

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

In the Matter of the)
VERDE DITCH)
_____)

NO. 4772

O R D E R

4:00 0000 P.M.
FEB 16 1979
BARBARA BOYLE, Clerk
Justice Palm

It being brought to the attention of the Court that
a vacancy occurs in the office of Ditch Commissioner of
District 2, VERDE DITCH COMPANY; and,

It appearing that there is a great need to fill
the vacancy,

NOW, THEREFORE,

IT IS ORDERED that VINCE HIGGINBOTHAM 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, 1979, as set forth in the
Rules and Regulations of the Verde Ditch.

DATED this 16th day of February, 1979.



PAUL G. ROSENBLATT, Judge of the
Superior Court of Yavapai County and
Successor Trustee of the Verde Ditches
under the Sloan Decree of 1909