

PROXY AUTHORIZATION FORM

The undersigned shareholder of the Squaw Creek Ditch Company hereby appoints:

Name of Proxy

as proxy of the undersigned with full power of substitution,
to vote on any issues presented before the shareholders at the
Squaw Creek Ditch Co Annual Shareholders Meeting,
and at any adjournment thereof.

I hereby ratify and confirm all the said proxy may do by virtue of this appointment.

DATED on the _____ day of _____, 20____.

Shareholder Signature

Shareholder Name (printed)

Shareholder Address

Number of shares of Squaw Creek Ditch Co
owned by shareholder: _____ shares