

CORINTH WATER SUPPLY CORP.

P. O. BOX 299

GRAND SALINE, TX 75140

903 752 0821

CORINTHWSC@YAHOO.COM

January 6, 2025

Dear Members:

The annual Meeting of said members of this corporation will be held at 6:30 P.M. on Monday February 17, 2025, at the Corinth Baptist Church, 19734 F.M. 1255, Grand Saline, Tx. 75140. The purpose of the meeting is for election of directors and to transact any other business as may properly come before the meeting.

We would like to see all members present to conduct the business of the Corporation. This is your water system, so please make every effort to attend. If for any reason you cannot attend, please sign and return the attached proxy.

We look forward to your attending this meeting and appreciate your support and suggestions.

Sincerely,

*Mickey Lewis*

Mickey Lewis: President

Board of Directors:

Tommy Davis, Johnny R. Morgan, Jimmy Thompson, Jimmy Sewell

Bookkeeper: Sandy Currey    Operator: Gerald Denton

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PROXY

I do hereby constitute and appoint \_\_\_\_\_, my lawful proxy, to vote one share of stock of Corinth Water Supply Corp. at its annual meeting of the Members to be held for election of Directors and to transact any other business as may properly come before the meeting of February 17, 2025.

Signed by stockholder: \_\_\_\_\_