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MONTHLY BOARD MEETINGS AND ANNUAL SHAREHOLDERS MEETING NOTICE

We are issuing this notice to provide some clarity for recent customer concerns regarding the attendance of meetings held by Maywood Mutual Water Company #1.

Monthly Board Meetings

Except for executive sessions, board meetings are open to all “eligible persons.” However, to be able to attend such a board meeting, an eligible person must provide at least 24 hours in advance written notice of their intent to attend the meeting. “Eligible persons” are listed below.

- (1) a shareholder of the company.
- (2) a tenant or other occupant of property that receives water service from the company.
- (3) an elected city or county official who represents people who receive drinking water from the company on a retail basis; or
- (4) any other person eligible to participate in the company's board meetings under the company's articles of incorporation or bylaws. An eligible person in attendance at a board meeting will be allowed to speak, but the board can establish a reasonable time limit for such comments.

Annual Shareholders Meeting

Only Shareholders, individuals with proxies, and representatives of shareholders with a 24 – hour notice may attend the Annual Shareholders Meeting.