

PROXY

I, the undersigned qualified elector of the Orchard Mesa Irrigation District (OMID) hereby constitute and appoint (*Note: you must name a person in order for this proxy to be effective, Blank proxies will be rejected.*) _____ Proxy for and in my name, place and stead, to vote for me all my voting strength according to the number of votes that I would be entitled to vote if personally present at the annual meeting of OMID, to be held on Thursday the 13th of January, 2022 at 1:00 p.m. in Palisade, Colorado.

I declare that I am qualified to vote in the District election under the Irrigation District Law of 1921. Those entitled to vote in District elections are:

1) A landowner who is (a) a natural person over the age of eighteen (18) years; (b) is a citizen of the United States; (c) is a resident of the state of Colorado; and, (d) has paid or is obligated to pay property taxes upon real property located within the District on an area in excess of one (1) acre for the calendar year preceding the election; or (2) A landowner that is not a natural person and that has paid or is obligated to pay property taxes upon real property located within the District on an area in excess of one (1) acre for the calendar year preceding the election. Such a landowner must authorize an agent who satisfies the residency and age requirements set forth in (1) above to vote on its behalf and must provide written notice of the authorized agent to the District. Agricultural land for these purposes is defined in Colorado Revised Statutes, section 39-1-102(1.6) except agricultural land does not include any lands that has been platted or subdivided into residence or business lots.

Please print Landowner name: _____

Signed: _____

Address: _____

Number of Water Right Acres: _____

Dated: _____

Reminder:

Pursuant to Article III, Section 4 of the OMID bylaws, as amended, no proxy shall be valid unless it is received for review and certification at the district office at 668 38 Road, Palisade, Colorado 81526 no later than 1:00 p.m. on January 10, 2022 (72 hours prior to the scheduled beginning of the meeting at which the proxy is to be exercised). If that deadline falls on a Saturday, Sunday, legal holiday, or other day when the district office is closed, proxies must be received for review and certification at the district office before 1:00 p.m. on the preceding business day.

Board of Directors: Roblee Talbott-President, Neil Jaquet-Vice President, Board Members; Al Ruckman, Trent Cunningham and Phil Patton.