

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 **Brookside Community Center, 1720 Brookside Avenue, Brookside, Colorado**, at 7:00 p.m., on Saturday, the 11th day of January, 2020 (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 2020 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 two Directors.

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 2nd day of December, 2019.

Annette Ortega
Secretary/Treasurer
719-275-8495