

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 third Monday 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: _____