

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: Judith Palm Deputy

CASE NUMBER: 4772

DATE: February 16, 1979

TITLE:

_____ Plaintiff

vs;

_____ Defendant

COUNSEL:

_____ For Plaintiff

and

_____ For Defendant

HEARING ON:

NATURE OF PROCEEDINGS

IN THE MATTER OF THE)
VERDE DITCH)

Formal written Order having been signed and filed herein, and good cause appearing, 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.

Copies of the foregoing were mailed to counsel of record on February 20, 1979

Judith Palm
Deputy Clerk of Superior Court