

**O'Connor Tract Cooperative Water Company
P.O. Box 1375, Palo Alto, CA 94302-1375
Telephone 650-321-2723**

Name: _____
Address: _____

"Dear Member:

The annual meeting of the members of the O'Connor Tract Co-Operative Water Company is to be held at the Laurel Upper Campus School, 275 Elliott Drive, Menlo Park, at 7:30 p.m. on Thursday, January 26, 2017. If you are unable to attend, please sign this proxy and insert the name of someone who will attend. Or if you cannot attend and wish to vote according to the recommendations of the current board, you may insert the name of Ana Pedreiro, Secretary of the Company, in the blank space and return it to the address above.

Please indicate any corrections to your account prior to the meeting.

Please send this proxy in today. Thank you."

PROXY

To Ana Pedreiro, Secretary of the O'Connor Tract Co-Operative Water Company:
I hereby authorize _____ to act as proxy for me to appear and to vote as fully as the undersigned might or could do if personally present, casting ___ votes, the number to which my property entitles me, at the Annual Meeting of the members of the O'Connor Water Company, on January 26, 2017.

Signature

Print Name

Date