

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
CROSS TIMBERS WATER SUPPLY CORPORATION ELECTED**

WHEREAS, Cross Timbers Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only two applicants have submitted an application for these two (2) 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 CROSS TIMBERS WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Larry Kaufman
Garry Granger

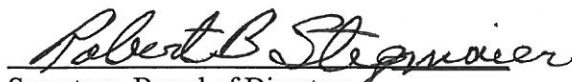
The Board of Directors so orders that this resolution be posted at the Corporation's main office and on its web site, www.crosstimberswater.com, and read into the record at the Corporation's Annual Meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 13th day of March 2017.

ATTEST:



President, Board of Directors
Cross Timbers Water Supply Corporation



Secretary, Board of Directors
Cross Timbers Water Supply Corporation