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*General Manager/CEO*

**SHANE CLARK**

*Chief Operating Officer*



**6658 OLENTANGY RIVER ROAD**

**DELAWARE, OHIO 43015**

**[www.delcowater.com](http://www.delcowater.com)**

**Phone (740) 548-7746 • Fax (740) 548-6203**

*Directors*

**BRUCE A. BLACKSTON**

**BRIAN P. COGHLAN**

**WILLIAM E. COLE**

**DOUGLAS D. DAWSON**

**J. MICHAEL SHEETS**

**PERRY K. TUDOR**

March 13, 2017

Dear Sir or Madam:

Thank you for your interest in becoming a member of the Del-Co Water Company Board of Directors.

You are welcome to take a tour of the Del-Co facilities and get some information about Del-Co Water's history and governance model.

This is facilitated by our General Manager / CEO, Glenn Marzluf, and we encourage you to contact him at (740) 548-7746.

Sincerely,

Del-Co Water Board of Directors  
Timothy D. McNamara, President