

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

STATE OF TEXAS §
COUNTY OF HARRIS §
LAKE MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors of Lake Municipal Utility District of Harris County, Texas (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 17th day of March, 2022, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

| | |
|-----------------|---------------------|
| Kathy Witkowski | President |
| Kenneth Sandor | Vice President |
| Alias Jones | Secretary |
| Shelia Crianza | Assistant Secretary |
| Linda Mason | Director |

and all of said persons were present, except for the following absentees: All present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

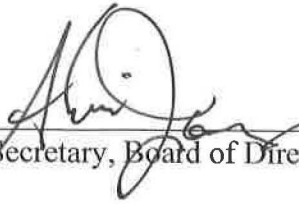
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was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 5 NOES: 0

2. That 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; and that said Order has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 17th day of March, 2022.


Secretary, Board of Directors

(SEAL)



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WHEREAS, Bacon, Wallace & Philbin, L.L.P., the attorney for Lake Municipal Utility District (the "District"), is the authority responsible for having the official ballot prepared for the District's May 7, 2022 Directors Election (the "Election"); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Bacon, Wallace & Philbin, L.L.P. has certified in writing to the Board of Directors of the District that the candidates to be listed on the ballot for the Election are unopposed, i.e., only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on a list of write-in candidates for the office of director of the District; and

WHEREAS, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board of Directors of the District has the authority to declare unopposed candidates to be elected to office;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF LAKE MUNICIPAL UTILITY DISTRICT THAT:

Section 1: The Board of Directors of the District hereby declares the following unopposed candidate(s) to be elected to the office of director of the District:

Kenneth Sandor
Alias Jones

The candidate(s) declared elected to office shall serve until the biennial directors election in the year 2026, or until his/her successor has been duly elected or appointed and has qualified.

Section 2: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after May 7, 2022, and upon posting bond in the amount of \$10,000, upon taking the constitutional oath of office, and upon acceptance of the bond and oath of office by the District's Board of Directors.


Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the election will not be held. A copy of this Order will be posted on election day at each polling place that would have been used in the election.

Section 4: The President and Secretary of the District's Board of Directors and Bacon, Wallace & Philbin, L.L.P. are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED this 17th day of March, 2022.


President, Board of Directors

ATTEST:


Secretary, Board of Directors

(SEAL)

