

**NOTICE OF ANNUAL MEETING OF
SHAREHOLDERS OF
SIERRA PARK WATER COMPANY, INC.**

Notice is given that the annual meeting of the shareholders of Sierra Park Services, Inc. (the "Corporation") will be held at the Recreation Hall located on Wheeler Road, Long Barn, California on May 28, 2017 at 8:30 am. Shareholder registration for the meeting will take place at the Recreation Hall from 7:30 to 8:30 am. To be considered and acted on will be:

1. Election of Directors. The board of directors of the Corporation (the "Board") intends at this time to present the following nominees for election by the shareholders to the Board:

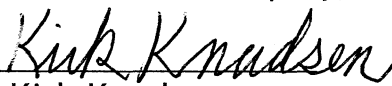
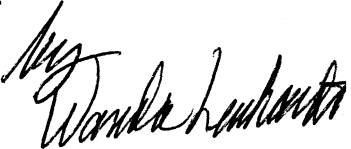
Kirk Knudsen
Philip Barthman
Wanda Lenhardt
Bill Ordwein

2. Such other business as may be properly presented at the meeting for action by the shareholders. If you do not expect to be present at the meeting and wish your shares to be voted, you may complete the attached form of proxy and mail it in the enclosed addressed envelope.

Please note that the annual bills are determined by the CPUC and therefore the budget will not be voted on at the meeting. Budget information will be presented and discussed in the meeting.

Date: May 1, 2017

Sierra Park Water Company, Inc.

By: 
Kirk Knudsen, President 

PROXY INSTRUCTIONS

**ANNUAL MEETING OF
SHAREHOLDERS OF
SIERRA PARK WATER COMPANY, INC.**

As a shareholder in Sierra Park Water Company, Inc. (the “Corporation”) you have the right to vote on matters presented to the shareholders for action at the annual meeting. The Board of Directors of the Corporation strongly urges your, and your co-owners, participation at the annual meeting. Important matters will be presented for the vote and approval of the shareholders including the election of the members of the Board of Directors for 2017/2018.

It is very important that every shareholder participates in the voting processes, but we recognize that not everyone can attend the annual meeting and our bylaws provide for voting by proxy. We hope to have as many shareholders present at the annual meeting as possible but we do understand that many things can cause our shareholders to be unable to attend in person. Voting through a proxy will allow your voice to be heard.

The following is a blank form of proxy for the upcoming annual meeting of the shareholders that you can use to exercise your voting privilege without being present. In the event you cannot or do not wish to vote your share(s) in person at the annual meeting it is very important that you do so by proxy. You may grant a co-owner of your property or any other shareholder the right to vote your share(s) by proxy. Please be sure to sign, date and deliver this proxy to your proxy holder in advance of the annual meeting as that person will need to present the signed and dated proxy, along with appropriate identification, at the time of the annual meeting to be able to vote on your behalf by proxy.

In the event you cannot attend and do not have someone you would like to assign your proxy to, the members of the current Board of Directors are willing to exercise your proxy for you. Current Board members are Kitk Knudsen, Heidi Ordwein, Bill Ordwein, Philip Barthman and Wanda Lenhardt. All proxies designated to current board members must be received by the Corporation at P.O. Box 293, Mi Wuk Village, California, 95346, **no later than May 20, 2017.**

SIERRA PARK WATER COMPANY< INC.

2017 PROXY

The undersigned shareholder(s) of Sierra Park Services, Inc., a California corporation (the "Corporation"), appoint(s) _____[Print Name] as proxy and attorney-in-fact, with full power of substitution, to represent the undersigned at the annual meeting of shareholders to be held on May 29, 2016, at 10:30 AM, at the Recreation Hall which is located on Wheeler Road, Long Barn, California and at any adjournment of that meeting, and to vote all shares of stock that the undersigned would be entitled to vote if personally present, on the matters and in accordance with any instructions set forth below.

The proxy holder shall be entitled to cast the number of votes the undersigned would be entitled to cast if personally present, for or against any proposal, including the election of members of the board of directors, and any and all other business that may come before the meeting.

SHAREHOLDER: IF YOU WISH TO INSTRUCT THE PROXY HOLDER REGARDING THE VOTING OF YOUR SHARES, PLEASE CHECK THE APPROPRIATE BOXES BELOW AND COMPLETE THIS FORM. WITH RESPECT TO ELECTION OF DIRECTORS. IF YOU WISH TO WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE, DRAW A LINE THROUGH THAT NOMINEE'S NAME. YOUR SHARES WILL BE VOTED IN ACCORDANCE WITH YOUR INSTRUCTIONS.

ANY SHAREHOLDER COMPLETING THIS PROXY WHO FAILS TO CHECK ANY BOXES OR OTHERWISE MARK THE PROXY FORM WILL BE DEEMED TO HAVE GIVEN THE PROXY HOLDER COMPLETE DISCRETION IN VOTING WITH RESPECT TO THE MATTERS LISTED BELOW.

1. Election of Directors:

FOR all nominees listed below except as indicated _____(Check)
WITHHOLD authority to vote for all nominees listed _____(Check)

NOMINEES

Kirk Knudsen _____
Bill Ordwein _____
Philip Barthman _____
Wanda Lenhardt _____

[Signature appears on following page]

[Signature page to Proxy]

Date: _____

By: _____

Print: _____

Title: _____

SHARE NUMBER(S): _____

SHAREHOLDER: THIS PROXY SHOULD BE MARKED, DATED, AND SIGNED BY THE SHAREHOLDER EXACTLY AS HIS OR HER NAME APPEARS ON THE SHARE CERTIFICATE(S), AND RETURNED PROMPTLY TO THE CORPORATION. A CORPORATION, LIMITED LIABILITY COMPANY, TRUST OR OTHER ENTITY, SHOULD SIGN ITS NAME BY AN OFFICER, TRUSTEE OR OTHER AUTHORIZED PERSON, DESIGNATING THE TITLE HELD.

YOUR NAME AS IT APPEARS ON YOUR STOCK CERTIFICATE IS:

All proxies designated to current board members must be received by the Corporation at PO Box 424, MiWuk Village, CA 95346, no later than May 20, 2017.

Addressed return envelope provided for your convenience.

Sierra Park Water Co
P.O. Box 424
Mi-Wuk, CA 95346

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