

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

May 15, 2022

**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 ~~15~~ of June -13th
2022, 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

Park Ditch Company Proxy
Archuleta County Board of
County Commissioners by this proxy delegates
PERSON OR COMPANY
13
NO. SHARES
votes to Bob Formanwolt
PERSON OR PRESIDENT OF DITCH CO.
for meeting called June 13, 2022
DATE
Alvin Schaefer
SIGNATURE