



MIL POTRERO MUTUAL WATER COMPANY

NOTICE OF ANNUAL ELECTION

In accordance with the By-Laws of the Mil Potrero Mutual Water Company, Inc., the **Annual Shareholder's Meeting and Election is scheduled for July 11, 2026, at 10:00 a.m.** in the Administrative Office Conference Room of the Mil Potrero Mutual Water Company, 16275 Askin Drive, Pine Mountain Club California, 93222. **The deadline for clearing the Water Company accounts of overdue charges, to be eligible for submitting a proxy shall be June 3, 2026.** Shareholders in good standing desiring to place their names in nomination for a seat on the Board of Directors should submit their resume, as defined by the Equal Access Policy adopted by the Board of Directors on May 26, 1987, to the Water Company office **no earlier than 8:00 a.m. April 15, 2026, and no later than 4:00 p.m. on May 15, 2026.** The resume must be typed on a single 8 ½" x 11" page and **must include the candidate's signature.** The Equal Access Policy is available for review upon request.

The resumes may be mailed to: Secretary of the Board, Mil Potrero Mutual Water Company, P. O. Box "W", Pine Mountain Club, CA 93222, or may be taken to the business office located at 16275 Askin Drive, Pine Mountain Club, CA 93222.

Nominations will be accepted from the floor at the Annual Meeting before the close of the proxy box.

William Martin, Board Secretary
Mil Potrero Mutual Water Company