

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF TRACT 349 MUTUAL WATER COMPANY**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Tract 349 Mutual Water Company (“Company”), a California corporation, has been called by the Secretary in accordance with Article II, Section 8 of the Company’s Restaed Bylaws, as amended, to be held as follows:

Date of Meeting: **September 25, 2025**

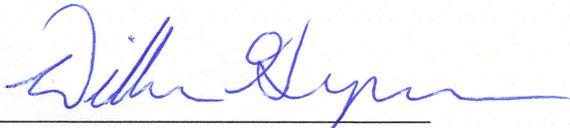
Time of Meeting: **11:00 a.m.**

Place/Manner of Meeting: **4630 Santa Ana Street, Cudahy, CA 90201**, where Eligible Persons may attend in-person, and via teleconference

The purpose of the special meeting is to consider and act on the following matters:

1. **Consideration of Authorizing the Company’s President to Execute an *Agreement to Provide Water Service Between the Company and Cudahy Senior Apartments LP***

Dated: September 19, 2025



William Gynan, Secretary
Tract 349 Mutual Water Company

**POSTED BY SECRETARY WILLIAM GYNAN ON SEPTEMBER 19, 2025
AT 4630 SANTA ANA ST., CUDAHY, CA 90201
Website: <https://tract349.com>**

NOTE: To comply with Americans with Disabilities act, if you need special assistance to participate in any Board meeting, please contact the office at (323) 560-1601 at least 48 hours prior to a Board meeting to inform the office of your need and to determine if accommodation is feasible.