

HUNTSVILLE WATERWORKS CORPORATION
P.O. Box 283
Huntsville, Utah 84317-0283
February 28, 2011

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual meeting of Shareholders (including those entitled to become Shareholders prior to the annual meeting) of the HUNTSVILLE WATERWORKS CORPORATION will be held on Tuesday, April 12, 2011 at the Huntsville Town Hall, 7309 E. 200 S., Huntsville, Utah at 7:00 p.m.

The order of business at the annual meeting of the Shareholders will be as follows:

- (a) Reading of Notice and Proof of Mailing.
- (b) Minutes of the last annual meeting will be available for Shareholders to read.
- (c) Report of the President or other elected officer.
- (d) Report of the Treasurer.
- (e) Elections
- (f) Such other business as may be introduced by any Shareholder.

A meeting of the Board of Trustees will be held following the Shareholders meeting.

Secretary/Treasurer of Board of Trustees

NOTES

There are two positions on the Board of Trustees open for election.

The annual assessment for shares will be sent out June 1, 2011..

As in other years the irrigation water will be placed in the system approximately May 1. However, to avoid filling your lines with dirty water, shut your main valve off before the water is put in the system.

REMEMBER THAT THE SECONDARY WATER IS NOT SAFE TO DRINK. ALL CHILDREN SHOULD BE REMINDED OF THIS REGULARLY.

Board of Trustees