

SIERRA PARK PROPERTY OWNERS

Subject: Buying Shares in the Sierra Park Services Corporation and Sierra Park Water Corporation

Shares of stock were sold for \$10 each at the meeting held on Sunday, May 26, 2013. Some of you were unable to attend and did not have an opportunity to buy shares in one or both of the new Corporations.

Attached is a form that must be filled out to apply for the share. A form is needed for each corporation and a separate check written for each corporation. Remember, these are separate corporations and do not share a bank account.

Things you need to know before making your decision to buy a share(s):

***Benefits of Owning A Share:* If you own a share in one or both of the corporations, you will be eligible to vote on anything regarding that corporation and attend Board meetings.**

Regardless, of whether you own a share or not, you are still going to be billed for each assessment and will be required to meet your financial obligations regarding the corporations.

You will notice that lot specific information is needed for both certification forms. A lot number or the physical address for your property in the Sierra Park will be needed for each application. This information will be checked against a listing given to us by our accountants and the county records.

The person signing the form(s) will be the designated voter for that share. If multiple owners are on a property, you must decide who is to be the “voter”. That will be the person who’s name appears on the Stock.

If the listed “voter” is not available at the annual meeting, he or she may give another member their proxy. Prior to the annual meeting a packet will be sent out with the information that is to be discussed and/or voted on. In that packet there will be a proxy form for your use, if needed.

To purchase a share in the Sierra Park Water Company you must complete a Sierra Park Water Corporation Shareholder’s Certificate and send it to P.O. Box 424, Mi Wuk Village, CA 95346-0424 with a \$10 check addressed to the Sierra Park Water Company.

To purchase a share in the Sierra Park Services Corporation you must complete a Sierra Park Services Corporation Shareholder’s Certificate and send it to P.O. Box 293, Mi Wuk Village, CA 95346-0293 with a \$10 check addressed to the Sierra Park Services Corporation.

Again, these are separate corporations and have to be treated as such. Each corporation is committed to maintaining the quality of life we have all enjoyed in the park. You are encouraged to purchase stock in each corporation and join in the governance of the Sierra Park.

SIERRA PARK WATER COMPANY, Inc.
Shareholder Certification

The undersigned hereby certifies that (insert full legal names of **each** lot owner)

is/are the legal owner(s) of the following lot of the subdivision known as I.O.O.F. Odd Fellows Sierra Camp Subdivision No. 1 or of the subdivision known as I.O.O.F. Odd Fellows Sierra Camp Subdivision No. 2 of Tuolumne County, California:

(Insert Lot Address) _____ or
(Insert APN) _____ or
(Insert Lot Number) _____ and (Insert Block Number) _____

If the above-referenced lot is co-owned by one or more individuals, owned by a trust or owned by a legal entity, I hereby certify that I have been designated by the other individuals who co-own such lot, by the other trustees of the trust that owns such lot or by the entity that owns such lot, as the case may be, as the person designated to vote the share of the Corporation.

I have had an opportunity to review a copy of the By-laws of SIERRA PARK WATER COMPANY, Inc. ("Corporation"), including, without limitation, Article III, Sections 16 and 17 thereof.

Dated: _____, 201__

(Sign above)

By: _____

(Print name above)

Sierra Park Water Co.
P.O. Box 424
MiWuk, CA 95346-0424

SACRAMENTO CA 958

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