

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: Virginia F. Goldsmith
(Deputy)

CASE NUMBER: 4772

DATE: January 12, 1989

TITLE:

GEORGE W. HANCE, et al.

(Plaintiff)

vs:

WALES ARNOLD, et al.

(Defendant)

COUNSEL:

(For Plaintiff)

and

(For Defendant)

HEARING ON:

NATURE OF PROCEEDINGS

COURT REPORTER

Conference with counsel

David W. Lundy

Conference with counsel having been set and coming on regularly this date, the Verde Ditch Commissioners appearing by and through L. Richard Mabery, their counsel; appearing in chambers; appearing telephonically is Michael Mongini, of the Court's Special Committee.

Discussion relative to the Committee's activities and forthcoming report to the Court is held.

IT IS ORDERED that the Committee include in its report a description of its activities and time expended, and an estimate of the cost of a C.P.A. audit of the Verde Ditch Books, and its recommendation as to whether or not such an audit should be obtained; the Court also would like the Committee's opinion, if any it has, as to any illegal activities on the part of the Commissioners.

The Court, having previously granted the Committee's request for an extension of time, IT IS ORDERED that Mr. Mongini will meet with the Committee and advise the Court as to when the report will be forthcoming. Mr. Mongini will contact the Court in this regard on or before January 17, 1989.

The Court will not be inclined to extend the date for filing the Committee's report beyond February 15, 1989.

cc:L. Richard Mabery

Michael Mongini