


**CRETA WATER CORPORATION  
REGULAR MEETING OF BOARD OF DIRECTORS**

**MINUTES of SCHEDULED MEETING**  
**held on Monday, April 11, 2022, at 7:00 p.m.**  
Cattlemen's Bank, 3421 North Main Street, Altus, Oklahoma

Meeting was cancelled due to lack of Quorum

**Approved**

  
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Robert Preston, President

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Date