

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

The annual meeting of the stockholders of the Union Ditch and Water Company will be held Tuesday, January 28, 2025 at 1:30 p.m. at the Florence Municipal Center, 600 W. 3rd Street, Florence, Colorado, for the purpose of electing a Board of Directors and levying an assessment for maintenance and paying obligations of this company, and for the transaction of such other business as may properly come before said meeting.

UNION DITCH AND WATER COMPANY
BY: DEBRA McBETH, Secretary/Treasurer

PROXY

The undersigned does hereby constitute and appoint, Board President, to be the lawful attorney, substitute and proxy for the undersigned, and to represent the undersigned at the annual stockholders' meeting of the Union Ditch and Water Company and at any adjourned or postponed meeting thereof. The annual meeting is to be held at the Florence Municipal Center, 600 W. 3rd Street, Florence, Colorado on the 28th day of January, 2025, at 1:30 p.m.

The undersigned does grant unto Board President his said proxy, full power and authority to act in (his) (her) stead with the same effect as if the undersigned were personally present at such meeting hereby ratifying and confirming all that said attorney, his proxy, may lawfully do at such meeting in the place and stead of the undersigned.

IN WITNESS HEREOF, the undersigned has set his hand and seal

this 2nd day of January, 2025.

County of Fremont
Stockholder Debra McBeth
Fremont County Commissioner

Kathy
Witness

Number of shares 192