

**Sauvie Island Drainage Improvement Company**  
**29264 NW Sauvie Island Road**  
**Portland, OR 97231**  
**sidrainage.org**

**NOTICE OF ANNUAL MEETING OF MEMBERS**  
**SAUVIE ISLAND DRAINAGE IMPROVEMENT COMPANY**  
**AND PROXY DESIGNATION**

NOTICE IS HEREBY GIVEN that the 2017 Annual Meeting of Members of Sauvie Island Drainage Improvement Company has been scheduled and will be held on Thursday, November 2nd, 2017 at 6:00 p.m. at the Sauvie Island Grange, located at 14443 NW Charlton Road, for the purpose of holding elections to the Board of Directors, and conducting such other business as may come before the meeting. Two (2) Directors will be elected for three (3) year terms. Directors Mark Hepner and Skip Klarquist's terms expire this year. At the meeting each landowner is entitled to one (1) vote in person or by proxy for each acre of land owned in the Drainage Improvement Company, as provide by its bylaws.

**PROXY DESIGNATION**

KNOW ALL PERSONS BY THESE PRESENT that I, Undersigned, hereby appoint \_\_\_\_\_ (print name) as my proxy to vote all land owned by me within the limits of Sauvie Island Drainage Improvement Company, as entitled to vote under company bylaws, at a meeting of the owners of land in the Drainage Improvement Company, to be held on Thursday, November 2nd, 2017 at 6:00 p.m. at the Sauvie Island Grange, and hereby giving my proxy full power of authority to vote the attached ballot and on any other business that may properly come before the meeting.

Done and dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

Please fill out this proxy and sign it if you will be unable to attend the meeting and you want someone else who can attend to vote for you. If your property is jointly owned use this proxy to indicate one person who will vote on behalf of all the joint owners. Any organization that owns land should file a proxy duly executed pursuant to a decision by that organization to sign a proxy in favor of the individual who will attend to represent it.

If you appoint a proxy, return the proxy to the District Office at 34856 E. Columbia Ave., Scappoose, OR 97056, or to 29264 NW Sauvie Island Rd., Portland, OR 97231, prior to November 1st, 2017 or have the person in whose favor the proxy is executed bring it to the meeting.

All Annual Meeting documents including the draft minutes and annual budget can be found on the SIDIC website at [sidrainage.org](http://sidrainage.org).

Thank you for your time and we look forward to seeing you at the Annual Meeting.

Board of Directors  
Sauvie Island Drainage Improvement Company