

**CERTIFICATE FOR ORDER CANCELING ELECTION AND DECLARING
UNOPPOSED CANDIDATES ELECTED TO OFFICE**

THE STATE OF TEXAS

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COUNTY OF KENDALL

KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A

We, the undersigned officers of the Board of Directors (the "Board") of Kendall County Water Control and Improvement District No. 3A (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 26th day March, 2024, at a designated meeting place outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

- R. Hunt Winton III - President
- David Sawtelle - Vice President
- Wm Wendell Hall - Secretary
- Barton T. Simpson - Assistant Secretary
- David Christian - Assistant Secretary

All members of the Board were present except the following Director(s): Winton J. Sawtelle, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 3 NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED the 26th day of March, 2024.

ATTEST:

W. Wendell Hall

Secretary, Board of Directors

[Signature]
President, Board of Directors

(SEAL)



