**West Corinne Water Company**

**P.O. Box 37**

**Corinne, Utah 84307**

***West Corinne Water Company***

***Announces:***

**ANNUAL MEETING**

for all members

**Monday, February 2, 2023**

**Bear River City Hall**

**7:00 p.m.**

**Business pertaining to the connection and impact fees will be discussed, and voted upon.**

**Jeff Kent & Frank Zerkle are up for re-election.**

They have agreed to run again. If you’re interested in running for Jeff Kents seat, contact Bryan Ward 435-730-0695.

If interested in running for Frank Zerkles seat, contact Steve Norman at 435-225-6235.

Board of Directors:

Steve Norman – President / Blaine Rupp –Vice President

Directors: Jeff Kent, Morgan Reeder, Frank Zerkle

Chad Hardy & Bryan Ward

Included below is an appointment of proxy form for your use

if you are unable to attend the shareholders meeting.

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**West Corinne Water Company**

**Appointment of Proxy**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_am the owner of \_\_\_\_\_ shares of the West Corinne Water Company and I hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to vote my shares at the annual meeting on

February 2, 2023.

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Signature of shareholder Date