

**Note from SP Water and Services Companies – Save the date 5/27/2018**

5/27/2018 - Annual Shareholder Meetings.

- SPWC Meeting will begin at 8:30 & SPS Inc. meeting will begin at 10:30
- Must be a shareholder of record by April 1, 2018 in order to vote on any matters; shareholders can vote by proxy. Votes will be taken for:
  - Board of Director positions
  - Annual budget (SPS Inc. only)
  - Other matters as appropriate
- Must be a shareholder to run for the Board of Directors
- Submit name and express interest in running for a Board seat to:
  - Wanda Lenhardt, Secretary; [www.sierraparkwater.com](http://www.sierraparkwater.com) / [www.sierraparkservices.com](http://www.sierraparkservices.com)
  - Shareholder Certification Forms are located at [www.sierraparkwater.com](http://www.sierraparkwater.com) / [www.sierraparkservices.com](http://www.sierraparkservices.com). Fill out the form and send it in with a \$10 check by April 1, 2018 for each company to be able to vote in the Annual Meetings.

