

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

DIVISION I

BARBARA BOYLE, Clerk

HON: Paul G. Rosenblatt Judge

By: Brenda Harris Deputy

CASE NUMBER: 4772

DATE: March 13, 1978

TITLE:

In the Matter of the

Verde Ditch

Plaintiff

vs;

Defendant

COUNSEL:

For Plaintiff

and

For Defendant

HEARING ON:

NATURE OF PROCEEDINGS

Good cause appearing, it is Ordered that C. G. "Ted" Allert be appointed to fill the vacancy as Commissioner of District 1, and Vernon Hilbers be appointed to fill the vacancy as Commissioner of District 2 of the Verde Ditch Company, until the annual meeting of shareholders on the first Monday of October, 1978, as set forth in the Rules and Regulations of the Verde Ditch.

Copies of the foregoing were mailed to counsel of record on _____

Clerk of Superior Court