

**CRAWFORD CLIPPER DITCH COMPANY NOTICE OF
ANNUAL MEETING and PROXY FORM**

As per Article XV111 of the By-Laws of the Crawford Clipper Ditch Company, notice is hereby given that the regular annual meeting of the shareholders will be held on Saturday, January twenty seventh (27th), 2024, at the hour of 2:00 PM, located at the Crawford Town Hall in Crawford, Colorado.

Said meeting shall be for the purpose of: electing one board member to the Board of Directors due to the term expiration of Mark LeValley; review of work completed since the last annual meeting; piping project update; review and ratify updated bylaws; annual CCDC business (2023 budget review, 2024 budget approval and set annual dues); and any other such business that may be brought before said meeting.

Proxy Form below. 2023 Meeting Minutes, 2024 Budget and 2024 Agenda will be made available at the door and will be posted to the CCDC website approximately one week prior to the meeting.

Mark LeValley, President
Crawford, Clipper Ditch Company

Mike Cleary, Secretary
Crawford Clipper Ditch Company

We hope all CCDC shareholders can attend the annual meeting, but if you're are unable to attend or unsure you'll be attending the meeting please complete and submit a proxy form using any of the options below. Your proxy does not have to be a CCDC shareholder. Forms are also available online at www.clipperditch.com, you can also request a proxy form by emailing ccdc2018@clipperditch.com or by calling (970) 414-0106.

YOU CAN EMAIL YOUR SIGNED PROXY TO - CCDC2018@clipperditch.com

or your proxy can be hand delivered on the day of the meeting or FAX to (970) 549-8281 or email a photo of your signed proxy to the above email address or mail to PO Box 263, Crawford, CO 81415. **Remember your proxy does not have to be a CCDC shareholder.**

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PROXY

I HEREBY APPOINT _____, MY PROXY FOR
THE CRAWFORD CLIPPER DITCH COMPANY 2024 ANNUAL SHAREHOLDERS
MEETING.

SHAREHOLDER'S SIGNATURE

PLEASE PRINT YOUR NAME

Board of Directors: Mark LeValley, Mike Cleary, Tony Vervloet, Eddie Clement, Camden Welt