OLD MEADOWS RANCHOS COMMUNITY AND WATER COMPANY RULES AND REGULATIONS Adopted on July 29, 2023

Rules and regulations covering the health, safety, morals, peace, good order, comfort and convenience of the general public and shareholders shall be adopted and maintained by the Board, and copies of such rules and regulations shall be made available to shareholders. These rules and regulations have been adopted by the board of directors under the power allotted to them in the bylaws under Article 5 - 1 (a).

Property Belonging to the Corporation:

- A. Wellhouse property (existing at 5215 N 2300 W, Cedar City, UT 84721) is only to be accessed by authorized personnel as directed by the Board of Directors to ensure the safety of the water system and water service. These individuals include any repair personnel or professionals deemed necessary to ensure the continued water service. Any unauthorized access will be considered trespassing.
- B. Any supplies or assets purchased for the Company and assigned to an individual shall be owned and maintained by the Company and shall not pass to individual ownership, i.e. printers, generators, tools, etc.

Addition and Modification of Rules and Regulations:

- A: Rules and Regulations may be amended or changed within the provisions dictated by the Company By-Laws, by the Board, without the requirement of a shareholder quorum, provided there is no financial or significant change to any shareholder rights.
- B: Any change or alteration shall be communicated with all shareholders upon making the changes.