

RESOLUTION ESTABLISHING RECURRENT PRACTICE
PURSUANT TO SECTIONS 2.053, TEXAS ELECTION CODE, AS AMENDED,
TO DECLARE UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCEL
UNCONTESTED DIRECTORS ELECTIONS

THE STATE OF TEXAS §

§

COUNTY OF DENTON §

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E FINDS AS FOLLOWS:

WHEREAS, Sections 2.051, 2.052 and 2.053 of the Texas Election Code, as amended, set out the laws of the State of Texas governing the election of unopposed candidates to the governing bodies of political subdivisions of the State of Texas;

WHEREAS, Denton County Fresh Water Supply District No. 1-E ("District") is a political subdivision of the State of Texas and, as such, wishes to confirm and establish a recurrent practice for declaring unopposed candidates elected to office and uncontested elections canceled pursuant to Section 2.053 of the Texas Election Code, as amended;

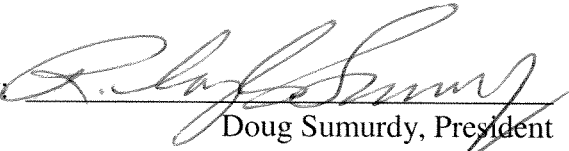
WHEREAS, Section 2.053 of the Texas Election Code, as amended, authorizes the District, upon receipt of a written certification, as provided in Section 2.052 thereof, to adopt an order declaring each unopposed candidate elected to office and further directs that a copy of such order be posted on election day at each polling place used or that would have been used in the election, if there is no other election to be held on election day;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E THAT:

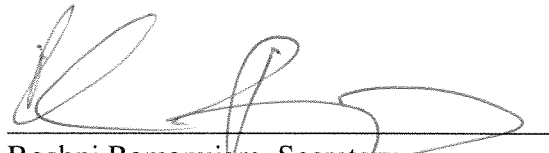
The Board of Directors of the District hereby adopts and establishes a recurrent practice of canceling all uncontested directors elections following receipt of written certification described above that all officer positions up for election are unopposed and agrees to follow the procedures outlined in Section 2.053 of the Texas Election Code, as amended or as may be further amended, from time to time, in connection with actions necessary following receipt of the required certification and cancellation of such uncontested election as set out above.

PASSED BY UNANIMOUS VOTE AND APPROVED THIS 23rd day of February 2012.

DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-E

By: 
Doug Sumurdy, President
Board of Directors

ATTEST: _


Roshni Ramanujam, Secretary
Board of Directors

[DISTRICT SEAL]

