

PROXY AUTHORIZATION FORM

The undersigned shareholder of the Squaw Creek Ditch Company hereby appoints:

Name of Proxy

as proxy of the undersigned shares with full power of substitution, to vote on any issues presented before the shareholders at the Squaw Creek Ditch Company Annual Shareholders' Meeting, and at any adjournment thereof.

I hereby ratify and confirm all the said proxy may do by virtue of this appointment.

DATED on the ____ day of _____, 20__.

Shareholder Signature

Shareholder Name (printed)

Shareholder Address

Number of shares of Squaw Creek Ditch Company
owned by shareholder: _____ shares

Pursuant to Article V, Section 3, of the Bylaws of the Squaw Creek Ditch Company, this Form must be submitted to the Company prior to the commencement of the Annual or any other Meeting where voting will occur.