

Winchester Hills Water Company
1090 West 5830 North
St. George, Utah 84770
(435) 673-9403
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Dear Shareholders,

Another year has come and gone, and it is time for our annual shareholders meeting. It will be held on March 19, 2020 at 7:30 pm at the Fire Station at 5297 North Winchester Drive.

On behalf of myself and the Board of Directors, I would like to thank all the shareholders for their cooperation and support this last year.

Our west well is not currently online but has passed the bacteria test in preparation for providing water to our system. We are happy to answer any questions regarding the west well or any other part of the Winchester Hills Water Company either at the annual meeting or if you would like to contact us.

This year there are two board members that are coming to the end of their term, Richard Nerwinski and Gary Christensen. Both have chosen to run again for another term. We also welcome anyone else that wishes to run for a seat on the Board of Directors. If you or anyone you know is interested in running, contact Tony Montella at (435) 680-0980, chairman of the nomination committee, to be placed on the ballot. There is also a place on the ballot for write-in candidates.

This packet also includes a proxy statement and ballot showing the community members who are running for the Board of Directors. You may sign the proxy statement and provide a completed ballot; in this case your vote will be counted as an absentee ballot. Prior to the shareholders meeting, you also have the option to sign the proxy statement and assign your voting rights to a fellow shareholder who will be attending the meeting and casting your vote on your behalf.

We encourage you to visit the company website at www.winchesterhills.com.

Sincerely,

Allen Davis
Board of Trustees President