

LONE PINE WSC
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RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
LONE PINE WATER SUPPLY CORPORATION ELECTED

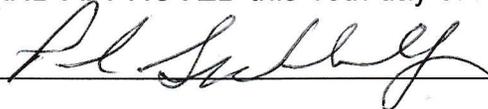
WHEREAS, Lone Pine Water Supply Corporation posted notice of the
opportunity
for candidates to submit applications to run for (three) positions on its Board of
Directors pursuant to Texas Water Code Section 67.0052 (b); and
WHEREAS, only 2 (two) persons submitted an application for these open
positions, in
a timely manner, 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
LONE PINE WATER SUPPLY CORPORATION DECLARES ELECTED TO
THESE POSITIONS:

Paul Woodard and Stephen Winkel

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
Texas Water Code Section 67.0055.

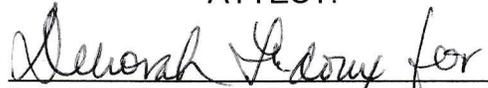
PASSED AND APPROVED this 16th day of February, 2026.



Paul Woodard – President

Brushy Creek Water Supply Corporation

ATTEST:



Garrett Johnson – Secretary/Treasurer
Lone Pine Water Supply Corporation