



Board of Directors

Theo G. Cox, President, Frew Branch
Rex Hancock, Vice President, West Weber Branch
John Diamond, Treasurer, South Branch
Stan Fowers, Muskrat Branch
Dave Favero, Taylor Branch
Clint Naisbitt, Flinders Branch
Dale Fowers, North Fork Branch

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TO ALL SHAREHOLDERS OF HOOPER IRRIGATION COMPANY:

NOTICE IS HEREBY GIVEN that due to the ongoing COVID-19 pandemic, the 2022 Annual Stockholder's Meeting of Hooper Irrigation Company was not held on the first Monday in February, 2022, however, said meeting is hereby called and will be held at the Hooper City Civic Center, 5580 West 4600 South, Hooper, Utah, on Monday, the 25th day of April 2022 at 7:00 p.m. The following matters of business will be transacted at the meeting:

1. Presentation of the 2020 and 2021 financial reports;
2. Review, Consider and Vote on Amending the Articles of Incorporation to create and define four additional classes of stock, being Class AA Shares, Class BB Shares, Class DD Shares, and Class EE Shares;
3. Elections to fill three, two-year term seats on the board of directors, one each from the Frew Branch, North Fork Branch, and the West Weber Branch; If interested in serving as a director, please see the Hooper Irrigation website for qualifications and requirements
4. General update on condition of the water system and/or capital improvement projects; and
5. Such other business that may properly come before said meeting.

A copy of the proposed Amended and Restated Articles of Incorporation of Hooper Irrigation Company may be viewed before the Meeting by contacting the Hooper Irrigation Company Office.

Proxies must be delivered by 7:00 p.m. on Monday, April 25, 2022, mailed or hand delivered, to the secretary.

Hooper Irrigation Company
Michelle Pinkston, Secretary

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned stockholder of the Hooper Irrigation Company does hereby constitute and appoint, _____ as proxy for and in the name of the undersigned, to vote all shares of capital stock of said company at its annual stockholder's meeting to be held Monday, April 25th, 2022 at Hooper, Utah.

Dated this ____ day of _____, 2022.

Stockholder:

Witness _____

Printed Name: _____