

**NOTICE OF ANNUAL SHAREHOLDERS MEETING  
PARK DITCH COMPANY, INC.**

May 15, 2021

**NOTICE IS HEREBY GIVEN, THAT THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE PARK DITCH COMPANY, INC.** will be held at the Archuleta County Fair Building Extension Office in Pagosa Springs, Colorado on Monday the 7th of June 2021, at the hour of 7:00 P.M. for the election of directors, levying of assessments, and the transaction of such business as may properly come before the meeting.

Enclosed is a proxy which you may sign and return in the event you are not going to be present for the meeting. (Please return your PROXY if you cannot attend.)

Secretary,

*Kathy Weber*

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**Park Ditch Company Proxy**  
Archuleta County  
Board of County Commissioners by this proxy delegates  
PERSON OR COMPANY

13  
NO. SHARES

votes to Bob Formwalt  
PERSON OR PRESIDENT OF DITCH CO.

for meeting called June 7, 2021  
DATE

*Abri/Clark*  
SIGNATURE