

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 23, 2012

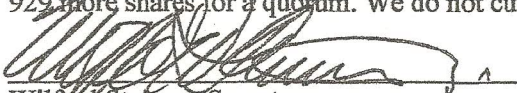
To the Board of Directors of the Cedarpines Park Mutual Water Company

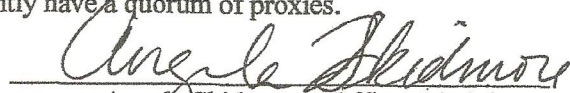
Pursuant to your instructions and in accordance with the Bylaws of the Cedarpines Park Mutual Water Company, a Proxy committee composed of Wilfred Steiner (Board of Directors – Secretary), Angela Skidmore (Office Administrator), John Mays (Shareholder), and Patricia McClane (Shareholder), met in the office of the corporation on July 23, 2012 for the purpose of examining the proxies. The results of that count are as follows:

NUMBER OF SHARES TOWARDS A QUORUM ONLY


Assigned To	Title	# Shares
[REDACTED]	Shareholder	14
Dahlstrom, Perry	Board of Directors – President	7
Hartman, Paul	Board of Directors - Director	29
[REDACTED]	Shareholder	2
[REDACTED]	Shareholder	3
Morrison, James	Shareholder	875
Not Assigned - to be assigned to Board Secretary		108
Pederson, Donald	Board of Directors – Treasurer	14
[REDACTED]	Shareholder	18
Steiner, Wilfred	Board of Directors – Secretary	55
Turpin, Cheryl	Shareholder	42
	Total Number of Shares	1167

As of 10:00 A.M. The Cedarpines Park Mutual Water Company had 4,190 shares outstanding. The number of shares needed for a quorum is 2,096. With this proxy count we have 1,167 shares (or 28% of outstanding shares) that are represented by proxy, assuming all proxies are in good standing by the time of the meeting. We need 929 more shares for a quorum. We do not currently have a quorum of proxies.


 Wilfred Steiner - Secretary


 Angela Skidmore – Office Administrator


 John Mays – Shareholder


 Patricia McClane - Shareholder

Board of Directors
President – Perry Dahlstrom

Vice-President – Ronald Albright
Treasurer – Donald Pederson

Secretary – Wilfred Steiner
Director – Paul Hartman