

# COMMUNITY WATER COMPANY OF GREEN VALLEY

## NOTICE OF MEETING

**To the Members of Community Water Company of Green Valley:**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of Members of Community Water Company of Green Valley will be held at the Green Valley Recreation West Center, 1111 S. Via Arcoiris, Green Valley, Arizona, on Wednesday, April 23, 2008, at 9:00 a.m. for the following purpose:

To elect four (4) directors; three (3) for the term of three (3) years, and one (1) for the term of one (1) year to fill a director position due for election in 2009; and each to hold office until a successor shall have been elected and qualified.

Minutes of the 2007 Annual Meeting of Members of the Corporation, and of all meetings of the Board of Directors since the last Annual Meeting of the Members of the Corporation, will be available for inspection at the meeting.

The Board of Directors has fixed the close of business Friday, March 28, 2008, as the record date for the determination of Members entitled to receive a notice of, and to vote at the meeting.

Registration of Members attending the meeting to vote in person will be open from 8:30 until 9:00 a.m. the day of the meeting at the meeting place. Each member who does not expect to attend in person is requested to sign and return their Proxy, on or before April 17, 2008.

By Order of the Board of Directors  
Virgil W. Davis, *Secretary*

March 31, 2008

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