

439 WATER SUPPLY CORPORATION

**Application to be listed on the Ballot as a candidate for one of the
Positions open on the Board of Directors of 439 Water Supply**

To be listed on the ballot as a candidate for the director's position, a person must be a member of 439 Water Supply and must file an application with the corporation that includes:

1. A petition signed by 20 members of shareholder's requesting that the person's name be placed on the ballot as a candidate for that position;
2. The person's written consent to serve, if elected (a director's term is 2 years);
3. Biographical information about the person; and
4. A statement of the person's qualifications, to include:
 - (a) applicant is 18 years of age or older on the first day of the term to be filled at the election;
 - (b) applicant is a member of the corporation;
 - (c) applicant has not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote;
 - (d) applicant has not been finally convicted of a felony from which the applicant has not been pardoned or otherwise released from the resulting disabilities.

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PRINTED NAME OF APPLICANT: _____

ADDRESS OF APPLICANT: _____

TELEPHONE #: _____

EMAIL ADDRESS: _____

Biographical information and other qualifications of the applicant that may be applicable to the position (for additional comments, please attach a supplemental sheet): _____

Please be certain that the required petition signed by 20 members is attached.

Applicant affirms that he/she has read and understands the qualifications as outlined above, and hereby signifies his/her understanding and agreement with the statements therein by his/her signature below:

Signature of applicant _____

Date: _____

APPLICATION AND PETITION MUST BE RETURNED TO 6202 SPARTA RD. ON OR BEFORE NOVEMBER 22, 2022

439 WATER SUPPLY CORPORATION
AFFIRMATION AND PLEDGE TO SERVE:

I, _____ will be at least 18 years of age on the first day of the director term (January 12, 2023); am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and I have not been finally convicted of a felony.

I have reviewed the Corporation's by-laws and certificate of formation and I meet the qualifications set forth therein and, if elected, I agree to comply with all governing documents, board policies and complete Texas Open Meetings Act Training within ninety days of my election date.

Additionally, if elected, I pledge to serve in a director position on the Corporation's Board of Directors, and will do my best to attend all meetings, regular or special, as designated by the board.

Under penalties of perjury, I declare that I have reviewed the information presented in this application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of applicant _____

Date: _____

439 WATER SUPPLY CORPORATION

PETITION TO BE LISTED ON THE BALLOT AS A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS

_____ is asking to be listed on the Ballot as a candidate for one of the (3) open positions on the 5-member Board of Directors of 439 Water Supply Corporation. Directors are elected to serve a term of 2 years. Your signature on this petition indicates your support for the candidate whose name is shown above. The election will be held at the annual meeting in January.

If you are a member of 439 Water Supply Corporation and if you support this candidate, please put your name and your meter/account number below:

<u>PRINTED NAME</u>	<u>SIGNATURE</u>	<u>METER/ACCOUNT#</u>
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- 1) _____
- 2) _____
- 3) _____
- 4) _____
- 5) _____
- 6) _____
- 7) _____
- 8) _____
- 9) _____
- 10) _____
- 11) _____
- 12) _____
- 13) _____

14) _____

15) _____

16) _____

17) _____

18) _____

19) _____

20) _____