

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

FILED

10:00 O'CLOCK, AM

In the Matter of the)
)
VERDE DITCH)
_____)

NO. 4772

MAR 13 1978

O R D E R BARBARA BOYLE, Clerk

By [Signature]
Deputy

It being brought to the attention of the Court that a vacancy occurs in the offices of Ditch Commission of District 1 and District 2, VERDE DITCH COMPANY; and

It appearing to the Court that C. G. "TED" ALLERT and VERNON HILBERS were elected at a meeting held on February 25, 1978; and,

It appearing that no provision of the existing rules and regulations placed limitations on the use of proxies; and,

Because of the interim nature of the elections no constructive purpose would arise by upholding a challenge to the elections; and,

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

NOW, THEREFORE,

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 Commission 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.

DATED this 13th day of March, 1978.

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