

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF YAVAPAI

DIVISION 1

ETHEL BOUTON, Clerk of the Superior Court

HON. RICHARD ANDERSON
 (Judge)

By: Sandra J. Trucano
 (Deputy)

CASE NUMBER: 4772

DATE: January 7, 1988

TITLE: GEORGE W. HANCE, etal,

 (Plaintiff)

 vs:

 WALES ARNOLD, etal

 (Defendant)

COUNSEL:

 and

 L. RICHARD MABERY

 (For Defendant)

HEARING ON:	NATURE OF PROCEEDINGS	COURT REPORTER
EX-PARTE ORDER		

IT IS ORDERED that GLEN EVERETT, VINCE HIGGINBOTHAM and TED ALLERT, Commissioners of The Verde Ditch Irrigation Company, appear before Division One of the Superior Court of Yavapai County on Friday, January 22, 1988, at 1:00 P.M. and bring with them all financial and all other records of The Verde Ditch Irrigation Company.

IT IS FURTHER ORDERED that "DOC" FERGUSON, JOHN BLEVENS and DALE HARPER appear before Division One of the Superior Court of Yavapai County on Friday, January 22, 1988, at the hour of 1:00 P.M. for the purpose of the Court conducting interviews to determine their qualifications and willingness to serve as Commissioners of The Verde Ditch Irrigation Company.

FURTHER ORDERED setting a hearing of shareholders at which any shareholder may appear in Division One of the Yavapai County Superior Court on Friday, January 22, 1988, at 2:00 p.m.

IT IS FURTHER ORDERED that the Commissioners of The Verde Ditch Irrigation Company mail a copy of this order to each shareholder within five (5) days from the date hereof.