

ORDER DECLARING CANDIDATES ELECTED

WHEREAS, by order duly adopted by the Board of Directors of Denton County Fresh Water Supply District No. 8-B (the "District"), on January 19, 2022, a general election was called for the election of two (2) Directors for the District, with such election to be held on May 7, 2022; and

WHEREAS, pursuant to Subchapter C, Chapter 2, Texas Election Code, as amended, the authority responsible for preparation of the ballots for such election has duly and timely delivered to the Board of Directors of the District a certification to the effect that the candidates seeking election as directors were unopposed for election to such office; and

WHEREAS, (1) not more than one candidate's name is to be placed on the ballot for each position in such election, and (2) no candidate's name is to be placed on a list of write-in candidates for any of such positions under applicable law; and

WHEREAS, the Board of Directors of the District, acting pursuant to the authority of Section 2.053, Texas Election Code, as amended, deems it necessary and proper to declare such unopposed candidates to be elected as Directors of the District; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-B, THAT:

Section 1: David J. Harrison and Jennifer Kleppe are hereby declared to have been duly elected as Directors of the District, and each of such persons shall serve for a four-year term from and after May 7, 2022, and upon qualification and furnishing of the required form of oath and bond, until his or her successor is duly elected and appointed and qualified.

Section 2: The general election for Directors of the District previously called for May 7, 2022, shall not be held, and all orders, resolutions and proceedings relating to the calling of said election are hereby repealed, revoked and rescinded.

Section 3: A copy of this Order shall be posted on May 7, 2022, at each polling place previously designated for such election.

Section 4: Each of such persons thus elected as Director for the District shall be issued a certificate of election in the same manner as provided by law for a candidate elected at an election.

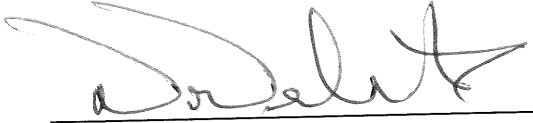
[EXECUTION PAGE FOLLOWS]

PASSED and ADOPTED this 16th day of March, 2022.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

