

## NOTICE OF ANNUAL MEETING OF MEMBERS

### Pete's Mountain Water Company

Notice is hereby given that the annual meeting of Pete's Mountain Water Company will be held at 7:00 pm on October 7, 2019, at 2700 SW Schaeffer Road, West Linn, Oregon, in the carriage house of Ken and Carol Roberts.

While the only official business to be conducted is the election of two Members to serve a three-year term on the board of directors, the officers will report on the operations of the Company and answer any questions from Members. The nominees for the board positions are Max LaBar and Troy Bundy.

Directors are elected by a plurality of votes casted. The number of Members present or represented at the annual meeting by proxy, will constitute a quorum for the transaction of business.

By Order of the Board of Directors  
September 5, 2019

*Members who cannot attend in person may submit their vote by proxy by completing the enclosed Proxy and mailing or emailing it as instructed thereon. Even if you plan on attending the meeting in person, you may nonetheless submit your proxy in advance.*

*In order to plan for the meeting and refreshments, would you kindly respond on your Proxy or by email to [info@petesmountainwatercompany.com](mailto:info@petesmountainwatercompany.com), if you will be attending.*