

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

I, the undersigned officer of the Board of Directors of Lakeway Municipal Utility District, hereby certify as follows:

1. The Board of Directors of Lakeway Municipal Utility District convened in regular session on March 13, 2024, inside the boundaries of the District, and the roll was called of the members of the Board:

- | | |
|-----------------------|---------------------|
| Lawrence M. Christian | President |
| Larry Burmeier | Vice President |
| Dan Goff | Secretary |
| Phil Lanier | Assistant Secretary |
| Frank Cooley | Treasurer |

and all of said persons were present except Director(s) N/A , thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED
CANDIDATES ELECTED TO OFFICE

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 the order, prevailed and carried unanimously.

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; the action approving the order has been duly recorded in the Board's minutes of the meeting; 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 the aforesaid meeting, and that the order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on March 13, 2024.



 Dan Goff
Secretary, Board of Directors

CERTIFICATE DECLARING UNOPPOSED STATUS OF CANDIDATES FOR
ELECTION TO THE BOARD OF DIRECTORS

To: Board of Directors of Lakeway Municipal Utility District

I, the undersigned Secretary of the Board of Directors of Lakeway Municipal Utility District (the "District") or the Secretary's authorized agent, hereby deliver this certificate pursuant to Section 2.052 of the Texas Election Code and certify to the Board of Directors of the District that the following candidates are unopposed for election to office for the election to be held on May 4, 2024.

| <u>Offices</u> | <u>Candidates</u> |
|----------------|-----------------------|
| Director | Lawrence M. Christian |
| Director | Dan Goff |
| Director | Frank Cooley |

EXECUTED on March 13, 2024.



Secretary, Board of Directors, or authorized agent

