

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
CROWN MOUNTAIN WATER SUPPLY CORPORATION ELECTION**

WHEREAS, Crown Mountain Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for

☐ Three (3) positions identified as positions 1.1, 1.2 and 1.3

✓ Two (2) positions identified as positions 2.1 and 2.2

on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only one (1) person submitted an application for the following open positions,

☐ Position 1.1

☐ Position 1.2

☐ Position 1.3

✓ Position 2.1

☐ Position 2.2

thus creating an unopposed election for each position checked above pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF CROWN MOUNTAIN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Dr. James L. Lindstrom

Position 2.1_____

The Board of Directors so orders that this resolution be posted on the corporation website and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 23rd day of January, 2026.

ATTEST:



Dr. James Lindstrom
President, Board of Directors

Vice



Adria Schreiber-Garza
Secretary, Board of Directors