

**COMMUNITY WATER COMPANY OF GREEN VALLEY  
NOTICE OF MEETING**

**To the Members of Community Water Company of Green Valley:**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of Members of Community Water Company of Green Valley will be held at the Joyner-Green Valley Library, 601 N La Canada Dr., Green Valley, Arizona, on **Thursday, April 24, 2014, at 9:00 a.m.** for the following purpose:

- (1) To elect four (4) directors each to hold office until a successor shall have been elected and qualified; three (3) for a term of three (3) years and one (1) for a term of two (2) years; and
- (2) To vote on any other business properly presented before the meeting or any adjournment thereof.

The Board of Directors has fixed the close of business Monday, March 17, 2014, as the record date for the determination of Members entitled to receive a notice of, and to vote at the meeting.

Registration of Members attending the meeting to vote in person will be open from 8:30 a.m. until 9:00 a.m. the day of the meeting at the meeting place. Each member who does not expect to attend in person is requested to **sign and return a PROXY.**

By order of the Board of Directors  
*Thomas E Cooke*, Secretary  
March 26, 2014