

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

TO ALL SHAREHOLDERS OF GORGOZA MUTUAL WATER COMPANY:

NOTICE IS HEREBY GIVEN that a special meeting of the shareholders of the GORGOZA MUTUAL WATER COMPANY will be held on Tuesday, August 20, 2019, commencing at 7:00 p.m. at the Company's office, 7950 Pinebrook Road, Park City, Utah. The following matter of business will be transacted at the meeting:

Review and approval of the Amended and Restated Articles of Incorporation and the Amended and Restated Bylaws of the Company. These documents were last updated in the 1990's when Willow Ranch Development Company had acquired the remaining development land in Pinebrook and was then acting as developer of the project and the Class B shareholder of the Company. That entity has no remaining interest in Pinebrook and has relinquished its Class B shares in the Company.

The Company's Articles and Bylaws are being updated to reflect changes in state law that have been made by the legislature, to delete references specific to the prior developer, to amend preferences, limitations, and relative rights of the Class C stock, and to clarify the Company's back-flow and cross-connection protection policies. No changes in the authorized classes or number of shares in the Company are made by the proposed amendments.

The text of the proposed amendments can be found online at www.gorgozawater.com. Paper copies may be obtained at the Company's office.

Pursuant to the Company's Bylaws, the date of this notice is the record date for determination of the shareholders entitled to vote at the meeting. The issuance and transfers of shares which are affected after the record date will not alter the determination of shareholders entitled to vote at the meeting. A list of those entitled to vote will be available for inspection ten days prior to the meeting at the Company's office.

If you are unable to attend the annual meeting, you may complete and return the enclosed proxy form in order to assure sufficient representation at the meeting.

GORGOZA MUTUAL WATER COMPANY

Secretary

Date:_____