

CERTIFICATE FOR ORDER CANVASSING RETURNS AND
DECLARING RESULTS OF 2014 DIRECTORS ELECTION

THE STATE OF TEXAS §
COUNTY OF HARRIS §
CLEAR LAKE CITY WATER AUTHORITY §

We, the undersigned President and Secretary of the Board of Directors (the "Board") of Clear Lake City Water Authority (the "Authority"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 20th day of May, 2014, at its regular meeting place within the boundaries of the Authority, and the roll was called of the members of the Board, to-wit:

Gayle I. Yoder	-	President
John B. Branch	-	Vice President
Robert T. Savely	-	Secretary
Vince Johnson	-	Director
Gordon Johnson	-	Director

All members of the Board were present except the following: none, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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

AYES: 5

NOES: 0

2. 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; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A., Government Code, Section 551, as amended.

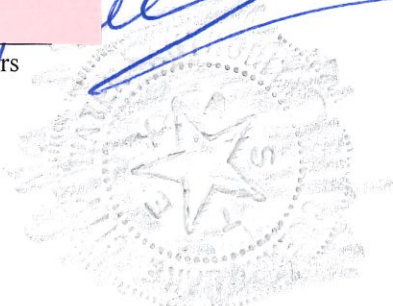
SIGNED AND SEALED the 20th day of May, 2014.

[Redacted Signature]

Secretary, Board of Directors
(SEAL)

[Redacted Signature]

President, Board of Directors



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WHEREAS, there came on to be considered the returns of an election held on the 10th day of May, 2014, for the purpose of electing two (2) Directors to the Board of Directors of said Authority, and it appearing that said returns were duly and legally made and that there were 1,773 voters at said election casting a total of 3,445 valid and legal votes, and that each of the candidates in said election received the following votes:

NAMES OF CANDIDATES	TOTAL NUMBER OF VOTES RECEIVED
Tim Daggett	339
MG Spanial	127
Thomas Morrow	1,297
Steve Baxter	418
Joe Spence	16
Gordon G. Johnson	1,248

NOW, THEREFORE, BE IT FOUND, DECLARED AND SO ORDERED by the Board of Directors of Clear Lake City Water Authority that notice of said election was duly posted and that said election was otherwise held in accordance with the law; that at said election the following two (2) persons were elected to the Board of Directors of the Authority subject to their taking of oaths and executing and filing bonds as required by law:

Thomas Morrow
Gordon G. Johnson

PASSED, ADOPTED, ORDERED and APPROVED this 20th day of May, 2014.


President, Board of Directors

ATTEST:


Secretary, Board of Directors

(SEAL)

