

Winchester Hills Water Company

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Dear shareholders of the Winchester Hills Water Company,

It has been a good year for the water company. I want to express my appreciation to our water manager and each member of the board of trustees for their time and hard work on behalf of the company, and for the kind words from the members of the community.

Each day I feel blessed that we own and are served by a privately owned water company that each one of us owns a share in, and that we own enough water right for the needs of our community. We are in control of our own future and not at the mercy of a government entity.

We have been busy stocking up on critical supplies that we need to operate the water company.

It is time for our annual meeting which will be held Thursday, March 16th, 2023, at 7:30pm, at the Winchester Hills Fire Station. Tony Montella and I (Allen Davis) have come to the end of our three-year terms and have chosen to run again. We welcome anyone who wishes to run for a seat on the board. Please contact Tony Montella at 435-680-0980, the chairman of the nominating committee to be placed on the ballot.

There will also be 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 complete the ballot. In this case your vote will counted as an absentee ballot. Prior to the shareholders meeting you will have the option to sign a proxy statement and to assign your voting rights to a fellow shareholder who will be attending the meeting and casting your vote on your behalf.

For more company information, we encourage you to visit the company website at www.winchesterhill.com.

Sincerely,

Allen Davis
President of the Board of Trustees