

Cottonwood Mutual Water Company

Shareholder Ballot

(please print)

This BALLOT is to be used to cast votes in connection with the election of new directors at the Annual Shareholder meeting held at **6:30 PM on Tuesday, April 23, 2024**, at Mountain Green Middle School; 6200 North 5000 West, Mountain Green, UT. The following is a list of the current nominees. Each voting shareholder may vote for one nominee representing the district in which such shareholder resides, and for one member-at-large individual. Each voting shareholder may cast one vote for each Class A share owned, one vote for each Class B share owned.

NAME	ADDRESS	DISTRICT
<i>Jesse Summers</i>	<i>5693 Garnet Dr</i>	<i>1</i>
<i>Mark Greenwood</i>	<i>6176 Hidden Hills Dr</i>	<i>2</i>
<i>Christian Thomsen</i>	<i>5528 Coventry Circle</i>	<i>3</i>
<i>Ryan Windley</i>	<i>4053 Lilac Lane</i>	<i>3 Withdrawn</i>
<i>Matt Bingham</i>	<i>5951 Fairfield Dr</i>	<i>4 Withdrawn</i>
<i>Cynthia Mattson</i>	<i>3332 Sky View Circle</i>	<i>4</i>
<i>Blair Fredrickson</i>	<i>6439 Fairview Dr</i>	<i>Member-at-Large</i>
<i>Greg Watkins</i>	<i>4133 Mountainbrook Way</i>	<i>Member-at-Large</i>
<i>Jesse Summers</i>	<i>5693 Garnet Dr</i>	<i>Member-at-Large</i>

Shareholder Owner Name: _____

Property Address: _____

I, _____, being the registered owner of _____ Class A share(s) and _____ Class B share(s) in *Cottonwood Mutual Water Company* (hereinafter referred to as CMWC), residing within district _____ do hereby vote for _____ and cast my vote for the member-at-large _____.

Shareholder Owner Signature: _____

Date: _____