

SQUAW CREEK DITCH COMPANY

ANNUAL MEETING NOTICE

Monday, February 3, 2025,

at 7:00 P.M.

Syringa Hall - Sweet, Idaho

Website: squawcreekditch.org
facebook.com/squawcreekditch

The Board looks forward to seeing Shareholders at the Annual Meeting. Prior to the Meeting, following are items for your consideration:

- Drop us an email at squawcreekditch@gmail.com to update contact information including your phone and email details.
- If you receive this notice, and your property has sold, your title transfer may not have been processed. Please advise the Board if this is the case.
- Should you have questions, comments, or concerns that you would like to bring to the attention of the Board or other shareholders, please let us know about these prior to the meeting by sending an email to squawcreekditch@gmail.com.
- If you want to review last year's Meeting Minutes prior to this year's Annual Meeting, you can find them on the website.
- If you wish to proxy your voting shares, please submit a Proxy Authorization Form (found on the website) to the Board. Keep in mind that pursuant to Article V, Section 3 of the Company Bylaws the Form must be submitted to the Company prior to the commencement of the Annual Meeting. When selecting a proxy, please note that only shareholders in "good standing" have the right to vote, in person or by proxy, at stockholder meetings. Pursuant to Article IV, Section 2, of the Bylaws, stockholders in good standing are those who are current in the payment of their annual assessment fees.
- We will be doing "robo" call notifications for the Meeting from telephone number: 208-991-2649.

Thank you in advance for your review of these items.

Marian (Melanie) Condon, Treasurer
Squaw Creek Ditch Company
708-606-6917