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2:00 O'Clock, *[Signature]* M

NOV - 1 1968

By *[Signature]* Clerk
[Signature] Deputy

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

In the Matter of the)
VERDE DITCH COMPANY)
GEORGE W. HANCE, et al,)
Plaintiff,)
vs.)
WALES ARNOLD, et al,)
Defendant.)

No. 4772
ORDER

Based upon the matters brought to the attention of the Court at the October 24, 1968, annual meeting and in reports filed at that meeting, IT IS ORDERED:

1. Appointing the following individuals to act as Commissioners and serve in the capacities set forth opposite their names:

- Doc Ferguson - Primary responsibility is Upper 1/3 of Ditch.
- Vince V. Higgenbotham - Primary responsibility is Middle 1/3 of Ditch.
- Glenn W. Everett - Primary responsibility is Lower 1/3 of Ditch.
- Dale Harper - Primary responsibility is the ditch business and public relations and to assist as needed on all work.
- John Redell - Primary responsibility is the ditch business and public relations and to assist as needed on all work.

2. The Commissioners, through counsel, shall respond to the Special Committee Report dated 21 October 1988, on or before November 11, 1988.

3. The Commissioners, through counsel, shall submit a memorandum of law regarding the status of the commissioners as officers of the court (eg "masters, receivers, commissioners," etc.) and possible judicial immunity on or before November 18, 1988.

4. The Court's Special Committee (Bobbye Sell, Sandra Halma and Michael Mongini) shall;

1. Review, at the Ditch Company's offices, the material requested in paragraph III(B) of the Committee Report on or before November 11, 1988;
2. Confer with counsel for the Ditch Company and review court files of pending litigation involving the Verde Ditch on or before November 18, 1988;
3. Confer with the Commissioners regarding the goals of the Ditch Company for 1988-89 fiscal year on or before November 18, 1988;
4. Confer with the Commissioners and the Verde Ditch bookkeeper regarding Part II of the Committee Report on or before November 18, 1988;
5. Shall file a final report on or before December 2, 1988.

5. The Commissioners, through counsel, shall respond to the Special Committee's final report within 20 days after receipt thereof.

6. The Commissioners shall draft new operating rules and administrative regulations. The regulations will be

accompanied by comments and a memorandum of law. The Commissioners shall engage counsel to assist in the preparation thereof and to prepare a memorandum of law to be submitted therewith.

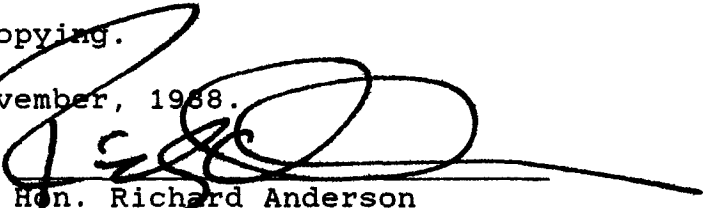
The Commissioners may obtain the assistance of such other professionals as are deemed appropriate by the Commissioners and the court to prepare the rules and regulations.

A draft of the annotated rules and regulations will be filed with the court on or before January 6, 1989, unless for good cause shown the Court extends the time for filing. A copy shall be served upon Michael Mongini.

7. Michael Mongini will file a brief in response to the rules and regulations within 30 days after service thereof. The Commissioners may reply within 15 days after service of the response. Either party may request oral argument, and, if appropriate, an evidentiary hearing.

8. Copies of this order, the Special Committee Report of October 21, 1988, and the documents produced under this order shall be kept in the Verde Ditch office and made there available for public scrutiny and copying.

DATED this 1 day of November, 1988.


Hon. Richard Anderson
as Master of the Verde Ditch

cc: Verde Ditch Company
Doc Ferguson, Commissioner
Vince V. Higgenbotham, Commissioner
Glenn W. Everett, Commissioner
Dale Harper, Commissioner
John Redell, Commissioner
L. Richard Mabery, Esq.
Michael Mongini, Esq.
Ms. Bobbye Sell
Ms. Sandra Halma



Clerk of Superior Court

YAVAPAI COUNTY
COURTHOUSE
PRESCOTT, ARIZONA 86301

ETHEL BOUTON
CLERK

SANDRA TRUCANO
CHIEF DEPUTY

GEORGE W. HANCE, ET AL,

Plaintiffs,

v

WALES ARNOLD, ET AL,

Defendants.

NO. 4772

In behalf of the Office of Clerk of Superior Court of Yavapai County, Arizona, Louise Davis, Court Clerk for the Justice Court of Camp Verde Precinct, is hereby appointed to be present to take Minutes and transcribe same, of a Court hearing in the above case, at the Camp Verde High School, Camp Verde, Arizona at 6:00 o'clock P.M., October 24, 1988 for Division One, Judge Richard Anderson, Judge of Yavapai County Superior Court presiding.

Dated this 21st day of October, 1988

Ethel Bouton, Clerk of Superior Court