

MAYER BROWN LLP 1 Christopher J. Kelly (SBN 276312) 2 cikelly@mayerbrown.com Anne M. Selin (SBN 270634) SAN MATEO COUNTY aselin@mayerbrown.com 3 Cristina A. Henriquez (SBN 317445) MAR 1 3 2018 chenriquez@mayerbrown.com Two Palo Alto Square, Suite 300 3000 El Camino Real Clerk of the Superior Court 5 BY BROOKE N JIMENEZ Palo Alto, California 94306-2112 Telephone: (650) 331-2000 6 DEPUTY BLERK Facsimile: (650) 331-2060 7 Attorneys for Applicant IRENE LAUDEMAN 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 **COUNTY OF SAN MATEO** 10 18C | V 0 1 2 7 4 Case No. IRENE LAUDEMAN, an individual, 11 AFFIDAVIT OF SHANNON PEKARY Applicant, 12 IN SUPPORT OF APPLICATION **PURSUANT TO CORPORATIONS** 13 ٧. CODE § 601(C) FOR AN ORDER SUMMARILY DIRECTING THE 14 PALO ALTO PARK MUTUAL WATER GIVING OF THE NOTICE OF A COMPANY, a California corporation, SPECIAL SHAREHOLDERS' 15 **MEETING** Respondent. 16 Date: March _28_, 2018 Time: 9:00 a.m. 17 Dept: 18 The Honorable 19 [Filed concurrently with Application, Affidavit of Irene Laudeman, and [Proposed] 20 Orderl 21 22 23 24 25 26 27 28

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AFFIDAVIT OF SHANNON PEKARY

I, SHANNON PEKARY, declare:

- 1. I am a resident of East Palo Alto, California. Since 2009, I have been the owner of a total of 2.16 shares of Palo Alto Park Mutual Water Company ("Company") common stock. Attached as Exhibit A is a true and correct copy of the deed to my home in East Palo Alto, which I offer as proof of my shareholder status.
- 2. This Affidavit supports Irene Laudeman's Application Pursuant to Corporations Code § 601(c) for an Order Summarily Directing the Giving of the Notice of a Special Shareholders' Meeting. The matters set forth herein are true and correct and based upon my personal knowledge, and if called and sworn as a witness, I could competently testify about them.
- 3. On December 14, 2017, at the request and direction of Ms. Laudeman, a proxyholder and fellow shareholder of the Company, I hand delivered a written request to the Company, addressed to the attention of Company General Manager Katherine Loudd and Company Secretary Alberta Mitchell, to notice a special meeting of the shareholders at which an election for the Company Board of Directors would occur on January 20, 2018, and copies of proxies Ms. Laudeman held. In particular, I delivered the request and copies of proxies to Jabari Loudd, the Assistant General Manager of the Company, who at the time was tending the front desk of the Company's executive office and accepted the request. The request I delivered to the Company consisted of three pages: the first two pages, which are attached as Exhibit F to Ms. Laudeman's Affidavit, and a third page, which was identical to the bottom of the second page of the request, beginning from the signature lines, with the exception that the third page was not signed by Ms. Laudeman and was instead signed by another proxyholder. I did not keep a copy of the third page and I do not have access to that third page. True and correct copies of the proxies I delivered on that date are attached as Exhibit G to Ms. Laudeman's Affidavit. 111

