



May 6th, 2024

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:

**May 18, 2024 @ 9:00 am
Stallion Springs Community Center
27800 Stallion Springs Dr, Stallion Springs, CA 93561**

Agenda:

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

The shareholders' meeting will be held on Saturday, May 18th, 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, Emil Heermann,

Director, Glen Orr,

Director, Robert Squires

The Inspector of Elections will tally the vote.

The board will then commence the important process of share distribution.

We look forward to your participation and the opportunity to issue your share(s) to you. 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 "2024 Shareholders' Meeting Questions." Please submit your questions by 5:00 pm on May 13th, 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