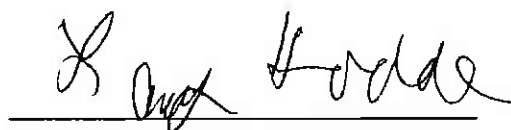
The Board of Directors declares the above named candidates elected to the positions indicated. The election for those offices shall not be held.

The General Manager is directed to cause a true copy of this Resolution to be posted at the corporation's main office, and further to cause the text of this Resolution and Declaration to be read into the record at the next annual meeting of the membership.

Adopted unanimously this ____ day of March, 2017.



President, Board of Directors



Secretary, Board of Directors