



March 18th, 2025

NOTICE OF SHAREHOLDERS' MEETING

Chanac Creek, Mutual Water Company, is pleased to announce a shareholder meeting for the Fairview Ranches Community. The details are as follows:

**March 29, 2025 @ 9:00 am
Stallion Springs Library
20030 Pellisier Road,
Tehachapi, CA 93561**

Agenda:

- Call to Order
- Treasurer's Report
- Discussion of Business Structure and Future Projects
- Update on the completion of our New Well
- Appoint an Inspector for the Election
- Hold an Election for Board Directors of the Chanac Creek Mutual Water Company
- Adjournment
- Organizational Meeting

The shareholders' meeting will be held on Saturday, March 29th, at 9:00 am. Your participation in the election of board members for the Chanac Creek Mutual Water Company is highly valued and integral to our operations. The following nominees desire your vote to be elected as board directors of Chanac Creek Mutual Water Company:

Director, Doran Nielsen

Director, Kyle Leland

Director, Glen Orr,

Director, Robert Squires,

Director, Emil Heermann,

The Inspector of Elections will tally the vote.

We look forward to your participation. Please don't hesitate to contact us with any questions. Kindly direct your inquiries to our secretary, Emil, via email at emil@ccmwc.org using the email subject line "2025 Shareholders' Meeting Questions." Please submit your questions by 5:00 pm on March 25th, allowing for a thorough review and streamlining our preparation for the shareholders' meeting. We will also update the website (ccmwc.org) as the date approaches.

Sincerely,

Your Board of Directors CCMWC