

Lazy H Land Owner's, Inc.
P.O. Box 1064
Pauma Valley, CA 92061

NOTICE OF ANNUAL MEETING

The meeting of the Lazy H Land Owner's, Inc. will be held at the Lazy H Restaurant Meeting Room, 16787 Highway 76, Pauma Valley, California on:
Saturday, March 3, 2018 at 3:00 pm
immediately following the Lazy H Mutual Water Company meeting

Purpose for the meeting:

- Elect new board members
- Review 2018 Budget
- Financial Report
- Presidential Report
- Other Business

If you are unable to be present at this meeting in person, please complete and return the enclosed Proxy, without delay.

The Proxy Postcard must be returned prior to March 2, 2017.

If you have any questions concerning the meeting or Proxy, please feel free to contact the board secretary at rahra50@yahoo.com (760-742-3520) or the board president at cdd@linternet.com (760-292-1022).

Member Name: _____ Number of Shares: _____
APN: _____

I designate _____, a shareholder in the Lazy H Land Owners, Inc., as my PROXY to vote my share(s) at the Annual Meeting of the Corporation on March 3, 2018. Such vote will serve the same effect as if the undersigned were present.

Date

Member's Signature