SQUAW CREEK DITCH COMPANY

ANNUAL MEETING NOTICE

Monday, February 5, 2024, at 7:00 P.M. Syringa Hall - Sweet, Idaho

Website: squawcreekditch.org facebook.com/squawcreekditch

The Board looks forward to seeing Shareholders at the Annual Meeting. Prior to the Meeting, following are items for your consideration:

- Drop us an email at <u>squawcreekditch@gmail.com</u> to update contact information including your phone and email details.
- If you receive this notice, and your property has sold the title transfer may not have
- Should you have questions, comments, or concerns that you would like to bring to the
 attention of the Board or other shareholders, please let us know about these prior to
 the meeting by sending an email to squawcreekditch@gmail.com.
- If you want to review last year's Meeting Minutes prior to this year's Annual Meeting, you can find them on the website.
- If you wish to proxy your voting shares, please submit a Proxy Authorization Form (found on the website) to the Board. Keep in mind, that pursuant to Article V, Section 3 of the Bylaws of the Squaw Creek Ditch Company, the Form must be submitted to the Company prior to the commencement of the Annual Meeting.
- We will be doing "robo" call notifications for the Meeting from telephone number: 208-991-2649.

Thank you in advance for your review of these items.

Marian (Melanie) Condon, Treasurer Squaw Creek Ditch Company 708-606-6917