

**NOTICE TO STOCKHOLDERS OF  
LAST CHANCE IRRIGATION CO.  
lastchanceditch1940@gmail.com**

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The annual meeting of the stockholders of the Last Chance Irrigation Company will be held at the Old Huffaker School at Bartley Ranch Park, Reno, Nevada on **Wednesday, March 20, 2024 at 6:00 p.m.**

The purpose of this meeting is to elect a Board of Directors for the coming year and to discuss any other business that may come before the meeting. Should you be unable to attend please sign the proxy notice below and return to the President.

Tom Ghidossi, President  
P. O. Box 40692  
Reno, NV 89504

New Secretary: Tami Wittich  
(775)323-5224  
(775)323-5253 (fax)

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**PROXY TO VOTE AT ANNUAL ELECTION**

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I hereby appoint \_\_\_\_\_  
(Please Print)

As my proxy to represent me and to vote my share or shares of stock at the annual Stockholders meeting of the Last Chance Irrigation Company on **Wednesday, March 20, 2024.**

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

Print Name: \_\_\_\_\_

Total Shares: \_\_\_\_\_ Property: \_\_\_\_\_