BOARD OF DIRECTORS APPOINTMENT
RESOLUTION 2024-03
[Effective Date: 02/06/2024]

A RESOLUTION OF THE BOARD OF DIRECTORS OF THIS ASSOCIATION TO ELECT A SHAREHOLDER IN GOOD STANDING AS A DIRECTOR/BOARD MEMBER OF THIS ASSOCIATION.

WHEREAS, The Board of Directors of Leeds Domestic Water Users Association, ("LDWA"), has taken action with the holding of an annual meeting of the shareholders which included the election of Directors.

WHEREAS, the LDWA Bylaws <u>ARTICLE III, Meetings of the Shareholders, Section 2. Term of Office – Qualifications.</u> provides that at each annual meeting, the shareholders shall elect Directors for terms of two (2) years, with an odd number on even numbered years and an even number on odd numbered years. Directors shall be elected at the annual meeting of the shareholders and shall hold office until a successor has been elected and qualified.

BE IT HEREBY RESOLVED THAT:
Don Fawson, an LDWA Shareholder in Good Standing with the Association, is duly nominated an elected by shareholder votes and confirmed to the Association's Board of Directors as a director/board member for this Association, effective the 7th day of February 2023.

Layna Larsen
_____
Attested by Layna Larsen,
Corporate Secretary

OATH OF OFFICE
BOARD MEMBER
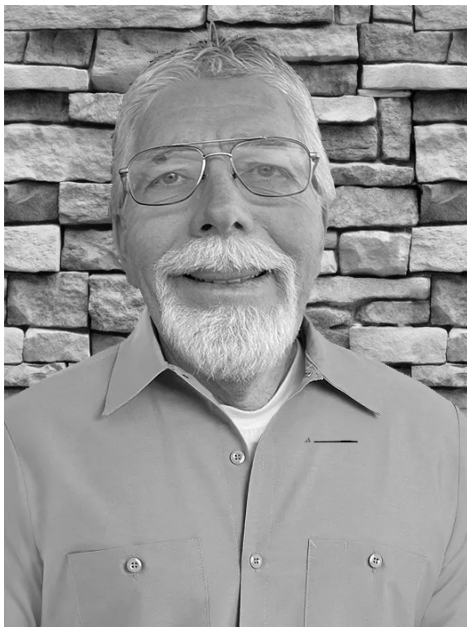
Title: **Board Member**
Name: **Kurt Allen**
Leeds Address: PO BOX 461000 | 288 Silver Meadows Rd | Leeds, UT 84746
Phone#: (435) 669-9107
Email: kuallen@sunroc.com

Shareholder Annual Meeting Vote: February 06, 2024

Shareholder Vote Results: **RESOLUTION 2024-01**

Oath of Office Administered: **February 06, 2024**
Location: **Cosmopolitan** [1915 Wells Fargo Rd, Leeds UT 84746]
Administered By: **Layna Larsen**

"I, Kurt Allen, do solemnly swear [affirm] that I will support, obey and defend the Constitution of the United States, the Constitution of this State, and the Articles of Incorporation, the bylaws and all other lawful regulations governing the operation of Leeds Domestic Waterusers Association, and will discharge my duties with fidelity."

LDWA BYLAWS ARTICLE V --