CERTIFICATE FOR ORDER CANCELING ELECTION AND DECLARING

UNOPPOSED CAN	DIDATES	ES ELECTED TO OFFICE
THE STATE OF TEXAS		
COUNTY OF KENDALL		
KENDALL COUNTY WATER CONTOL AND	IMPROVE	EMENT DISTRICT NO. 3A
We, the undersigned officers of the Boar Improvement District No. 3A (the "District"), here	d of Directeby certify	ctors (the "Board") of Kendall County Water Control a by as follows:
The Board convened in regular designated meeting place outside the boundaries of to-wit:	r session, of the Distr	open to the public, on the 26th day March, 2024, at trict, and the roll was called of the members of the Board
R. Hunt Winton III	-	President
	-	Vice President
Wm Wendell Hall	-	Secretary
David Sawtelle Wm Wendell Hall Barton T. Simpson David Christian	ž	Assistant Secretary Assistant Secretary
David Christian	-	
All members of the Board were present except the	e following	ng Director(s): With 7 Stable ness, the following was transacted at such meeting:
thus constituting a quorum. Whereupon, among c	mici busin	ness, the following was transacted at such meeting.
ORDER CANCELII UNOPPOSED CAN	NG ELEC	CTION AND DECLARING ES ELECTED TO OFFICE
adopted; and, after due discussion, such motion, of the following vote: AYES:	carrying wi	It was then duly moved and seconded that such Order with it the adoption of said Order, prevailed and carried NOES: esaid Order adopted at the meeting described in the abo
and foregoing paragraph is attached to and foll Board's minutes of such meeting; the above and Board's minutes of such meeting pertaining to t foregoing paragraph are the duly chosen, qualif therein; each of the officers and members of the in advance of the time, place, and purpose of such for adoption at such meeting and each of such of meeting for such purpose; such meeting was open	lows this of foregoing the adoption fied, and a Board was h meeting afficers and en to the prequired by	Certificate; such Order has been duly recorded in sang paragraph is a true, full, and correct excerpt from the ion of such Order; the persons named in the above a acting officers and members of the Board as indicated as duly and sufficiently notified officially and personal and that such Order would be introduced and considered members consented, in advance, to the holding of supublic, as required by law, and public notice of the ting y V.T.C.A. Government Code, Chapter 551, as amende
		President, Board of Directors
M- Windell Hall		President, Board of Directors
Secretary, Board of Directors	TROLAND IA	MAPAO E
(SEAL)	TEXAS	A OSTALIAN DISTALIAN DISTA

ORDER CANCELING ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

THE STATE OF TEXAS	§
COLDIEN OF KENDALI	Ş
COUNTY OF KENDALL	
KENDALL COUNTY WATER CONTROL	§
AND IMPROVEMENT DISTRICT NO. 3A	§

WHEREAS, Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), the attorney for Kendall County Water Control and Improvement District No. 3A (the "District"), is the authority responsible for having the official ballot prepared for the District's May 4, 2024, Directors Election (the "Election"); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, SK Law has certified in writing to the Board of Directors of the District that the candidates to be listed on the ballot for the Election are unopposed, i.e., only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on a list of write-in candidates for the office of director of the District; and

WHEREAS, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board of Directors of the District has the authority to cancel the Election and declare unopposed candidates to be elected to office; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A THAT:

Section 1: The Board of Directors of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

R. Hunt Winton III Wendell Hall Barton T. Simpson

The candidates declared elected to office shall serve until the Directors' election in the year 2028, or until their successors have been duly elected or appointed and have qualified.

Section 2: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after May 4, 2024, and upon posting bond in the amount of \$10,000, upon taking the constitutional oath of office, and upon acceptance of the bond and oath of office by the District's Board of Directors.

Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election is cancelled and will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the election.

<u>Section 4:</u> The President and Secretary of the District's Board of Directors and SK Law are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED this 26th day of March, 2024.

	/s/ R. Hunt Winton III	
ATTEST:	President, Board of Directors	14
/s/ Wm Wendell Hall		
Secretary, Board of Directors		