

**RESOLUTION DECLARING SCOTT CHRISTIANS, MATT SCOTT AND THOMAS
DOEBNER AS DIRECTORS OF RUBY RANCH WATER SUPPLY CORPORATION
AND CANCELING THE APRIL 9, 2015 DIRECTORS ELECTION**

THE STATE OF TEXAS §
 §
COUNTY OF HAYS §

The Board of Directors of Ruby Ranch Water Supply Corporation met in regular session, open to the public, after due notice, at 100 Creekside, Buda, Texas 78610, on the 26th day of February, 2015; whereupon the roll was called of the members of the Board of Directors, to wit:

Dale Olmstead	President
Matt Scott	Vice President
Steve Selger	Secretary
Thomas Doebner	Treasurer
Scott Christians	Director
Joe Collins	Director
Pat Dorsett	Director

All members of the Board were present except Director Selger, thus constituting a quorum, and among other proceedings had by said Board of Directors was the declaration of unopposed candidates for the Ruby Ranch Water Supply Corporation Board of Directors.

WHEREAS, Ruby Ranch Water Supply Corporation (“*Ruby Ranch*”) is a nonprofit member owned water supply corporation, operating under Texas Water Code, Chapter 67;

WHEREAS, the terms of Director Scott Christians, Director Thomas Doebner and Director Matt Scott expire in 2015;

WHEREAS, Ruby Ranch has previously made director candidate election forms available at Ruby Ranch’s main office, and such forms remained available until February 23, 2015, the deadline to submit such forms;

WHEREAS, Ruby Ranch also made director candidate election forms available by mail or electronically, upon request;

WHEREAS, the only people who have filed applications to have their names placed on the ballot as candidates for Director are Scott Christians, Thomas Doebner and Matt Scott;

WHEREAS, three (3) positions for the office of director are scheduled to be voted on at the April 9, 2015 election and only three (3) persons have filed applications to have their names

placed on the ballot; therefore, candidates Scott Christians, Thomas Doebner and Matt Scott are unopposed for election to the office of director.

NOW, THEREFORE, IT IS FOUND, RESOLVED AND DECLARED BY THE BOARD OF DIRECTORS OF RUBY RANCH WATER SUPPLY CORPORATION AS FOLLOWS:

Section 1: The above recited definitions and facts are true and correct and adopted herein for all purposes.

Section 2: The above Directors Election was duly called, and that the Secretary of Ruby Ranch has duly certified in writing that Scott Christians, Thomas Doebner and Matt Scott are unopposed for election to the office of director in accordance with applicable Texas law.

Section 3: Scott Christians, Thomas Doebner and Matt Scott are declared elected to serve two year terms on the Board of Directors of Ruby Ranch, subject to their taking their oaths and their taking other appropriate actions, as required by law.

Section 4: The directors election called for April 9, 2015 will not be held, and a copy of this Resolution Declaring Scott Christians, Thomas Doebner and Matt Scott as Directors of Ruby Ranch and Canceling the April 9, 2015 Director's Election shall be posted at the Ruby Ranch main office.

Section 5: It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of V.T.C.A., Government Code § 551 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said V.T.C.A., Government Code § 551 have been complied with.


Section 6: The Board of Directors of Ruby Ranch authorizes its President, Secretary, and General Counsel to take any action necessary to implement the terms of this Resolution.

The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted:

AYE: Scott Christians, Joe Collins, Thomas Doebner, Pat Dorsett, Dale Olmstead and Matt Scott

NAYE: None.

PASSED AND APPROVED this 26th day of February, 2015.


Dale Olmstead, President Board of Directors

ATTEST:


Matt Scott, Acting Secretary Board of Directors