

NOTICE OF ANNUAL MEETING
OF THE STOCKHOLDERS

BIG WOOD CANAL COMPANY

Notice is hereby given that the Annual Meeting of the Stockholders of the Big Wood Canal Company, a Corporation, will be held on Tuesday, January 14, 2020 at 409 North Apple Street in Shoshone, Idaho at 10:00 A.M.

Three Directors are to be elected, each for a term of three years as follows: For Director of District #1, All that part of the project comprising what is commonly known as the Richfield Segregation, lying North of the section line dividing Sections 7 and 18, 8 and 17, 9 and 16, 10 and 15, 12 and 13 of Township 4 South, Range 19, E.B.M., For Director of District #4, All that part of the project comprising what is commonly known as the Dietrich Segregation lying below the Milner-Gooding Canal, and for Director of District #7, All that part of the project lying within Gooding County, Idaho, known as the North Gooding Segregation.

To transact such other business as may properly come before the meeting, including the receiving and consideration of the reports of the officers of the Corporation, for the last year.

The stock transfer books of the Corporation, for the transfer of Capital Stock of the Corporation will be closed at 4:30 P.M. on the 3rd day of January, 2020 and will reopen on the 15th day of January at 9:00 A.M.

Any and all proxies must be filed with the Secretary of the Corporation at its office on or before 4:30 P.M. January 7th, 2020.

Dated at Shoshone, Idaho, this 3rd day of December 2019.

By the Board of Directors.

Jennifer Gough, Secretary