

Mt. Selman
(903) 894-3385

North Cherokee Water Corporation

P. O. Box 1021
Jacksonville, Texas 75766



RESOLUTION DECLARING UNOPPOSED CANDIDATES OF NORTH CHEROKEE WATER SUPPLY CORPORATION

WHEREAS, North Cherokee Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for the two positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only two people submitted applications for these open positions, 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 NORTH CHEROKEE WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

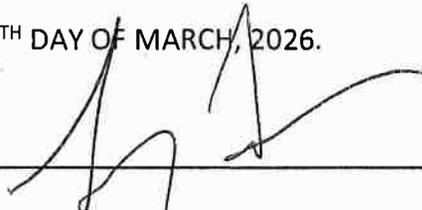
James Dorman

Sammy Grimes

Bryan McFarlin

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 9TH DAY OF MARCH, 2026.



President, Board of Directors
North Cherokee Water Supply Corporation

ATTEST:



Secretary/Treasurer, Board of Directors
North Cherokee Water Supply Corporation