

CEDARPINES PARK MUTUAL WATER CO.

21853 CREST FOREST DR. P.O. BOX 9259 CEDARPINES PARK, CA. 92322 (909) 338-1821 FAX (909) 338-7311

July 25, 2009

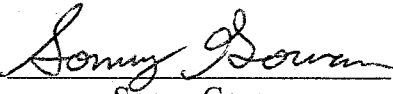
To the Board of Directors CedarPines Park Mutual Water Company

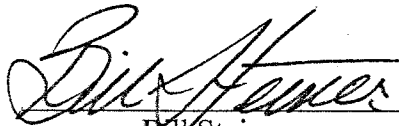
Pursuant to your instructions and in accordance with the Bylaws of the CedarPines Park Mutual Water Company, a Proxy Committee composed of Sonny Gowan (General Manager) and Rhiannon Gowan (Administrative Consultant) met in the office of the corporation on July 25, 2009 for the purpose of examining the proxies. The results of that count are as follows:

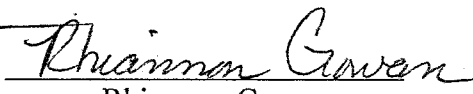
NUMBER OF SHARES TOWARDS A QUORUM ONLY

Mr. Perry Dahlstrom.....	018
Mr. Ronald Albright.....	003
Mr. Wilfred Steiner Jr.....	264
Mr. Howard McLeod.....	004
Mr. Robert Freidman.....	007
Mr. Patrick Marley	011
Mr. Cheryl Turpin.....	014
Mr. Fred Turpin.....	028
Mr. Nancy Eimers.....	004
Mr. Terry Mabile.....	004

As of 9A.M. July 25, 2009 the CedarPines Park Mutual Water Company had 4387 shares outstanding. The number of shares needed for a quorum is 2195. With this proxy count we have 373 shares that are represented by proxies. That is only 8.5% of our shares. We need 1822 more shares for a quorum. We do not have a quorum.


Sonny Gowan


Bill Steiner
(Secretary)


Rhiannon Gowan

Board of Directors
President – Perry Dahlstrom

Vice-President – Ronald Albright
Treasurer – Howard McLeod

Secretary – Bill Steiner
Director – Robert Friedman