

**NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS OF THE
NORTH FORK WATER COMPANY**

The annual meeting of the Shareholders of the North Fork Water Company will be held on Tuesday, April 2, 2019, at 2:00 p.m. in the office of the East Valley Water District, 31111 Greenspot Rd., Highland, California for the purposes of electing directors for the ensuing year and for the transaction of any other business that may properly come before the Board.

Highland, California
March 14, 2019
Justine Hendricksen, Secretary

**PROXY
NORTH FORK WATER COMPANY**

The undersigned, as a record owner of shares of North Fork Water Company, a California corporation, hereby revokes any previous proxies and appoints _____ as proxy to attend the annual meeting of shareholders of the corporation scheduled to be held on April 2, 2019, and any adjournment thereof and to represent, vote, execute consents and waivers, and otherwise act for the undersigned in the same manner and with the same effect as if the undersigned were personally present at the meeting and voting such shares.

The undersigned authorizes such proxy to substitute any other person to act under this proxy, to revoke any such substitution, and to file this proxy and any substitution or revocation of substitution with the Secretary of the corporation.

This proxy may be revoked at any time by the undersigned, and unless revoked shall terminate upon conclusion of the 2018 annual meeting.

WITNESS my hand this _____ day of _____, 2019.

Print name

Second Notice