



5953 South Gifford Avenue • Huntington Park, California 90255
Telephone: (323) 560-2439 • Facsimile: (323) 771-8741

NOTICE OF ANNUAL 2024 SHAREHOLDERS MEETING

To: All Shareholders of Maywood Mutual Water Company #1

NOTICE IS HEREBY GIVEN that the annual meeting of the shareholders of Maywood Mutual Water Company #1, a California corporation, will be held at the principal office for the transaction of business of the corporation located at 5953 South Gifford Avenue, Huntington Park, California, on August 26th, 2024, at 11:00AM for the following purposes:

1. To consider reports of the affairs of the corporation.
2. To elect directors of the corporation. The following are the names of the nominees intended at the time of this notice for election:

Ms. Vivian Castro
Mr. Sergio Palos
Mr. J C Bono
Mr. Donald Jervis, Jr.

Name candidates

NOTE: Attending shareholders may nominate in advance or at the meeting any other qualified individual for election at the shareholders meeting by calling our office at (323) 560-2439 for consideration to serve on the board of directors.

3. To transact any other business which is within the powers of the shareholders.

Only the shareholders on record at the close of business on August 20, 2024, will be entitled to vote at the annual meeting.

Dated: August 9, 2024

A handwritten signature in black ink that reads "J C Bono". The signature is stylized with a large, looped initial "J" and "C".

J C Bono
Secretary of the corporation
Maywood Mutual Water Co. #1