

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

GEORGE W. HANCE, et al. )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
WALES ARNOLD, et ux, et al. )  
 )  
Defendants. )

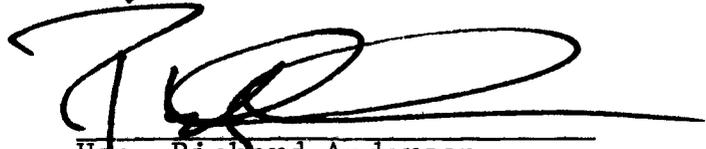
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No. 4772  
O R D E R

**FILED**  
*3:30* O'Clock *M*  
AUG 14 1989  
ETHEL BOUTON, Clerk  
By *[Signature]*  
Deputy

IT IS ORDERED approving the Proxy form attached hereto  
as Exhibit 1 for use in Verde Ditch meeting.

DATED this 14 day of August, 1989.



Hon. Richard Anderson  
Superior Court-Division I

cc: Glen Everett, Chairman  
Board of Commissioners

L. Richard Mabery, Esq.

PROXY

**KNOW ALL BY THESE PRESENTS:**

That \_\_\_\_\_, the undersigned(s), being the holder(s) of \_\_\_\_\_ (\_\_\_\_\_) shares in the VERDE DITCH and owners of the following described land: \_\_\_\_\_

\_\_\_\_\_ do hereby constitute and appoint \_\_\_\_\_ of \_\_\_\_\_ (Address), \_\_\_\_\_ (City), \_\_\_\_\_ (State), true and lawful attorney, for and in undersigned(s) name, place and stead, to vote such shares as proxy, at the \_\_\_\_\_ meeting of the VERDE DITCH COMPANY, to be held at \_\_\_\_\_, Town of \_\_\_\_\_, State of Arizona, on \_\_\_\_\_, 19\_\_ at \_\_\_\_\_ o'clock \_\_.M., or on such other day as the meeting may be thereafter held by adjournment or otherwise, according to the number of shares undersigned(s) may be entitled to cast, hereby granting the proxyholder full power and authority to act for and in undersigned(s) name at the meeting or meetings in the transaction of any and all business as may come before the meeting, as fully as undersigned(s) could do if personally present, hereby ratifying and confirming all that said proxyholder may do in undersigned(s) place, name and stead.

Undersigned(s) revoke any proxy or proxies heretofore given to any person or persons whomsoever.

This proxy is to continue in full force and effect until the above referenced meeting, or any adjournment thereof, is

adjourned, and may be revoked at any time by notice thereof in writing.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_  
at \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_

STATE OF ARIZONA     )  
                                  ) ss:  
County of Yavapai.    )

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 1989, before me, the undersigned Notary Public, personally appeared \_\_\_\_\_ and \_\_\_\_\_, known to me (or satisfactorily proven) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_  
MJO/7.15