

**MEN WATER SUPPLY CORPORATION**

**RESOLUTION CANCELING ELECTION FOR DIRECTORS AND NAMING  
UNAPPOSED CANDIDATES**

WHERE AS:

Only ONE qualified candidate filed for one open at large MEN WSC  
Director position for 2025 and met the dead line set for filing applications.

Therefore, the Board of Directors at its March 24, 2025 regular board meeting cancels the  
required board election set for the April 2025 Annual Meeting.

The Board further certifies in writing by this notice that the following candidate is  
unopposed and therefore is automatically elected for a three year term beginning with the  
first board of directors meeting following the close of the annual meeting.

The candidate is:

Jason Bottoms – 8917 S US Highway 287, Eureka TX – Member No 187

Whereas application as was filed on or before 5:00 PM, March 17, 2025 and applicant  
has met all required conditions, the Board confirms no election is required at the annual  
meeting set for Monday April 28, 2025, 6:00PM at 8542 S. US Highway 287, Eureka,  
Texas.

Certified this 24 day of March 2025.

Attest:

Secretary: Thomas Raley

Approved:

President: Shannon Wiggins

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