THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT 13, CHEROKEE COUNTY, CHEROKEE COUNTY, OKLAHOMA, MET IN REGULAR SESSION ON THE 16th DAY OF DECEMBER 2021.

PRESENT: Gus Mnich, Chairman; Norman Shipley, Vice-Chairman; Mark Nickel, Director #2

Thereupon, the Chairman introduced a Resolution which was read by the Vice-Chairman. Director, Mark Nickel, moved that Resolution be adopted and Director Norman Shipley seconded the motion. The motion carrying with it the adoption of the Resolution prevailed by the following vote:

AYE: Mark Nickel, Norman Shipley, Gus Mnich

NAY: None

The Resolution as adopted is as follows:

RESOLUTION NO. 20211216

A RESOLUTION APPROVING AND AUTHORIZING AN UPDATED RATE STRUCTURE FOR WATER SERVICE PROVIDED BY CHEROKEE COUNTY RURAL WATER DISTRICT 13 TO BE EFFECTIVE DECEMBER 1, 2020 AS FOLLOWS AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WATER RATE STRUCTURE

0 - 2,000 gallons	\$38.00 minimum monthly bill
2,001 - 4,000 gallons	\$6.00/ 1,000
4,001 - 6,000 gallons	\$7.00/ 1,000
6,001 – and up	\$8.00/ 1,000

ADOPTED AND APPROVED THIS 16TH DAY OF DECEMBER, 2021.

Gus Mnich, Chairman of the Board

ATTEST:

Norman Shipley, Vice-Chairman of the Board