ABS Water Co-operative

Annual Meeting

Wednesday, June 26, 2024

ABS office at 415 S. Jackson Clayton, IL 62324

If you cannot attend the Annual Meeting, Please turn in proxy below to the ABS office at 415 S. Jackson, Clayton, IL 62324 by June 14, 2024.

PROXY FOR ANNUAL MEETING OF MEMBERS ABS WATER CO-OPERATIVE June 26, 2024

That as a member of the ABS Water Co-Operative, I, the undersigned, hereby appoint

ABS member, ______, as proxy to vote in my PLACE at the Annual Meeting of members to be held at Clayton, Illinois, on June 26, **2024** at 7:00 P.M. (If you want, you can put your board director's name on this line OR you can leave blank and we will give to the board director who represents your area.)

I realize that it is my duty as a member of the Cooperative to take an active interest in its affairs and to exercise my vote in person. However, as I find it impossible to attend the meeting in person, I have carefully considered the business which to my knowledge is to be acted upon, and I hereby ratify and confirm my proxy's vote in my stead. This proxy may be voted at no meeting other than the Annual Meeting designated herein or any adjournment or adjournments of such Annual Meeting. This proxy shall expire and shall be invalid sixty days after its execution.

Signature of Member giving the proxy

Date

CHANCE TO WIN \$50.00 CREDIT ON BILL

Send this **One Quick Question** <u>back with your proxy</u> (on back of this page) to ABS Water Co-Operative (415 S. Jackson, Clayton, IL 62324) or email to ABS (cindy@abswatercoop.com) **for your chance to win a \$50 ABS Water Co-Operative water bill credit**. If you plan on attending the June 26, 2024 Annual Meeting at ABS Water Co-Operative - 6:30 to 7:00 registration - 7:00 pm meeting, just bring this page with you.

What was happening in 1985? Mark all that apply.

- O The average annual income was \$23,620.
- O A gallon of gas averaged \$ 1.21 per gallon.
- O The postage stamp was .22.
- O Super Mario Brothers Video game released ONLY in Japan
- O Coca Cola made a marketing blunder temporarily changing its formula
- O Phoenix, AZ had 3 inches of snow in January
- O Back to the Future Movie was released.
- O ABS Water Co-Operative sold water to its first customers.
- O All of the above.

Please print name and phone number below and send this page in to ABS for a chance to win the \$50.00 ABS water credit.

ABS Member	
Name:	Phone: