

WINDERMER OAKS WATER SUPPLY CORPORATION

RESOLUTION 9-25-14 B

WOWSC held its duly noticed annual directors meeting on April 26, 2014. Officers for the next year were elected. The meetings was adjourned and not recessed.

A subsequent meeting of the directors was held on May 1, 2014. Notice of this meeting was not posted for a full 72 hours as required by the Texas Open Meetings Act. Changes were made to who would be the corporation's officers for the forthcoming year.

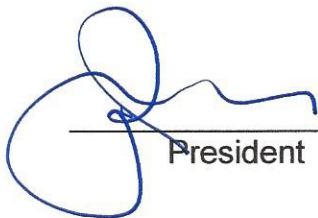
Since May 1, 2014 the officers elected at that meeting have undertaken to carry out the affairs of the corporation in good faith under the belief that the May 1<sup>st</sup> meeting was proper.

The WOWSC directors wish to correct this error with minimal disruption to the utility ongoing business of serving the public.

Therefore, it is resolved that:

- (1) The WOWSC board of directors ratify all actions of Pat Mulligan – President, Scott Penner - Vice President and Mike Madden - Secretary / Treasurer taken at and since the aforementioned May 1, 2014 meeting and adopt those actions as the acts of the corporation through its directors and officers.
- (2) The WOWSC board of directors acknowledge and accept the resignation as officers of Pat Mulligan – President, Scott Penner - Vice President and Mike Madden - Secretary / Treasurer effective immediately.
- (3) The WOWSC board of directors re-elect Pat Mulligan – President, Scott Penner - Vice President and Mike Madden - Secretary / Treasurer effective immediately

Adopted on September 25, 2014, 4 for, 0 against, 1 abstaining.



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President



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Secretary/Treasurer