Brunner Hill Water Association, Inc.

Proxy Statement

I and/or We, the undersigned, being members in good standing of the Brunner Hill Water Association, Inc. (Company) hereby give my/our proxy to the President of Brunner Hill Water Association, Inc. for the purpose of amending the Bylaws of the Company. The amendment will establish a quorum of members, defined as a minimum of 35 voting members assembled at a Special or Annual Meeting of the Company. (See Article VII, Section 4 of the Company Bylaws). The holder of this proxy, i.e. President of Brunner Hill Water Association, Inc. is directed to vote in favor of the amendment.

This proxy is given for the express purpose of amending the Bylaws of the Company and is valid for a period of time, not to exceed 90 days from June 1, 2024. No other powers or intensions are attached to this proxy. This proxy shall be revocable at any time by written revocation and the proxy shall terminate if I cease to be a member of Brunner Hill Water Association, Inc.

Signed:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____