

1 MAYER BROWN LLP
 Christopher J. Kelly (SBN 276312)
 2 cjkelly@mayerbrown.com
 Anne M. Selin (SBN 270634)
 3 aselin@mayerbrown.com
 Cristina A. Henriquez (SBN 317445)
 4 chenriquez@mayerbrown.com
 Two Palo Alto Square, Suite 300
 5 3000 El Camino Real
 Palo Alto, California 94306-2112
 6 Telephone: (650) 331-2000
 Facsimile: (650) 331-2060

RECEIVED
 MAR 13 2018
 CLERK OF THE SUPERIOR COURT
 SAN MATEO COUNTY

7 Attorneys for Applicant IRENE LAUDEMAN
 8

9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
 10 **COUNTY OF SAN MATEO**

11 IRENE LAUDEMAN, an individual,
 12 Applicant,
 13 v.
 14 PALO ALTO PARK MUTUAL WATER
 COMPANY, a California corporation,
 15 Respondent.
 16

Case No. **18 CIV 01274**
**[PROPOSED] ORDER SUMMARILY
 DIRECTING THE GIVING OF THE
 NOTICE OF A SPECIAL
 SHAREHOLDERS' MEETING**

17
 18 THIS COURT HEREBY ORDERS Respondent Palo Alto Park Mutual Water Company
 19 (“Company”), through its officers and representatives, to:

- 20 1. Convene and hold a shareholders’ meeting on Saturday, April 14, 2018, at 12:00
 21 p.m., at the Executive Office of the Company, located at 2190 Addison Avenue, East Palo Alto,
 22 California, 94303;
- 23 2. Allow Company shareholder Shannon Pekary to conduct the shareholders’
 24 meeting according to the following agenda:
- 25 • Opening remarks;
 - 26 • Presentation and counting of proxies;
 - 27 • Confirming the existence of a quorum;
- 28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

- Voting on the removal of the current members of the Board of Directors (“Board”);
- Nominating candidates for the Board, including the following:
 1. Shannon Pekary;
 2. Norman Picker Jr.;
 3. Delphine Hill;
 4. Ramiro Macias; and
 5. Kumar Chaudhari;
- Electing Board members;
- Considering and voting on amendments to the Company’s Bylaws;
- Announcing the first meeting of the newly elected Board; and
- Adjourning.

3. Issue the following notice on or before April 2, 2018 by first-class mail to the Company’s shareholders of record—the Company’s record shareholders as of the date next preceding the date the notice is sent:

**NOTICE OF SPECIAL SHAREHOLDERS’ MEETING
TO ELECT THE BOARD OF DIRECTORS
FOR THE PALO ALTO PARK MUTUAL WATER COMPANY**

Dear Shareholder:

The Palo Alto Park Mutual Water Company hereby gives notice that a meeting of the shareholders will take place as follows:

- Location: Executive Office of the Palo Alto Park Mutual Water Company
2190 Addison Avenue
East Palo Alto, CA 94303
- Date: Saturday, April 14, 2018
- Time: 12:00 p.m.

Shareholder Shannon Pekary will conduct the meeting pursuant to the following meeting agenda:

- Opening remarks;
- Presentation and counting of proxies;
- Confirming the existence of a quorum;

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

- Voting on the removal of the current members of the Board of Directors (“Board”);
- Nominating candidates for the Board, including the following:
 1. Shannon Pekary;
 2. Norman Picker Jr.;
 3. Delphine Hill;
 4. Ramiro Macias; and
 5. Kumar Chaudhari;
- Electing Board members;
- Considering and voting on amendments to the Company’s Bylaws;
- Announcing the first meeting of the newly elected Board; and
- Adjourning.

No other business will be transacted at the meeting.

IT IS SO ORDERED.

Dated: _____