

Napoleon Community Rural Water Corporation

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January 2025

WATER MEMBERS' ANNUAL MEETING

The annual meeting of the Members of the Napoleon Community Rural Water Corporation for the election of Directors and the transaction of any other business that may come before the meeting will be held at the office on the 13TH day of March 2025 at 6:00 p.m. Anyone willing to serve on the Board should contact the office or any board member. Directors are compensated for meeting time. Current board members are Gerald Harmeyer, Steve Dieckmann, Brian Daeger, Bart Hicks, and Steven Hart. The 3-year terms for Brian Daeger and Steven Hart will expire this year.

As usual, you may designate any of the Board members to vote in your place by filling out and signing the Proxy Form below. Return the Proxy to: Napoleon Community Rural Water Corporation, P.O. Box 107, Napoleon, IN 47034.

Respectfully Yours,

Gerald Harmeyer, President

PROXY

KNOW ALL MEN BY THESE PRESENTS, that I, _____
Print Member's Name/Account #

Do here constitute and appoint _____
as my true and lawful representative for me and in my name, place, and stead to vote as my proxy on all certificates held by me in the Napoleon Community Rural Water Corporation in Napoleon, Indiana, on any and all matters and questions arising at a meeting of the Members of said Corporation to be held on the 13TH day of March 2025 or at any adjournment thereof, as fully as I could do if personally present, with full power of substitution of the premises, hereby ratifying and confirming all that my said proxy shall lawfully do or cause to be done by virtue thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of _____, 2025.

Member's Signature _____