

LAKE OF THE WOODS MUTAL WATER COMPANY
NOTICE OF DIRECTOR NOMINATION AND
ANNUAL SHAREHOLDER MEETING

Notice is hereby provided to all Shareholders of record as of 03-13-2026 that the annual shareholders' meeting for the election of directors will be held on April 18, 2026, at 6:00 pm Pacific Time via Zoom (meeting link to be provided separately) and at the Company's principal office located at 3534 Mt. Pinos Way, Frazier Park, CA 93225. Shareholders of record who are homeowners or landowners in Lake of the Woods and whose shares are in good standing may submit their names for nomination to the board of directors or may nominate other eligible shareholders. To be eligible for nomination and election, a Shareholder must: (1) hold shares in good standing with no outstanding delinquencies for water service or assessments as of the record date; (2) be a homeowner or landowner in Lake of the Woods as of the record date; and (3) not be disqualified under California Corporations Code 14304 or any other applicable law. Directors serve without compensation except as may be authorized by the Company's bylaws and are required to: (1) complete the AB 54 training on board ethics within the timeframe specified by California law (currently within six months of election or appointment); (2) attend all regularly scheduled Board meetings, which typically occur monthly, either in person or via Zoom, subject to the attendance requirements in the Company's bylaws; and (3) exercise fiduciary duties including the duty of care, duty of loyalty, and duty of good faith in making decisions for the Company. Interested Shareholders must complete and submit this nomination form to Lake of the Woods Mutual Water Co., PO Box 112, Frazier Park, CA 93225, or deliver it in person to the Company's office at 3534 Mt. Pinos Way, Frazier Park, CA 93225, with a postmark date or receipt by the Company on or before March 13, 2026, at 3:00 pm Pacific Time, to be included on the ballot. The nomination form must include the nominee's written consent to serve if elected. Submissions received after this deadline will not be accepted.

Please include your:

Name: _____ Phone: _____
Address: _____ Lot # _____
Date: _____ Email: _____