

# ANNUAL MEETING NOTICE

ALL SEASONS WATER USERS DISTRICT

## NOTICE OF ANNUAL MEETING OF THE MEMBERS

Notice is hereby given that the annual meeting of the members of All Seasons Water Users District will be held Thursday, November 16, 2017, at 6:30 P.M., at the Senior Citizens Center in Bottineau, North Dakota.

The purpose of this meeting is the election of board members and the conduct of such other business as may properly come before the membership.

A meal will be served and drawings will be held for door prizes, so be sure to be there. The meal will start promptly at 6:30.

Kenneth Rogers, Secretary

**IMPORTANT!** If for any reason you may not be able to attend the meeting, please sign the form below and return it to the All Seasons Office or mail it to: ALL SEASONS WATER USERS, 1066 HWY. 5 NE, BOTTINEAU, ND 58318 before November 15th. This will give us the quorum needed to conduct business, and will permit the board to cast your vote if you're not present. Also, you will be eligible to win **ONE OF TWO PRIZES!** (See back page.)



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### NOVEMBER 2017

**OFFICE HOURS:**  
8:00AM – 12 Noon  
1:00PM – 5:00 PM

Office Telephone	228-3663
Toll Free	1-888-647-4330
Fax	228-6903

**Emergency Numbers:**  
[After regular hours or weekends]

Office – leave message	228-3663
Dan Schaefer	228-8030
Marc Troska	263-5786
Darrell Wintermute	263-7962



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## PROXY

*(Please return if you cannot attend)*

I, the undersigned member of All Seasons Water Users District, do hereby appoint any one of the board of directors of said district, attorneys, agents and proxies, with power of substitution, for me and in my name to vote at any members meeting of said district to be held between the date of this proxy and November 16, 2017 unless sooner revoked, with all the powers I should possess if personally present. If more than one such attorney, agent, or proxy is present at such a meeting, a majority of those present shall exercise all of the powers granted hereunder.

In witness whereof, I have executed this proxy on \_\_\_\_\_, 2017.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_