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

7 Attorneys for Applicant IRENE LAUDEMÁN

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 9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**

10 **COUNTY OF SAN MATEO**

11 IRENE LAUDEMÁN, 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**

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 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;

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- 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;

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- 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: \_\_\_\_\_