

2009 AMENDMENT TO
THE BYLAWS OF THE OAK FOREST WATER SUPPLY CORPORATION

Article V, Section 1a of the Bylaws is added as follows:

Section 1a: At any time between regularly scheduled meetings that the President deems advisable, a meeting of the Board of Directors may be held over the Internet, and votes may be cast by email, without the time and place of such meeting being determined at the previous meeting, provided the following conditions are met:

- a. The Notice of the meeting must be posted in accordance with the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code);
- b. The Notice of the meeting must contain information as to the form of communication system to be used and the means by which any Member may access the communication system;
- c. Each Member who wants to participate in the meeting must be allowed to communicate with all others who are participating in the meeting;
- d. A reasonable time must be allowed for the transmission of electronic communications (emails) between the persons participating in said meeting to account for the varying transmission speeds of the servers or other communication methods being used, so that the comments of all participants may be considered;
- e. If votes are taken, reasonable measures must be implemented to verify that every person voting is sufficiently identified;
- f. A record must be kept of every vote or other action taken; and
- g. Any other legal requirement regarding such meeting must be complied with.