



Hooper Irrigation Co.

APPLICATION FOR DIRECTOR

Any qualified person seeking to be elected as a Director shall submit the following completed application to the Secretary of Hooper Irrigation Company at least fourteen (14) days prior to the Annual Meeting. By completing this form and delivering it to the Secretary of Hooper Irrigation Company you are agreeing to be listed as a candidate for the Board of Directors to be placed for vote before the shareholders at the next annual shareholder meeting.

First Name: _____ Middle Name: _____ Last Name: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Mailing Address (if different): _____

City: _____ State: _____ Zip: _____

Email Address: _____

Number of Hooper Irrigation Company Shares Owned: _____

Class of Hooper Irrigation Company Shares Owned: _____

In order to be a qualified person you must personally own at least 10 shares of Class A and/or Class B Hooper Irrigation Shares. Do you meet this qualification? (Yes/No) _____

Hooper Irrigation Company Bylaws currently provide for seven (7) directors, one from each geographic districts of the canal system: North Fork Branch; Frew Branch; Muskrat Branch; Naisbitt Branch; South Branch; Taylor Branch; and West Weber Branch. For which geographic district are you running: _____.

Hooper Irrigation Company Bylaws provide that any person seeking to be elected as a Director shall be current on all share assessments, and fees and penalties, if any. Are you current on all share assessments, and fees and penalties, if any? (Yes/No) _____

The normal term of a directorship is 2 years. Regular board meetings are held monthly and special board meetings are called as needed, sometimes multiple times each month. Directors are required to attend at least sixty-five percent (65%) of the regular board meetings and encouraged to attend all special board meetings. Are you able and willing to abide by this provision? (Yes/No) _____

Hooper Irrigation Company Bylaws provide that a Director shall abide by a code of ethics that is approved by the Board of Directors, as amended from time to time. Are you willing to abide by the Hooper Irrigation Company Director's Code of Ethics, a copy of which is printed on the back of this form? (Yes/No) _____