



Hooper Irrigation Co.

APPLICATION FOR DIRECTOR

Any qualified person seeking to be elected as a Director shall submit the following completed application to the Secretary of Hooper Irrigation Company at least thirty-one (31) days prior to the Annual Meeting. By completing this form and delivering it to the Secretary of Hooper Irrigation Company you are agreeing to be listed as a candidate for the Board of Directors to be placed for vote before the shareholders at the next annual shareholder meeting.

First Name: _____ Middle Name: _____ Last Name: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Mailing Address (if different): _____

City: _____ State: _____ Zip: _____

Email Address: _____

Number of Hooper Irrigation Company Shares Owned: _____

Class of Hooper Irrigation Company Shares Owned: _____

In order to be a qualified person you must personally own at least 10 shares of Class A and/or Class B Hooper Irrigation Shares. Do you meet this qualification? (Yes/No) _____

Hooper Irrigation Company Bylaws currently provide for seven (7) directors, one from each geographic districts of the canal system: North Fork Branch; Frew Branch; Muskrat Branch; Naisbitt Branch; South Branch; Taylor Branch; and West Weber Branch. For which geographic district are you running: _____.

Hooper Irrigation Company Bylaws provide that any person seeking to be elected as a Director shall be current on all share assessments, and fees and penalties, if any. Are you current on all share assessments, and fees and penalties, if any? (Yes/No) _____

The normal term of a directorship is 2 years. Regular board meetings are held monthly and special board meetings are called as needed, sometimes multiple times each month. Directors are required to attend at least sixty-five percent (65%) of the regular board meetings and encouraged to attend all special board meetings. Are you able and willing to abide by this provision? (Yes/No) _____

Hooper Irrigation Company Bylaws provide that a Director shall abide by a code of ethics that is approved by the Board of Directors, as amended from time to time. Are you willing to abide by the Hooper Irrigation Company Director's Code of Ethics, a copy of which is printed on the back of this form? (Yes/No) _____

CODE OF ETHICS

Each Director of Hooper Irrigation shall abide by the following Code of Ethics:

1. Since directors are also shareholders in Hooper Irrigation Company, they shall not take water out of turn without proper permission, nor shall they conceal attempts to manipulate water for their benefit and control over the disadvantage of other shareholders.
2. All directors have a duty to act in the best interest of Hooper Irrigation Company. If your personal interests compromise that duty, you have a conflict of interest and must avoid it. All potential conflicts of interest must be declared to the board.
3. Hooper Irrigation Company's reputation and success depend on its directors conducting business with honesty and integrity. This means that the directors will act ethically and respectfully toward each other, the shareholders, vendors and all others with whom you work.
4. Confidentiality is vital to Hooper Irrigation Company's success. You are responsible for safeguarding business information that is confidential or proprietary. Sensitive information should never be disclosed to nonauthorized individuals, inside or outside Hooper Irrigation Company without permission.
5. The integrity of Hooper Irrigation Company's financial records is critical to the operation of our business and is a key factor in maintaining the confidence and trust of our employees and shareholders. You must work diligently to ensure that all transactions are recorded properly and that all records and data owned, used, and managed by the company are accurate and complete.
6. All Hooper Irrigation Company dealings with government officials should be marked by honest and professionalism. If you are representing Hooper Irrigation Company on government matters, you should be thoroughly familiar with all applicable laws and regulations for dealing with government agencies and officials.
7. All directors are expected to adhere to the highest standards of personal conduct. To meet this expectation, directors must comply with this Code of Ethics and all company policies, as well as all federal, state and local laws.