

NOTICE OF ANNUAL MEETING
OF THE DEWEESE-DYE DITCH AND RESERVOIR COMPANY

Notice is hereby given that the annual meeting of the stockholders of the DeWeese-Dye Ditch and Reservoir Company will be held at the **Golden Age Center, 728 Main St., Canon City, Colorado**, at 7:00 p.m., on Saturday, the 11th day of January, 2014 (the same being the day fixed by the Bylaws of the Company for the election of directors) for the following purposes, to-wit:

1—To authorize the 2014 assessment on capital stock to be levied prorata on the shares of stock to maintain the ditches and reservoir in good repair and to pay the indebtedness heretofore contracted for the repair of the ditch and the interest thereon.

2—To elect one director.

3—To transact any other business which may properly come before the shareholders.

If you are unable to attend this meeting, fill out a proxy, writing in the name of a stockholder who can attend and represent your shares. Sign the proxy.

Dated this 10th day of December, 2013.

Dorothy Ormsby
Secretary/Treasurer
719-275-8495