

**MEN WATER SUPPLY CORPORATION**  
**RESOLUTION CANCELING ELECTION FOR DIRECTORS AND NAMING**  
**UNAPPOSED CANIDATES**

WHERE AS:

Only Two qualified candidates filed to two open at large MENWSC Director positions for 2026 and met the dead line set for filing applications.

Therefore, the Board of Directors at its March 23, 2026 regular board meeting cancels the required board election set for the April 2026 Annual meeting.

Those candidates are:

Shannon Wiggins—5028 SE CR 1090, Corsicana, TX - Member No. 1639

Thomas Raley—128 Bluffview Ln, Corsicana, TX – Member No. 997

Whereas both applicants were filed on or before 5:00 PM, March 13, 2026 the Board confirms the annual meeting date for Monday April 27, 2026 6:00 PM at 8542 S Hwy 287, Eureka, Tx

Certified this 23<sup>rd</sup> day of March 2026.

Attest:

  
Secretary: Thomas Raley

  
Approved: Shannon Wiggins  
V.P. 