

**RESOLUTIONS OF
THE MEMBERS OF
BRUNNER HILL WATER ASSOCIATION, INC.**

The Members of Brunner Hill Water Association, Inc., (the "Corporation"), at a meeting of members duly called at which a quorum was present and pursuant to the provisions of the Arkansas Nonprofit Corporation Act, do hereby consent to, adopt, and approve the following resolutions and each and every action effected thereby.

BE IT RESOLVED that the Members desire that the Corporation be converted into and become reconstituted as a water authority pursuant to Arkansas Code Annotated Section 4-35-201, *et seq.*, as amended (the "Act");

BE IT FURTHER RESOLVED that the Corporation (a) was initially formed as a nonprofit corporation; and (b) provides, distributes, transmits, treats, pumps, or stores raw or potable water to or for the benefit of members of the general public and commercial, industrial, and other users.

BE IT FURTHER RESOLVED that the Members hereby adopt and approve the Plan of Conversion (the "Plan") in substantially the form attached hereto and incorporated herein by this reference as **EXHIBIT A**, and do hereby authorize and approve the Corporation's conversion into and reconstitution as a public water authority pursuant to the provisions of the Act;

BE IT FURTHER RESOLVED that the Board of Directors take all necessary action to implement the Plan.

BE IT FURTHER RESOLVED that the prior actions of the officers, employees, and agents taken in connection with the conversion and reconstitution of the Corporation into a public water authority pursuant to the Act are hereby accepted, ratified, and approved in all respects.

IN WITNESS WHEREOF, the undersigned President of the Corporation on this 3rd day of January, 2026, hereby certifies that the foregoing resolutions were duly adopted at a duly called and constituted meeting of the Members of the Corporation at which a quorum was present.

Danny Woods, President

**EXHIBIT A TO
RESOLUTIONS OF MEMBERS**

PLAN OF CONVERSION