

Liberty County Water Control & Improvement District #5

CERTIFICATE OF ELECTION

STATE OF TEXAS

COUNTY OF LIBERTY

I, the undersigned, Secretary of the Board of Directors of Liberty County Water Control & Improvement District #5, hereby certify that at an election held on the ____ day of _____, 20, _____. _____ was duly elected to serve as Director of said District for a term of ____ years, and until his/her successor is duly elected or appointed and qualified.

IN WITNESS WHEREOF, I have executed this Certificate of Election on this ____ day of _____, 20 ____.

Secretary, Board of Directors

Witness