

Farmer's Union Ditch Co., Ltd.
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The annual meeting of the shareholders of the Farmer's Union Ditch Company, Ltd., will be held on Saturday, January 13th, 2024, in the Community Room of the Star Fire Station, 11655 West State Street, Star, Idaho, at 1:00 pm.

This meeting is open to Farmer's Union Shareholder's and or their proxy ONLY. If you are unable to attend, please appoint someone who will attend to vote your shares at the meeting and return the enclosed proxy by mail, e-mail or with your designee.

Due to limited space we ask that Lateral Water Users Associations and HOA's assign one representative to attend the meeting.

It is very important that all shareholders either attend this meeting or assign their proxies to someone who will attend. There must be a minimum of 251 shares represented at this meeting in order to conduct business. **Please be prepared to provide your Farmer's Union share certificate number at sign-in to assure our records are accurate.**

Agenda Items:

1. Call the meeting to order
2. Introduce Board members & Staff
3. Number of Shares represented at the meeting
4. Minutes of the 2023 annual meeting
5. Financial Report
6. President's Report
7. Legal Report
8. Projects to be completed during the off-season
9. Shareholders comments and questions

The Board of Directors
Farmer's Union Ditch Co., Ltd.

Encl: Proxy