

Official Notice to Shareholders

7/12/22

Dear Shell Canal Shareholder:

This letter is to expressly notify and remind all Shell Canal Company (SCC) shareholders of Section 2 of the by-laws which states, **“No Shareholder or other person, without first obtaining authority from the Board, shall open or close any head gate or interfere in any manner with the property of the Company or property which is under the Company's control”**.

Changing or altering the headgate settings or flow of the Shell Canal, without permission, may result in your headgate being locked.

The Board of Directors has given authority to our ditch rider to manage the flow of Shell Canal. He can not provide proper water amounts to users if we have members adjusting as they see fit. The Shell Canal Board is requiring that shareholders comply with the ditch rider's instructions and settings of head gates at all times.

Please respect the needs of other users on our Canal by not changing things as “you think” you are entitled. Contact the SCC ditch rider if you need to adjust or have problems. He will adjust settings as allowed.

Please take the time to educate yourselves on water use, gauge readings and water flow so that we can avoid misunderstandings. Visit the SCC website at: www.shellcanalcompany.com.

Sincerely,

Shell Canal Company Board of Directors