

Oak Creek Water Co., No. 1

“Serving West Sedona Since 1953”

90 Oak Creek Blvd
Sedona, AZ 86336
928 282-3404

Call For Special Meeting

Pursuant to Oak Creek Water Co., No. 1 (“Company”) Bylaws Art. VII, § 2, the Board of Directors has adopted a resolution recommending and approving the transfer of the Company assets to the Oak Creek Domestic Water Improvement District (“District”). Effectively, the Company is converting to a District to secure local governance, lower operating costs, and take advantage of grants and low interest loans to better serve the community at lower cost.

A special meeting will be held on **May 19, 2020, 7:00 pm** at the address above. The purpose is to have the members consider and authorize the transfer of assets from the Company to the District. If you are unable to attend, please vote by proxy so we can meet our quorum. For your convenience, a proxy form is provided below.

Please visit our website at www.oakcreekwater.org and hit the “Sign Up For Alerts” button. This will keep you updated on this meeting, future meetings and anything else new that is posted to the website. The best customer is an informed customer.



PROXY

Oak Creek Water, 90 Oak Creek Blvd., Sedona, AZ 86336, (928) 282-3404 Phone

The undersigned member of Oak Creek Water Co. appoints the following person to vote on his/her behalf at the May 19, 2020 Meeting. This proxy will be ineffective should the undersigned attend the meeting. Check or write one name only; more than one will invalidate this proxy.

Doug Bowen Creed Ostler Paul Slevin Chan Smith

Ron Rovey Bob Bareuther Paul LeFevre

Print Name _____ Acct # _____

Service Address _____

Signed _____ Date _____