

ERDA ACRES WATER COMPANY, INC.
A Non-Profit Company
P.O. Box 11
Tooele, Utah 84074-0011

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
of
ERDA ACRES WATER COMPANY, INC.

PLEASE TAKE NOTICE THAT the annual meeting of shareholders of the corporation for the purpose of electing directors and the transaction of such other business as may properly come before the meeting will be held on the date and the time and place stated below.

Date of meeting: **November 10, 2015**
Time of meeting: **7:00 PM**
Place of meeting: **Erda Fire Station**
2163 W Erda Way
Erda, Utah

PROXY FOR ANNUAL MEETING OF SHAREHOLDERS

KNOW ALL MEN BY THESE PRESENT, that I am the owner of

(address)

and I hereby appoint and constitute

(appointee)

my true and lawful attorney and proxy with full power of substitution and revocation, to attend and represent me at the annual meeting of shareholders of the corporation to be held on November 10, 2015 and on my behalf to vote on an question, proposition or resolution, or any other matter which may come before the meeting or any adjournment thereof upon which I would be entitled to vote if personally present.

This proxy shall be void if I personally attend the said meeting.

In witness whereof, I have executed this proxy on the day of _____.
(date)

(shareholder's signature)

(shareholder's name printed)