

SOUTH AND WEST FIELD IRRIGATION COMPANY
PROXY FORM

(Proxy form to be submitted to the Secretary at least 5 hours prior to the meeting)

Know all persons by these presents, that I, _____, of _____, do hereby constitute and appoint _____ of _____, as my Attorney or agent to vote the aforementioned as proxy at the annual stockholders' meeting of the South and West Field Irrigation Company to be held on the fourth Monday of 20__ at Cedar City Hall located at 10 North Main Street, Cedar City, Utah. According to the number of shares, I shall be entitled to vote if personally present.

In witness whereof, I have hereunto set my hand this ____ day of _____, 20__.

Signature: _____

Witness: _____

Know all persons by these presents, that I, _____, of _____ do hereby give my permission for _____ to represent the shares of stock, and to serve on the Board of Directors if they are duly elected.

In witness whereof, I have hereunto set my hand this ____ day of _____, 20__.

Signature: _____

Witness: _____