

**CEDARPINES PARK MUTUAL WATER CO.**

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

**2012 PROXY FOR CEDARPINES PARK MUTUAL WATER COMPANY**

The undersigned, as owner of \_\_\_\_\_ water shares of Cedarpines Park Mutual Water Company, hereby revoke all previous proxies and acknowledge receipt of notice for the Annual Shareholders' Meeting to be held on July 28, 2012.

I hereby constitute and appoint \_\_\_\_\_ to represent me as my proxy.

(PLEASE PRINT LEGIBLY)

My proxy will vote all water shares issued in my name at the Annual Shareholders' Meeting, to be held on Saturday, July 28, 2012, 1:30 P.M., or at any adjournment thereof, and with full power of substitution and revocation.

I acknowledge that if I submit this proxy form and do not name a proxy in the space provided above, the Cedarpines Park Mutual Water Company, Board of Directors will designate Wilfred Steiner, Secretary of the Company, to represent my shares as endorsed by the Board of Directors.

The top portion of this proxy must be on file in the office of the Company by 4 P.M., Friday, July 20, 2012.

\_\_\_\_\_  
**Print Name** (PLEASE PRINT LEGIBLY)

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Signature**

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