

**The Annual Stockholder's Meeting
Hights Creek Irrigation Company
Kaysville City Police Station – 9:00 am
Saturday February 20, 2016**

Welcome: Norman Whitaker

Opening Prayer: Robert Dunford

Norman Whitaker, Board Member and President, introduced the current Hights Creek Board Members and Staff. The current Board of Directors are Norman Whitaker, Leland (Lee) Stenquist, Dean Tibbetts, Richard Green and Robert Dunford. The staff members are as follows: Rodney Hill, Dan Robinson, Dave Darby and Tracie Smith.

The minutes taken at the 2015 shareholder meeting were read by Tracie Smith and approved to enter into the Company records upon a motion by Alexis Tanner that was seconded by Ty Naylor and voted upon by those present.

Attending Guests: were Mark Anderson, Assistant General Manager and Chief Engineer - Weber Basin Water Conservancy District and, Brent Rose, Attorney, of the firm Clyde, Snow, and Sessions.

The Financial Statements and Independent Auditors Report for the 2015 fiscal year ended October 31, was presented by Rodney Hill. Upon a motion duly made by Alexis Tanner and seconded by Bruce McGraw, the motion to accept the Financial Statement and Independent Auditor Report was approved by vote of those present. Copies of the current audit report were available to shareholders attending the meeting. Additional copies are available for shareholders at the Company offices.

The voting ballot was introduced, along with an explanation of changes within The Restated Articles of Incorporation that were to be voted upon, by Rod Hill and Brent Rose. Introduction of the Board of Director candidate, Wayne Cook, was made. Ballots and proxy ballots were cast and gathered from the audience.

Presentation was given by Mark Anderson, from the Weber Basin Water Conservancy District covering the topics of, state-wide water issues, conservation, and repair & replacement of water system infrastructures.

The annual business report for operations ended October 31, 2015 was presented by Rod Hill.

Results of the ballot voting was reported with changes within The Restated Articles of Incorporation passing, and Wayne Cook being elected as the newest member of the Board of Directors. Richard Green was thanked for his service as a past member of the Board.

Norman Whitaker closed the meeting with the benediction by Dean Tibbetts.

Meeting adjourned.