

**To the Members of the Jackson County Water Company, Inc.:**

In accordance with the Jackson County Water Company Bylaws Article VII, Sections 1-7, legal notice is hereby given that the Annual Meeting of the members of the Jackson County Water Company will be held on Thursday, January 4, 2024 at 7:00 PM. The meeting will be held in the Community Room of the Jackson County Water Company office building, located at 124 W. Huron Street, Jackson, Ohio.

The purpose of the meeting is as follows:

1. To confirm and ratify all action taken by the Board of Trustees throughout the prior year.
2. Election of Trustees.
  - To elect/re-elect 3 trustees to fill the positions of Butch Cooper, Bill Ramsey and Mark Jenkins – whose terms expire January 2024. These Trustees’ new terms will end in 2027.
  - Election of the Trustees will be from candidates nominated by the Nominations Committee or members at the meeting. Each Trustee of the nine-member Board is to serve a three-year term.
3. To receive, review, and approve reports from the officers and committees of the Board, the annual financial statement of the corporation as prepared by a CPA, and a report to be presented by the General and Deputy Manager on the status of the annual operations.
4. To transact any and all other business which may properly come before this meeting, or any adjournment thereof.

In the event you cannot attend this meeting, it is of the utmost importance that you complete the lower portion of this letter and return it to this office by mail or in person **to Jackson County Water Company, 124 W. Huron Street, P.O. Box 309, Jackson, Ohio 45640**. Please feel free to include it with your payment. In order to ensure that your proxy is legally valid, we request that all proxies be received by this office no later than 4:30 PM, December 29, 2023, so that the Secretary of the corporation can verify the validity of the proxies prior to the meeting. Only legally valid proxies will be recognized.

**Thank you,  
The Jackson County Water Company Board of Trustees.**



**Proxy**

As a member in good standing of the Jackson County Water Company, Inc., I, the undersigned, hereby appoint Brian McPherson, Secretary of the Board of this corporation, or his authorized representative, my proxy to vote in my stead at the Annual Meeting of the Members to be held at the Jackson County Water Company administrative offices at 124 West Huron Street, in Jackson, Ohio on Thursday, January 4, 2024. This meeting will include the election of three trustees, and any and all other matters as outlined in this notice and that may properly come before said meeting, and all adjournment thereof.

As I am unable to attend this meeting in person, I have carefully considered the business which, to my knowledge is to be acted upon, and have decided to give my proxy to the person specified above, who is a member in his own right and who has agreed to vote this proxy on all matters as he honestly believes would be in the best interest of Jackson County Water. I hereby ratify and confirm this proxy’s vote in my stead.

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.  
(date) (month)

Account # \_\_\_\_\_ (The 10-digit account number can be found on your bill)

Signature \_\_\_\_\_