STOCKHOLDERS’ ANNUAL MEETING

The New Mercer Ditch Company

Fort Collins, Colorado

December 19, 1958

Notice is hereby given that the annual meeting of the stockholders of The New Mercer Ditch Company will be held on Saturday, January 3, 1959, at 2:00 o’clock P.M., at the office of the Company, First National Bank Building (entrance, 109 East Mountain Ave.), Fort Collins, Colorado, for the purpose of electing a Board of Directors for the ensuing year and the transaction of such other business as may properly come before said meeting.

ALEX FRASER, President

RONALD H. STRAHLE, Secretary
State Bd of Agriculture
c/o N. A. Evans
CSU
Fort Collins, Colorado
STOCKHOLDERS’ ANNUAL MEETING
The New Mercer Ditch Company

Fort Collins, Colorado
December 22, 1959

Notice is hereby given that the annual meeting of the stockholders of The New Mercer Ditch Company will be held Saturday, January 2, 1960, at 2:00 o’clock p. m., at the office of the Company, First National Bank Building (entrance 109 East Mountain Avenue), Fort Collins, Colorado, for the purpose of electing a Board of Directors for the ensuing year and the transaction of such other business as may properly come before said meeting.

ALEX FRASER, President

RONALD H. STRAHLE, Secretary
Stockholders' Annual Meeting

THE NEW MERCER DITCH CO.

Notice is hereby given that the annual meeting of the stockholders of

THE NEW MERCER DITCH CO.

will be held

JAN 2 1971 at 2:00 P. M. in the First National Bank Building, Fort Collins, Colorado, for the purpose of electing a board of directors for the ensuing year and the transacting of such other business as may properly come before said meeting.

RONALD H. STRAHLE, Secretary
Mr. Chas. O. Terrell, Sec.
State Board of Agriculture
Colorado State University
Fort Collins, Colorado

Sr. M. A. Evans
Stockholders’ Annual Meeting

THE NEW MERCER DITCH CO.

Notice is hereby given that the annual meeting of the stockholders of

THE NEW MERCER DITCH CO.

will be held

January 3, 1970 at 2:00 P.M. in the First National Bank Building, Fort Collins, Colorado, for the purpose of electing a board of directors for the ensuing year and the transacting of such other business as may properly come before said meeting.

RONALD H. STRAHLE, Secretary
Dr. Norman A. Evans

Mr. Charles O. Terrell
State Board of Agriculture
Colorado State University
Fort Collins, Colorado
Stockholders' Annual Meeting
THE NEW MERCER DITCH CO.

Notice is hereby given that the annual meeting of the stockholders of

THE NEW MERCER DITCH CO. will be held

JAN 4 1969 at 11:30 P. M. in the First

National Bank Building, Fort Collins, Colorado, for the purpose of electing a board of directors for the ensuing year and the transacting of such other business as may properly come before said meeting.

RONALD H. STRAHLLE, Secretary
Dr. Norman A. Evans

State Board of Agriculture
Charles O. Terrell
CSU
Fort Collins, Colorado
Stockholders' Annual Meeting

DEC 15 1967

Notice is hereby given that the annual meeting of the stockholders of THE NEW MERCER DITCH CO. will be held

JAN 6 1968 at 2:00 P. M. in the First National Bank Building, Fort Collins, Colorado, for the purpose of electing a board of directors for the ensuing year and the transacting of such other business as may properly come before said meeting.

RONALD H. STRAHLE, Secretary
St. Board of Agriculture
CSU
c/o Norman Evans
Fort Collins, Colorado
NORTHERN COLORADO WATER CONSERVANCY DISTRICT

P. O. Box 679
Loveland, Colo.
Ph. 667-2437

CONFIRMATION OF WATER TRANSFER ORDER

Effective August 28, 1968.

500 acre-feet of water have been transferred to the New Mersey Ditch Company in accord with a Water Transfer Order received from the State Board of Agriculture Company.

Individual Account

NORTHERN COLORADO
WATER CONSERVANCY DISTRICT

From State Board of A
To Water Divers....
NORTHERN COLORADO WATER CONSERVANCY DISTRICT
P. O. Box 679
Loveland, Colo.
Ph. 667-2437

CONFIRMATION OF WATER TRANSFER ORDER

Effective August 1, 1968.

