



WELCHES WATER COMPANY BALLOT FOR BOARD MEMBERS

Three Positions Open to serve 2016-2019

- Pat Buckley**
(to serve 2016-2019)
- Scott Everist**
(to serve 2016-2019)
- Kath MacKenzie**
(to serve 2016-2019)
- WRITE-IN** _____

***You may turn this ballot in at the meeting or mail it to be received
not later than 4 PM, Thursday, August 18, 2016.***

***If you cannot attend the meeting, please sign the Proxy authorization below and
mail it in not later 4 PM, Thursday, August 18, 2016.***

Welches Water Company Voting Proxy – Signature Required

If you **cannot attend** the meeting, please sign and return this proxy, allowing your water company to conduct business. Please **return not later than 4:00 PM, Thursday, August 18, 2016**

Know all by these present that I, the undersigned being owner of _____ membership shares (hookups) in Welches Water Company, do hereby constitute and appoint the Board of Directors as my lawful attorney in name, place and stead to vote as my proxy at the annual meeting of the Welches Water Company being held on Saturday, August 20, 2016, 11:00 AM at the residence of Doug and Barbara Saldivar, 26521 E Plaza Trail, Welches, Oregon.

Name: _____
(Please Print)

Signed: _____ Date: _____

RSVP: **YES**, I will be attending the meeting and BBQ. _____ Number of people attending.
Burgers provided...please bring a side dish or dessert.
 NO, I cannot attend the meeting this year