Hazy Hills Water Supply Corporation

Special Meeting Amendment Ballot

Meeting date: Dec 10, 2026 Ballot number: _____

Vote on proposed Article 2026.1

Shall Hazy Hills Water Supply Corporation amend its Articles of Incorporation (certificate of formation) by adding Article 2026.1 in the exact form included with the meeting notice and presented to the members?

The proposed Article 2026.1 prohibits dividends on stock or memberships; permits sinking-fund allocations for necessary water-system maintenance, upkeep, operation, and replacements before determining profits available for distribution; includes upgrades serving those purposes; and permits allocation of all annual profits when the Board documents that the full amount is necessary. It states the goal of reinvesting all annual profits in maintenance, upgrades, and replacements. Any remaining annual profits are subject to proportional annual distribution, with no such distribution while indebtedness remains unpaid.

This summary does not replace the full text of proposed Article 2026.1. Review that text before voting.

Mark one choice only

☐ YES — Approve the proposed amendment adding Article 2026.1.

☐ NO — Reject the proposed amendment adding Article 2026.1.

☐ ABSTAIN — Do not vote for or against the amendment.

An abstention does not count as a YES vote and does not remove a member counted as present from the applicable approval denominator.

Membership verification

Member name: _____

Member or account number: _____

For meeting officials

Eligibility verified by: _____ Ballot received by: _____

Use one official ballot per eligible voting member. Return the completed ballot to the designated meeting official. Preserve ballot confidentiality under applicable law.