49.2 acre-feet of water have been transferred to the
New Mexico Ditch Company
in accord with a Water Transfer Order received from the
State Board of Agriculture Company

Individual Account

NORTHERN COLORADO
WATER CONSERVANCY DISTRICT

From State Board of Agriculture.

To J. P. Henderson.
Dr. N.A. Evans

State Board of Agriculture
% Administrative Engineer
Engineering Research Laboratory
Foothills Campus
Colorado State University
Fort Collins, Colorado 80521
NORTHERN COLORADO WATER CONSERVANCY DISTRICT
P. O. Box 679
Loveland, Colo.
Ph. 667-2437

CONFIRMATION OF WATER TRANSFER ORDER

Effective 8-5-68

30 acre-feet of water have been transferred to the New Mercer Company in accord with a Water Transfer Order received from the State Board of Agriculture Company

Individual Account

NORTHERN COLORADO WATER CONSERVANCY DISTRICT

From State Board...

To James Stealy...
State Board of Agriculture
% Administrative Engineer -- 491-1101
Engineering Research Laboratory
Foothills Campus
Colorado State University
Fort Collins, Colorado 80521
TO STOCKHOLDERS IN THE NEW MERCER DITCH COMPANY:

As you know, the regular, annual meeting of the New Mercer Ditch Company was regularly scheduled for January 3, 1970. Unfortunately, not enough shareholders were represented so that we could have a quorum, and the meeting was adjourned to January 17, 1970, at 2:00 P.M. in The First National Bank Building, Fort Collins, Colorado.

Although we feel it is in the best interests of all the stockholders that they attend the annual meeting, we recognize that it is not always possible for the stockholders to be present. If you can be with us on January 17, we would be pleased to have you. If not, we would appreciate your signing and returning the enclosed proxy to this office, so that we will have a quorum and can transact the business necessary to insure a successful irrigation season in 1970. If you wish to have another stockholder vote your proxy, please insert his name in the blank space provided for that purpose. If you have no stockholder in mind, please leave the space blank, and your proxy will be voted by the company’s secretary.

Please sign and return the enclosed proxy at your first opportunity, so that the business of the company can be taken care of. Even if you plan to attend, we would appreciate having your signed proxy; if you are present at the meeting, your proxy will be returned to you.

Yours sincerely,

Ronald H. Strahle
Secretary
MEMO
To: Mr. Paul Byron, Mgr, Farm Dept.
From: Norman A. Evans, Water Coordinator
Subject: Ditch Company Annual meeting
Remarks:
Will you please attend the following meeting to represent CSU. Attached are proxy statements:
Jan 4 New Mercer 1:30 pm 1st Natl Bank
Prim Residential Farm

30 Dec 68
To Whom it may Concern

This conveys my proxy for the Annual meeting of the Stockholders of the New Mercer Ditch Co. on Jan 4, 1969 to Mr. Paul Byron, who will vote stock owned by the State Board of Agriculture and Colorado State University.

Norman A. Evans
Water Coordinator
NATURAL RESOURCES CENTER

MEMORANDUM

December 30, 1968

TO: Paul Byron, Manager, Farm Department

FROM: Norman A. Evans, Water Coordinator

SUBJECT: Ditch Company Annual Meetings

REMARKS:

Will you please attend the following meeting to represent CSU

Attached is a proxy statement:

January 4, 1969  New Mercer  1:30 p.m. 1st Nat'l. Bank
December 30, 1968

TO WHOM IT MAY CONCERN:

This conveys my proxy for the Annual Meeting of the Stockholders of New Mercer Ditch Company on January 4, 1969, to Mr. Paul Byron who will vote stock owned by the State Board of Agriculture and Colorado State University.

______________________________
Norman A. Evans,
Water Coordinator
TO ALL OWNERS OF COLORADO-BIG THOMPSON WATER ON THE NEW MERCER SYSTEM:

As many of you already know, the former ditch rider for The New Mercer Ditch Company was confused as to the proper method of delivery of Colorado-Big Thompson Project water. Because of this confusion, he ordered sufficient water released from the reservoir to deliver the full amount of water ordered by individual stockholders, without regard to shrink.

