

THE FALLS MUNICIPAL UTILITY DISTRICT

Order Declaring Unopposed Candidates Elected and Canceling Election

At a meeting of the board of directors (the "Board") of The Falls Municipal Utility District (the "District") held on March 17, 2022, at which a quorum of said Board was present, as follows:

Larry Wiley, President
Ken Wied, Vice President
Jim Bryant, Secretary
Robert Russell, Treasurer
Steve M. Rogers, Director

the following business was transacted:

It was duly moved, seconded and unanimously carried that the order set out below be passed and adopted. The order thus adopted is as follows:

Whereas, it is required by statute that an election of directors of the District be held on the first Saturday in May of 2022;

Whereas, by Order dated January 27, 2022, the Board called an election to elect directors of the District to serve a four-year term;

Whereas, upon receipt of certification under Texas Election Code §2.052 (the "Code") by the authority responsible for having the official ballot prepared that a candidate is unopposed for an election to an office, the Code requires a political subdivision of the State such as the District to declare each unopposed candidate elected to the office and provides that the election not be held;

Whereas, the District has received the certification from the authority responsible for having the official ballot prepared that all candidates for the office of director of the District are unopposed.

It is, therefore, ordered by the Board as follows:

All unopposed candidates for the office of director are hereby elected to that office, each to serve for four years, and the election is canceled. The president of the Board is

authorized to issue a certificate of election to each candidate in the same manner as provided for a candidate elected at the election.

The president or vice president of the Board is authorized and directed to execute and post a copy of this order on election day at each polling place that would have been used in the election as provided by law.

Passed and adopted on the date first above written.

LARRY WILEY

President

ATTEST:

JIM BRYANT

Secretary

THE FALLS MUNICIPAL UTILITY DISTRICT

Orden para declarar electos a los candidatos sin oponentes y cancelar la Elección

En una asamblea de la junta directiva (la “Junta”) del The Falls Municipal Utility District (el “Distrito”) celebrada el día 17 de marzo de 2022, con un quórum de dicha Junta presente de la siguiente manera:

Larry Wiley, Presidente
Ken Wied, Vice Presidente
Jim Bryant, Secretario
Robert Russell, Treasurer
Steve M. Rogers, Director

se tramitó el siguiente asunto:

Se presentó debidamente, secundó y aprobó por unanimidad que se aceptara y adoptara la orden descrita más adelante. La orden adoptada de ese modo es la siguiente:

En vista de que el estatuto exige que se celebre una elección de directores del Distrito el primer sábado de mayo de 2022;

En vista de que, mediante la Orden fechada el día 27 de enero de 2022, la Junta ordenó una elección para elegir directores del Distrito que ocupen su cargo durante un término de cuatro años;

En vista de que, tras recibir la certificación bajo la Sección 2.052 del Código Electoral de Texas (el “Código”) de la autoridad responsable de hacer que se prepare la boleta oficial de votación de que un candidato no tiene oponentes para una elección a un cargo, el Código requiere que una subdivisión política del Estado como es el caso del Distrito declare electo a cada candidato sin oponentes al cargo y disponga que la elección no se celebrará;

En vista de que el Distrito ha recibido la certificación de la autoridad responsable de hacer que se prepare la boleta oficial de votación de que todos los candidatos para el cargo de director del Distrito no tienen oponentes.

Por tanto, la Junta ordena lo siguiente:

Por la presente, todos los candidatos sin oponentes para el cargo de director son electos para ese cargo, que cada uno ocupará por cuatro años, y se cancela la elección. Se

autoriza al presidente de la Junta a expedir un certificado de elección a cada candidato de la misma manera que se dispone para un candidato electo en la elección.

Se autoriza e instruye al presidente o vicepresidente de la Junta a firmar y colocar una copia de esta orden el día de elección en cada lugar de votación que se hubiera utilizado en la elección, según lo dispuesto por ley.

Aceptada y adoptada en la fecha indicada inicialmente.

LARRY WILEY

Presidente

ATESTIGUA:

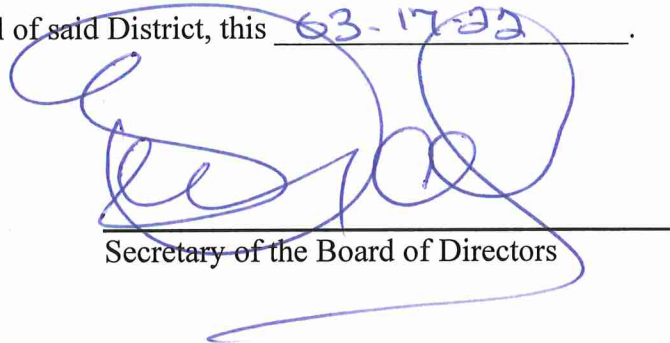
JIM BRYANT

Secretario

I, the undersigned Secretary of the Board of Directors of The Falls Municipal Utility District hereby certify that the foregoing is a true and correct copy of the order of said Board declaring unopposed candidates elected and canceling election adopted at said Board's meeting held on March 17, 2022, and excerpts from the minutes of the Board's meeting held on that date showing its adoption, the originals of which order and minutes are on file in the official minute book of the Board, in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq.

Witness my hand and the seal of said District, this 03-17-22.



Secretary of the Board of Directors

