

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

May 12, 2023

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, in Pagosa Springs, Colorado on Monday, June 12, 2023, at 7:00 pm for the election of directors, levying of assessments, and the transaction of such business as may properly come before the meeting.

Attached below is a proxy which you may sign and return in the event that you are not going to be present for the meeting.

Secretary,

Robyn Bennett  
PO Box 455  
Pagosa Springs, CO 81147  
970-946-6738  
[rcbennett91@gmail.com](mailto:rcbennett91@gmail.com)

**PARK DITCH COMPANY PROXY**

Archuleta County Board  
of County Commissioners

Person or Company

by this proxy delegates

13

Number of Share

Votes to

Bob Formwalt

Person or President of Park Ditch Company

For the meeting called on June 12, 2023

Signature

Phone Number: 970-264-8300

Email Address: AdminP@ArchuletaCounty.org