As a result, 22.6% more water was ordered from the reservoir than the individuals actually running the water realized. This matter has been discussed with the water commissioner, and others, and it appears that the only equitable means of solving the resulting problem is to charge each of the persons who has run water with a 22.6% shrink. We have calculated the water ordered by each stockholder this season and have added this amount of shrink, resulting in remaining balances, as of midnight Sunday night, August 6, 1967, as set out below:

<table>
<thead>
<tr>
<th>Stockholder</th>
<th>Total 1967 Allotment</th>
<th>Ordered To Date</th>
<th>22.6% Shrink</th>
<th>Total Charged To Date</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry, Catherine</td>
<td>157.5</td>
<td>60</td>
<td>13.5</td>
<td>73.5</td>
<td>84.0</td>
</tr>
<tr>
<td>Blehm, Stanley</td>
<td>35.0</td>
<td>20</td>
<td>4.5</td>
<td>24.5</td>
<td>10.5</td>
</tr>
<tr>
<td>Brown, B. T.</td>
<td>35.0</td>
<td>20</td>
<td>4.5</td>
<td>24.5</td>
<td>10.5</td>
</tr>
<tr>
<td>Franzen, Harold O.</td>
<td>140.0</td>
<td>45</td>
<td>10.2</td>
<td>55.2</td>
<td>21.8</td>
</tr>
<tr>
<td>Fraser, Alex, Jr.</td>
<td>77.0</td>
<td>45</td>
<td>10.2</td>
<td>73.5</td>
<td>14.0</td>
</tr>
<tr>
<td>Jordan, Raymond L.</td>
<td>87.5</td>
<td>60</td>
<td>7.9</td>
<td>42.9</td>
<td>121.6</td>
</tr>
<tr>
<td>Kechter, Jacob</td>
<td>164.5</td>
<td>35</td>
<td>8.6</td>
<td>46.6</td>
<td>47.9</td>
</tr>
<tr>
<td>Nelson, Lyal M.</td>
<td>94.5</td>
<td>38</td>
<td>8.6</td>
<td>46.6</td>
<td>47.9</td>
</tr>
<tr>
<td>Stockholder</td>
<td>Total 1967 Allotment</td>
<td>Ordered To Date</td>
<td>22.6% Shrink</td>
<td>Total Charged To Date</td>
<td>Remaining Balance</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>----------------------</td>
<td>-----------------</td>
<td>--------------</td>
<td>----------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Norlin, Irene</td>
<td>11.9</td>
<td>1.5</td>
<td>0.3</td>
<td>1.8</td>
<td>10.1</td>
</tr>
<tr>
<td>Owens, William R.</td>
<td>21.0</td>
<td>20.0</td>
<td>4.5</td>
<td>24.5</td>
<td>(3.5)</td>
</tr>
<tr>
<td>Pshigoda, Crist</td>
<td>84.0</td>
<td>30.0</td>
<td>6.8</td>
<td>36.8</td>
<td>47.2</td>
</tr>
<tr>
<td>Richter, Frank A.</td>
<td>87.5</td>
<td>35.0</td>
<td>7.9</td>
<td>42.9</td>
<td>44.6</td>
</tr>
<tr>
<td>Scheller, R. W.</td>
<td>5.0</td>
<td>2.5</td>
<td>0.6</td>
<td>3.1</td>
<td>1.9</td>
</tr>
<tr>
<td>Shader and Brown</td>
<td>78.4</td>
<td>15.0</td>
<td>3.4</td>
<td>18.4</td>
<td>60.0</td>
</tr>
<tr>
<td>Spencer, Herbert D.</td>
<td>75.0</td>
<td>28.0</td>
<td>6.3</td>
<td>34.3</td>
<td>30.7</td>
</tr>
<tr>
<td>State Board of Agriculture, Colorado State University</td>
<td>56.0</td>
<td>56.0</td>
<td>12.7</td>
<td>68.7</td>
<td>(12.7)</td>
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<tr>
<td>Strachan, John S.</td>
<td>70.0</td>
<td>21.0</td>
<td>4.8</td>
<td>25.8</td>
<td>44.2</td>
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<tr>
<td>Talmage, E. T. H., Jr.</td>
<td>112.0</td>
<td>60.0</td>
<td>13.5</td>
<td>73.5</td>
<td>38.5</td>
</tr>
<tr>
<td>Webster, Charles S.</td>
<td>63.0</td>
<td>25.0</td>
<td>5.7</td>
<td>30.7</td>
<td>32.3</td>
</tr>
<tr>
<td>Webster Farms, Inc.</td>
<td>192.5</td>
<td>60.0</td>
<td>13.5</td>
<td>73.5</td>
<td>119.0</td>
</tr>
<tr>
<td>Williamson, Leslie D.</td>
<td>42.0</td>
<td>20.0</td>
<td>4.5</td>
<td>24.5</td>
<td>17.5</td>
</tr>
<tr>
<td>Zoller, Emanuel E.</td>
<td>175.0</td>
<td>60.0</td>
<td>13.5</td>
<td>73.5</td>
<td>101.5</td>
</tr>
</tbody>
</table>

