**BOULDER AND WHITE ROCK DITCH AND RESERVOIR COMPANY**

***NOTICE OF***

***DIRECTORS AND SHAREHOLDERS ANNUAL MEETING OF THE BOULDER AND WHITE ROCK DITCH AND RESERVOIR COMPANY***

The regular annual meeting of the stockholders of the BOULDER AND WHITE ROCK DITCH AND RESERVOIR COMPANY will be held at **10:00 a.m., Monday, February 9, 2015** at which meeting the directors and shareholders will elect Directors for the ensuing year and such other business as may properly come before the meeting.

**\*\*PLEASE NOTE: THE STARTING TIME FOR THE MEETING is 10:00 A.M.; THE LOCATION OF THE MEETING WILL AGAIN BE** **IN THE** **CLOVER BUILDING; BOULDER COUNTY FAIRGROUNDS; 9595 NELSON ROAD, LONGMONT.\*\***

Even if you expect to be present, please sign and mail the Proxy NOW. If you are present, the Proxy will not be used, but we cannot have a legal meeting unless we have a majority of the stock represented.

Dan Grant

Secretary/Treasurer

dan@dangrantbookkeeping.com

(303) 776-7207

P.O. Box 1826

Longmont, Co. 80502-1826

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PROXY FOR VOTING STOCK

KNOW ALL BY THESE PRESENTS, That I (We), \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do hereby constitute and appoint the President,

or \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

my Attorney and Agent for me, and in my name, place and stead, to vote as my proxy at the annual meeting of the Boulder and White Rock Ditch and Reservoir Company or any adjournment thereof to be held **February 9, 2015**, according to the number of votes I should be entitled to vote if there personally present.

WITNESS MY HAND, this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_