

EL DORADO MUTUAL WATER COMPANY SHAREHOLDERS

URGENT! * IMMEDIATE RESPONSE NEEDED * URGENT!

- The El Dorado Mutual Water Company By-Laws were drafted in 1948 and are out of compliance with current State regulations. A 2/3 shareholder majority (350 shares) is required to amend the By-Laws.
- There hasn't been a quorum represented at an Annual Shareholders meeting in over 20 years, therefore we have been unable to update the By-Laws to bring them into compliance.
- With your help, we can reduce the number of shares required for a Quorum to conduct official business at the Annual Shareholders meetings and to allow the Board of Directors to make current and future Changes to the By-Law in order to keep the Water Company in compliance with State regulations.

Without sufficient shareholder participation via signed proxies or annual shareholder meeting attendance, the Company is unable to complete the required changes to the Corporate By-Laws.

A proxy is included below. Please **sign and return your proxy** as soon as possible to:

- **El Dorado Mutual Water Company**
P.O. Box 900519, Palmdale CA 93590
- Fax: **661-947-9701**
- Scan (or photograph) and upload via the form on the company website
(eldoradomutualwatercompany.org)
- Send an email request if you wish to sign your Proxy electronically

We are in the process of building a new website at: eldoradomutualwatercompany.org

You will find a copy of the current By-Laws, the Annual Consumer Confidence Report, Company Policies, Rates and Information as well as a Proxy you can download and sign to authorize the By-Laws update.

Please call the El Dorado MWC office with any questions: **661-947-3255**

PROXY

The undersigned hereby give our Proxy to the President of the Corporation for the duration of the **2026-2027** fiscal year of the Corporation, with full power of substitution to vote, to act for me in my place and stead and to otherwise represent me for the stated fiscal year.

Vote to approve authorizing the Board of Directors to update and amend the El Dorado Mutual Water Company By-Laws: ☐ **YES** ☐ **NO**

PLEASE PRINT **SHAREHOLDER NAME(S):** _____

As listed on your invoice: **ACCOUNT #** _____ **# OF SHARES** _____

Signed:_____ **Date**_____

Signed:_____ **Date**_____