

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

As per Article II 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, thirty first (31st), 2026, 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 three board members to the Board of Directors due to the term expiration of Mike Cleary and Camden Welt and Kody Pearce has taken the position of Deputy Water Commissioner for the Crawford area and his position on the Board will also be filled. The Annual Meeting will also; review work completed since the last annual meeting; update piping project(s); vote on line item amendments to the 2025 bylaws; conduct annual CCDC business (2025 budget review, 2026 budget approval, set annual dues); and any other such business that may be brought before said meeting.

Proxy Form below. 2025 Meeting Minutes, 2026 Budget and 2026 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 are unable to attend or unsure you'll be attending the meeting please complete and submit a proxy form using any of the options listed 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 board@clipperditch.com or by calling (970) 414-0106. You can email your **signed** proxy to - board@clipperditch.com or your proxy can be hand delivered on the day of the meeting by your assigned proxy or email a photo of your signed proxy to the above email or text a photo of your signed proxy to (970) 433-6225 or mail your signed proxy to PO Box 263, Crawford, CO 81415. **Remember your proxy does not have to be a CCDC shareholder and the form must be signed.**

NOTE: This Annual Meeting Notice and Proxy form were posted on the CCDC website on December XX, 2025 and a Public Notice of the Annual Meeting has been or will be published in the High Country Shopper (Jan 14th and 28th) and Delta County Independent (Jan 1st and 15th).

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PROXY

I HEREBY APPOINT _____, MY PROXY FOR
THE CRAWFORD CLIPPER DITCH COMPANY **2026** ANNUAL SHAREHOLDERS
MEETING.

SHAREHOLDER'S SIGNATURE

PLEASE PRINT YOUR NAME

Board of Directors: Mark LeValley, Mike Cleary, Tony Vervloet, Camden Welt, Kody Pearce