



August 12, 2022

To the Members of Blue Stakes of Utah 811

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**2022 ANNUAL MEETING OF MEMBERS
BLUE STAKES OF UTAH 811**

NOTICE IS HEREBY GIVEN pursuant to the Bylaws and the Utah Revised Nonprofit Corporation Act that the 2022 Annual Meeting of Members of Blue Stakes of Utah 811 will be held as follows:

Date: Thursday, September 15, 2022
Location: The Gathering Place at Gardner Village
1100 West 7800 South #23
West Jordan, Utah 84088
Time: 9:00 a.m.

Agenda for the meeting will include:

- A buffet breakfast will begin promptly at 9:00 a.m
- Election of four (4) Directors, one for each of the following utility classifications:
 - Power;
 - Water;
 - Sewer; and
 - Long Distance Telephone Carriers / Fiber Optics
- Review of the current financial status of Blue Stakes of Utah 811
- Transact any other business that may be properly brought before the Members of Blue Stakes of Utah 811

Only Members of record as of the close of business on August 11, 2022 will be notified of the 2022 Annual Meeting of Members and entitled to vote prior to or at the meeting. Members of record are only entitled to vote for a Director in their utility classification of membership. Additionally, Members are required for all previous years' fees to be paid in full on or before fourteen (14) calendar days prior to the annual meeting in order to vote.

Please register online at www.bluestakes.org/events-annual by Wednesday, September 7, 2022 indicating whether or not you will be attending the 2022 Annual Meeting of Members of Blue Stakes of Utah 811.

Sincerely,

A handwritten signature in black ink that reads "Jill Jones".

Jill Jones, Central Davis Sewer District
Secretary
Blue Stakes of Utah 811



Blue Stakes of Utah 811



Know what's below.
Call 811 before you dig.

NOTICE OF ATTENDANCE 2022 ANNUAL MEETING OF MEMBERS

Scheduled for Thursday, September 15, 2022 at 9:00 am

_____ I WILL ATTEND

_____ I WILL NOT BE ATTENDING

COMPANY NAME: _____

CONTACT NAME: _____

TITLE: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE: _____

EMAIL: _____

Please register online at www.bluestakes.org/events-annual or complete and mail this Notice of Attendance by Wednesday, September 7, 2022 indicating whether or not you will be attending the 2022 Annual Meeting of Members of Blue Stakes of Utah 811:

MAILING ADDRESS – Blue Stakes of Utah 811
Attention: 2022 Annual Meeting of Members
PO Box 95988
South Jordan, Utah 84095



PROXY APPOINTMENT FOR 2022 ANNUAL MEETING OF MEMBERS

MEMBER NAME:
MEMBERSHIP FEES PAID DURING 2021-2022 FISCAL YEAR:
NUMBER OF VOTES:
UTILITY CLASSIFICATION:

The undersigned Member of Blue Stakes of Utah 811 hereby appoints and constitutes _____, or if no name is entered, then Paul Harvey and Jill Jones, or either of them, as my lawful attorneys-in-fact and proxies with full power of substitution and revocation, to attend and represent the undersigned at the Blue Stakes of Utah 811 Annual Meeting of Members on Thursday, September 15, 2022, and any adjournments thereof. Such proxies are authorized to cast all votes that the undersigned is entitled to cast with respect to the matters presented at the Meeting for a vote of the Members.

THE PROXIES WILL VOTE IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED MEMBER. IF NO DIRECTION IS MADE, THE PROXIES WILL VOTE FOR THE DIRECTOR CANDIDATE NAMED BELOW WITH RESPECT TO THE MEMBER'S UTILITY CLASSIFICATION OF MEMBERSHIP. THIS PROXY ALSO DELEGATES DISCRETIONARY AUTHORITY TO VOTE WITH RESPECT TO ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE ANNUAL MEETING OF MEMBERS AND ANY ADJOURNMENTS THEREOF.

This proxy appointment is revocable by the undersigned at any time prior to or at the Annual Meeting and is automatically cancelled at the end of eleven months following the date hereof.

1. Election of Members of the Board of Directors:

The proxies named above are directed to vote for one director candidate, to represent the Member's Utility Classification, as follows:

Indicate the candidate the Member authorizes the proxies to vote for to represent the Utility Classification of the Member Executing the Proxy Appointment (only select from within own member classification):

<p>Power Utility Classification</p> <p>_____ Curtis Miles, Moon Lake Electric Association (incumbent)</p> <p>_____</p>	<p>Water Utility Classification</p> <p>_____ Gordon Batt / Jordan Valley Water Conservancy District (Incumbent)</p> <p>_____</p>
<p>Sewer Utility Classification</p> <p>_____ Jill Jones / Central Davis Sewer District (Incumbent)</p> <p>_____</p>	<p>Long Distance Telephone Carriers / Fiber Optics Utility Classification</p> <p>_____ Blair Penrod / Verizon Business (Incumbent)</p> <p>_____</p>

Signed Title Date