All of the figures set out above are in acre feet. Please take your remaining balance into account when ordering further Colorado-Big Thompson Project water.

Our previous ditch rider has announced his resignation, and the directors have hired Mr. Reinholt Peil to finish the season. His telephone number is 482-4608.

Yours sincerely,

[Signature]

Secretary

jb
New Mercer

CSU Ownership: 6/16/1949 - 7/17/1965

L. C. Moore Tract 0.343
Wolfen Farm 4.375
Henderson Farm 3.027
Total: 7.745

Ditch rider - Vic
High slopeage at near Taft Hill Rd.
1966 - 28.20/8h 1st, 250g in year
1967 - 29.80/8h

Ditcher salary - 90/mo mail order
185g/mo
275g/mo x 36 mos.

Her school fuse job which includes some work with ditch job. Sentiment expressed toward getting full time man.
New Mercer

& No 2 Ditch

Max. w.s. at. take out 98.65

w.s. 104.95

Former #2 canal

New Mercer

*103.25 w.s. for turn out.

14" Dig 4 ft

30 ft

out 1800 ft length

n = 0.013

9295 ground line

9197 (est) minimum for Rick.
BM1 3.49 103.49 100.00
TP 8.52 106.17 5.64 97.85
BM2 3.92 103.25
BM3 5.03 108.15 3.05 103.12
BM4 7.68 100.55
BM 1.20 101.20 102.10
BM4 6.90 94.30

BM1 = 100

Outlet

High w.w.

91.5

1.5'

98.5

49.4

0.9

Inlet

to shield street

100.55

98.65

97.65

11.9

98.65

97.65

307
TO : Director S. S. Wheeler

FROM : Norman A. Evans

SUBJECT: Annual meetings of ditch companies serving University property

REMARKS:

I attended annual meetings of the following ditch companies as the representative of the University and make the following report for your information.

**Sherwood Ditch Company**—Met January 11, 1960. Annual assessment reduced from $125 to $100 per share. The only business of concern to be considered was a claim by Mr. Vanderwaark that a bridge across the ditch on his property should be replaced by either the ditch company or the University. This claim is based on the fact that the University is conveying water to the Rigden Farm which adds an increased flow in the Sherwood Ditch, and consequently the existing bridge is inadequate to handle the flow. There appears to be little foundation for this claim, and the Board of Directors agreed to investigate the situation.

**New Mercer Ditch Company**—Met January 2, 1960. No significant changes were made from last year’s operation. The existing Board of Directors was re-elected. Assessment was set at $3 per share.

**Larimer County Ditch No. 2**—Met December 6, 1959. The annual assessment was set at $40 per share. H. D. Spencer was elected President.

**Emigh Ditch Company**—Met February 6, 1960. The assessment was set at $4 per share. Some concern on the part of the stockholders was expressed over the forthcoming loss of CSU as a stockholder which will occur when the Agronomy Farm is finally abandoned. The stockholders feel that the lateral is in such bad condition that they could not afford to maintain it without the University’s help. Clearly the University cannot continue to pay for maintenance on the lateral after we cease to use it. We do have an obligation to support the necessary repair and improvement while we are still stockholders which will leave the ditch in reasonable shape.

Inasmuch as the Pitkin Street Lateral which runs to the Agronomy Farm is in much better condition than the Emigh Lateral, it was suggested that after the University leaves, the remaining users tie into that Lateral. This appears to be feasible and will solve their problem.

**Arthur Ditch Company**—Met January 5, 1960. No significant changes were made from the preceding year. Assessment of $2 per share was established.

cc: Robert Whitney
    Paul Byron