

BOARD RESOLUTION

Adopted: July 25, 2026

WHEREAS, the Wilsona Gardens Mutual Water Company (hereinafter "Company") is bound by legal constraints to provide water only to individuals dwelling within the community of Wilsona Gardens; and

WHEREAS, violations would subject the Company to penalties that can be severe and may inhibit or eliminate the ability of the Company to continue providing essential services to the community;

NOW, THEREFORE, BE IT RESOLVED THAT any community member and current customer of the Company that is found to be selling Company-supplied water to third parties who do not reside in Wilsona Gardens shall be subject to the following penalties:

- 1. First Offense** - \$250 penalty assessed to customer account.
- 2. Second Offense** - \$1,000 penalty assessed to customer account.
- 3. Third Offense** - Discontinuance of water service, removal of meter; \$2,500 penalty assessed to customer account which must be paid for meter to be reinstalled.

FURTHER RESOLVED, that the proper officers of the Company are authorized to take such further action as may be necessary or appropriate to enforce this resolution.