That I, the undersigned, do appoint.....

my proxy, for me and in my name, to vote my.....shares of stock at the annual meeting of the stockholders of The Bright and Brown Lateral Ditch and Irrigation Company to be held.....at Arvada,

Colorado, February....., 19....., or at any adjournment of said meeting and to act for me on all matters that may come before said meeting or meetings with full power of substitution in the premises.

That I, the undersigned, do appoint Robert P. Owens. R 2 Box 2.56

Witness my hand and seal this. 4 day of January, 19.5%.

That I, the undersigned, do appoint 1, 0,0000

my proxy, for me and in my name, to vote my.....shares of stock at the annual meeting of the stockholders of The Bright and Brown Lateral Ditch and Irrigation Company to be held.....at Arvada,

Colorado, February......, 19....., or at any adjournment of said meeting and to act for me on all matters that may come before said meeting or meetings with full power of substitution in the premises.

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That I, the undersigned, do appoint Pobert P Owen

my proxy, for me and in my name, to vote my......shares of stock • at the annual meeting of the stockholders of The Bright and Brown Lateral

. Colorado, February......, 19....., or at any adjournment of said meeting and to act for me on all matters that may come before said meeting or meetings with full power of substitution in the premises.

Witness my hand and seal this 18 day of

That I, the undersigned, do appoint douis a fickner

and to act for me on all matters that may come before said meeting or meetings with full power of substitution in the premises.

Witness my hand and seal this _____ day of _____, 19.5/

R1 1 ------