

**NOTICE OF POSTPONEMENT
OF
ANNUAL MEETING OF THE SHAREHOLDERS**

Notice is hereby given that Notice the Annual Meeting of the Shareholders of the North Fork Water Company (the “Corporation”) originally scheduled for April 7, 2020 has been rescinded and the Annual Meeting postponed to May 21, 2020 at 2pm by unanimous written consent of the Board of Directors pursuant to Section 307 of the California General Corporation Law and the Corporation’s Bylaws.

Date: March 31, 2020

Justine Hendricksen, Secretary

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AFFIDAVIT OF POSTING

I, Justine Hendricksen, Secretary, being duly sworn, deposes and says:

That she is, and at all times mentioned was, the duly qualified Secretary of the North Fork Water Company, Highland California; and that she caused to be posted on or near the door of the meeting place of said Corporation a Notice of Postponed Annual Meeting of the Shareholders.

I declare under penalty of perjury that the foregoing is true and correct.

Date: March 31, 2020

Justine Hendricksen, Secretary