February 15, 2018

To: Idaho Rural Water System Member

Re: Notification of Annual Business Meeting

Dear IRWA System Member:

This letter is to inform you that as a system member of Idaho Rural Water Association you have the opportunity to vote on proposed amendments to the Association's by-laws and elect new board members. You may vote by absentee ballot (enclosed) <u>or</u> during the Annual Business Meeting to be held during Idaho Rural Water Association's Annual Spring Conference in the North Star Room of the Riverside Hotel in Boise, Idaho on March 21, 2018 at 8:00 a.m.

<u>Proposed by-law amendments are summarized in this packet.</u>

Four board seats are open for election at the Annual Business Meeting this year: Region I, Region III, Region IV, and one at-large position. Please consider running for one of these seats for an opportunity to share your knowledge and experience in the industry by guiding the future of the Association. More details on eligibility and the region you represent can viewed on page 11 of the winter 2017-2018 issue of *The Water Gram* at: http://www.kelmanonline.com/httpdocs/files/IRWA/thewatergramwinter2017 or please contact the office with any questions. <u>Additional board candidates may be accepted from the floor.</u>

An absentee ballot is enclosed if you <u>are not personally attending</u> the Annual Business Meeting. Complete the Absentee Ballot Form and submit to our office either by mail, fax or email no later than March 9, 2018. Alternatively, you may complete your voter delegate selection on-line when you register for conference and vote in person during the Annual Business Meeting.

If you are interested in participating in the Annual Business Meeting via teleconference please contact the office for registration and call-in information.

The Association looks forward to your participation. You may forward questions the office by phone at (208) 343-7001 or by email at office@idahoruralwater.com. Thank you for your support.

Sincerely,

Bruce Evans
President

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