

**CERTIFICATION AND RESOLUTION  
DECLARING UNOPPOSED CANDIDATES ELECTED**

**WHEREAS**, the Weston Water Supply Corporation (“WWSC”) Annual Meeting of Members and Election are scheduled for April 27, 2026; and

**WHEREAS**, three (3) director positions were included in the 2026 Annual Meeting of Members and Election; and

**WHEREAS**, the deadline to receive applications to be listed as a candidate for the director election was March 13, 2026 at 12:00 p.m.; and

**WHEREAS**, the WWSC Board of Directors certifies that it received three (3) total applications for the three (3) positions up for election; and.

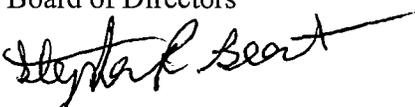
**WHEREAS**, the WWSC Board of Directors desires to certify and declare the unopposed candidates elected as required by Section 67.0055(b) of the Texas Water Code;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WESTON WATER SUPPLY CORPORATION AS FOLLOWS:**

1. The above recitals are true and correct and incorporated herein for all purposes.
2. The WWSC Board of Directors hereby certifies that three (3) total applications were received for the (3) director positions up for election at the 2026 Annual Meeting of Members and Election.
3. The WWSC Board of Directors hereby declares the following candidates to be elected to the Board of Directors:
  1. Epi Goldstein
  2. Kevin Thomson
  3. Clint Green

PASSED AND APPROVED this 26th day of March, 2026.

  
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President, Board of Directors

ATTEST: 

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