

**North Logan Sprinkling Company  
Annual Shareholders Meeting**

Thursday, March 13, 2014

**Agenda**

**A) Introduction/Welcome**

1. Read in previous Annual Shareholders Meeting minutes: secretary Lucy Watkins
2. Discussion:
3. Read in Financial Report; secretary Lucy Watkins
4. Discussion:
5. Update, by the water master: Cary Watkins
6. Discussion:

**B) Introduction to Special Meeting held October 3, 2013**

1. Committee formed:
2. Committee Findings, 10 Issues
3. Discussion:
  - Do we register the North Logan Sprinkling Company?
  - Do we provide and write bylaws to register the company with the State of Utah?
  - Do we organize a Limited Liability Company (LLC)?
  - Is there a motion to split the company?

**C) Presidency Organization**

1. Recommendations/names for replacing our company secretary, Lucy Watkins.
2. Nominations for the Vice President position to replace Jack Evans.

**D) Comments by outgoing president, Lige Palmer**