



TWIN CREEK WATER SUPPLY CORPORATION

PO BOX 88

NEW BADEN TEXAS 77870

Phone: 1-(979) 828-5385 * Fax: 1-(979) 828-2445

Web: www.twincreekwsc.org * Email: office@twincreekwsc.org


February 19, 2018


CORPORATE RESOLUTION

Made at the Regular B.O.D. Meeting on February 13, 2018 at 2:00PM

To Whom It May Concern:

At the TCWSC regular scheduled Board of Directors' meeting held on February 13, 2018 at 2:00pm, a motion was duly made, seconded, and was passed by unanimous vote of the Directors present, for a resolution that authorized the President and Secretary-Treasurer to secure a truck loan for an amount up to \$25,000.00 with a 3 year amortization at a lending institution they deem best.



John Edmondson-President

Jim Callaway-Secretary-Treasurer

Corporate Seal

