

NOTICE

This is Notice of the Annual Meeting of River Road Water Works, Inc.

Date of Meeting: April 16, 2024

Time: 6:00 PM

Place: Holly Ridge Elementary School Multi-Purpose Room

The purpose of this meeting is to report on the current condition of the water system and operation of the system as well as vote on proposed changes to any by-laws. If necessary, elect board members, address any new business, and to receive any comments from the members.

Proxy Form:

I _____ certify that I am a member of River Road Water Works, Inc. and my meter/service address of record is _____ and I hereby appoint as my proxy one (1) of the following members who have agreed to attend the meeting in my absence or another member whom I have written in the blank below:

___ Lannie Thompson

___ Gary Branch

___ James Hough

___ Ricky Goodman

___ Matt Philley

___ Bendal Clack

___ Randy Ogles

Or, _____ (Write in Member's Name)

The member noted is given my proxy with full power of substitution and revocation, to attend and represent me at the River Road Water Works, Inc. annual members meeting at the date and time noted above. My proxy may vote in my place on any question, resolution, proposition, or any other business that may come before the body upon which I would be entitled to vote if I were present. In addition, this proxy shall be considered null and void if I personally attend the meeting noted above.

MEMBER SIGNATURE _____

DATE _____

PLEASE RETURN THIS PROXY LETTER WHETHER YOU INTEND ON ATTENDING THE MEETING OR NOT BY APRIL 1, 2024. WITHOUT 10% REPRESENTATION FROM THE EXISTING MEMEBERS (IN PERSON OR BY PROXY), A QUOROM WILL NOT BE MET.