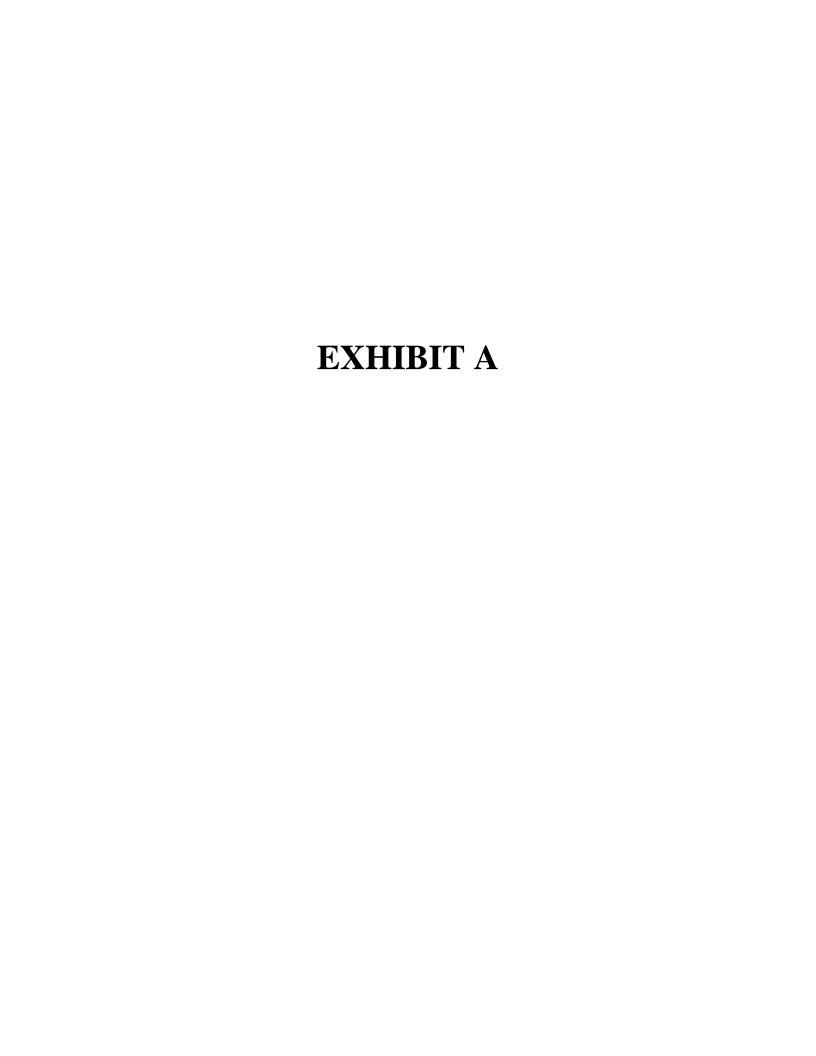
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1	4. As of the date of this affidavit, I have not received the requested notice of the
2	special meeting.
3	I declare under penalty of perjury that the foregoing is true and correct.
4	Executed on March 7, 2018 at Palo Alto, California.
5	
6	Stor Stor
7	Shannon Pekary, Shareholder
8	of the Palo Alto Park Mutual Water Company
9	
10	CALIFORNIA JURAT WITH AFFIANT STATEMENT
11	Government Code § 8202
12	,
13	A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness
14	accuracy, or validity of that document.
15	State of California)
16	County of Santa Clara)
17	Subscribed and sworn to (or affirmed) before me on this 7 th day of March, 2018, SHANNON PEKARY proved to me on the basis of satisfactory evidence to be the person who
18	appeared before me.
19	THOUGH OUTBANETTE
20	WITNESS my hand and official seal. MICHELE QUINNETTE Commission # 2123161 Notary Public - California
21	Santa Clara County My Comm. Expires Aug 13, 2019
22	Signature (Cleffe Committee Committe
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WITNESS my hand and official seal.

Signature

RECORDING REQUESTED BY: 10:35am 02/24/09 DE Fee; 18.00 Orange Coast Title Lender Services Group Count of pages 2 EP Recorded in Official Records County of San Mateo WHEN RECORDED, MAIL TO: Warren Slocum Assessor-County Clerk-Recorder Shanman L. Ke TITLE ORDER NO.: 150-1010293-09 ESCROW NO.: 1010293-59 WT THIS SPACE FOR RECORDER'S USE ONLY ASSESSOR'S PARCEL NO.: 063-174-210 **GRANT DEED** The undersigned Grantor(s) declare that the DOCUMENTARY TRANSFER TAX IS: \$385.00 County, XX computed on the full value of the interest of property conveyed, or computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale. OR transfer is EXEMPT from tax for the following reason FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Bank of America, National Association HEREBY GRANT(S) to Shannon L Pekary and April A Perkary, husband and wife as joint tenants), County of Sin Marro, State of CA, described as: All that real property situated in the City of East Pate 17/15
See attached "Exhibit A" for legal description Commonly Known As: 2379 Dumbarton Avenue, Palo Alto, CA 94303 Dated: January 21, 2009 STATE OF COUNTY OF Bank of America National Association before me, Mar ,notary public insert notary name, Wells Fargo Bank NA, as attorney in fact 10010 personally appeared VICE Presiden low who proved to me on the basis of satisfactory evidence to be the NICOLE ROBINSON person(s) whose name(s) is/are subscribed to the within instrument Vice President Loan Documentation and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf **RAY ALLAN** of which the person(s) acted, executed the instrument. Commission Number 743512 My Commission Expires October 20, 2009 I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

(SEAL)

2009-019468