

PROXY

KNOWN ALL MEN BY THESE PRESENT; that I the undersigned, a member of The Old River Water Company, a non- profit cooperative, of the City of Fallon, county of Churchill, State of Nevada, do hereby appoint:

My true and lawful attorney-in-fact, to vote in my place and stead on my behalf as though I myself were voting at the Special General Membership Meeting and any continuation thereof of The Old River Water Company.

Dated: _____

Signature: _____

Printed Name and Address: _____