

SEPTEMBER 19, 2025

DEAR WATER USER,

THIS BALLOT IS FOR THE AUTHORIZATION OF THE WELSVILLE MENDON CONSERVATION DISTRICT TO LEASE WATER TO THE STATE OF UTAH:

PROPOSED: 1,000 ACRE FEET OF WATER LEASED TO THE STATE OF UTAH FOR A PERIOD OF UP TO 10 YEARS, OPTION TO DISCONTINUE ON A YEARLY BASIS.

NOTE: IF YOU ARE VOTING BY PROXY, FOR GROUND THAT YOU LEASE, THERE NEEDS TO BE A NOTARIZED LETTER FROM THE LANDOWNER AUTHORIZING YOU TO CAST HIS/HER VOTE. LETTER MUST INCLUDE LANDOWNER NAME AND PARCEL TAX IDENTIFICATION NUMBER. PLEASE INCLUDE NUMBER OF SHARES IF POSSIBLE.

ALL BALLOTS MUST RECEIVED BY <u>OCTOBER 6</u>, <u>2025</u> AND INCLUDE NAME AND PARCEL TAX IDENTIFICATION NUMBER:

| | WELLSVILLE MENDON CC P.O. BOX 70 WELLSVILLE, UT 84339 | |
|---------------------|---|------------------|
| NAME: | | |
| TAX ID#: | | |
| NUMBER OF SHAR | ES: | |
| PLEASE SELECT ON | NE: | |
| | | |
| YES | | NO |
| IN FAVOR OF LEASING | | AGAINST I FASING |