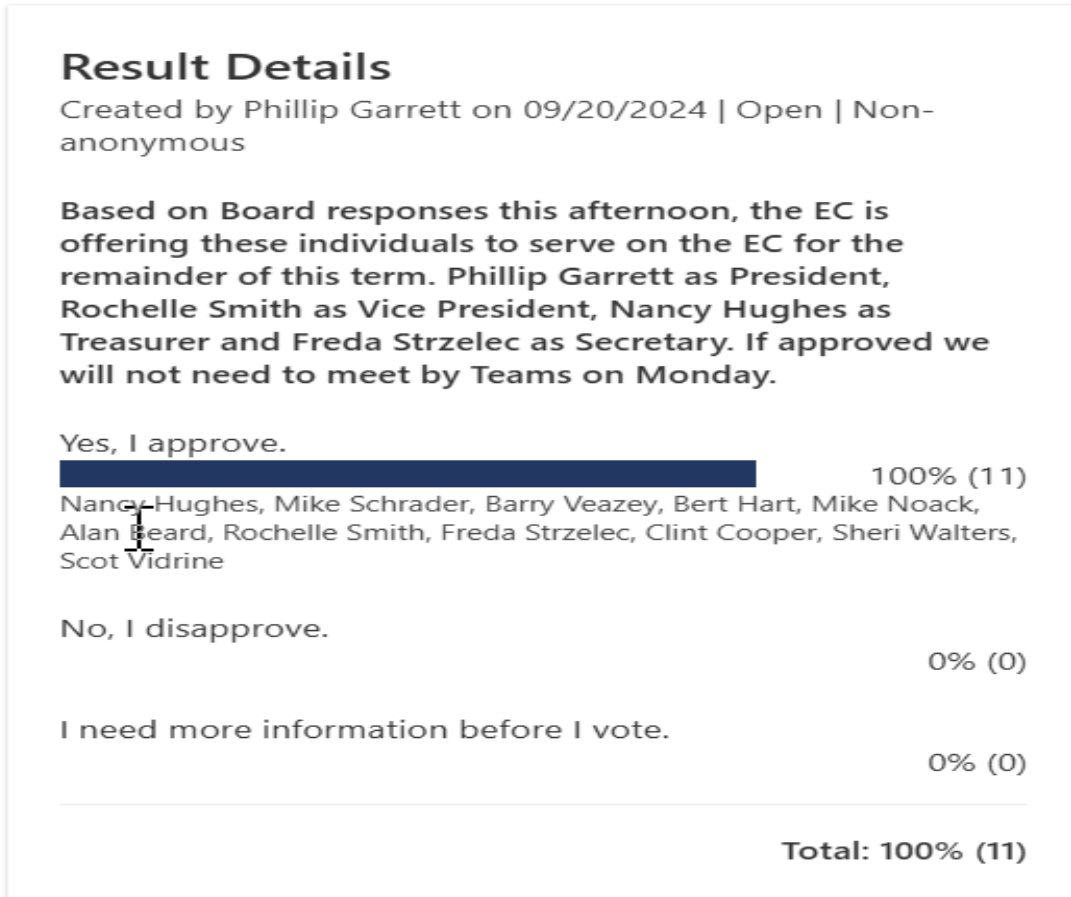


CAMP CREEK WATER COMPANY
Board of Directors Electronic Vote
September 20, 2024.
Easy Poll

Phillip Garrett prepared and sent the following communication to the Board of Directors on September 20, 2024 via Easy Poll, requesting a vote on the composition of the Executive Council for the remainder of the current board's term:



As indicated, the motion was electronically voted upon and approved by the Board of Directors. The membership of the Executive Council from this date forward is:

Phillip Garrett, President
Rochelle Smith, Vice President
Nancy Hughes, Treasurer
Freda Strzelec, Secretary