

**O'Connor Tract Cooperative Water Company**

**P.O. Box 1375, Palo Alto, CA 94302-1375**

**Telephone 650-321-2723**

December 30, 2018

Dear Member:

The annual meeting of the members of the O'Connor Tract Co-Operative Water Company will be held at the Laurel Upper Campus School, 275 Elliott Drive, Menlo Park, at 7:30 p.m. on Thursday, January 31, 2019.

**If you cannot attend, please complete and return this proxy.** You can insert the name of someone who will attend and whom you entrust to vote your interest, or if you wish to vote according to the recommendations of the current board, you may insert the name of Ana Pedreiro, Secretary of the Company.

Please return this proxy to the Company via one of the following ways:

- 1) By mail to: O'Connor Tract Cooperative Water Company, P.O. Box 1375, Palo Alto, CA 94302
- 2) Drop it off at the Company drop box at 211 Oak Court
- 3) Scan and email it back to oconnorwater@gmail.com
- 4) Give it to Ana Pedreiro or any of the directors on the board (David Jones, Judy Windt, Randy Dolenech, Mike Frank, Todd Rosenthal)

Thank you.

The Board of Directors

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**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 at the annual meeting of the members of the O'Connor Tract Co-Operative Water Company, scheduled for January 31, 2019, and at any adjournment thereof that may be held within 11 months from the date of my signature.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Address