

WINDERMER OAKS WATER SUPPLY CORPORATION

RESOLUTION 9-25-14 A

Effective September 1, 2011, the 82nd Texas Legislature amended Texas Water Code §67.0054 and changed the manner and procedures by which water supply corporations must elect their directors. This statutory change superseded WOWSC's bylaws.

The WOWSC Board of Directors voted at their March 2012 annual meeting to amend the corporation's bylaws to conform with this statutory election change. Notice of this change was given. Notice was not given of any other changes.

By accident, the changes occasioned by Section 67.0054 were incorporated into a copy of the original draft bylaws prepared by the corporation's attorney for the initial directors. Those draft bylaws were modified before adoption by the initial directors.

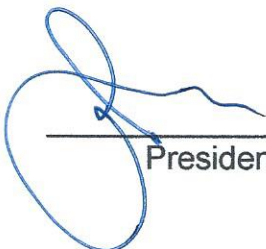
Subsequent investigation reveals there are two inadvertent errors in the March 2012 bylaws that were not in the original bylaws and which were not noticed and approved in March 2012. They are:

1. The Board of Directors was expanded from 5 members to 7.
2. The membership fee was reduced from \$350 to \$100.

It is the intent of the WOWSC Board of Directors to correct these errors. Therefore, it is resolved:

1. Henceforth, the WOWSC Board of Directors shall have 5 members. This may be changed only by noticed amendment of the bylaws.
2. The base membership fee shall continue to be \$350. This may be changed only by noticed amendment of the bylaws.

Adopted on September 25, 2014, 4 for, 0 against, 0 abstaining.



President



Secretary/Treasurer