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JEANNE HICKS, Clerk
BY S. Shaemaha
Deputy

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Attorney for the Verde Ditch Company

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

GEORGE W. HANCE, et al.,)	No. CV 4772
)	
Plaintiffs,)	Division 1
)	
vs.)	ORDER APPROVING COMMIS-
)	SIONERS' RECOMMENDATIONS TO
WALES ARNOLD, et ux., et al.,)	AMEND SPECIAL ASSESSMENT FOR
)	2009
Defendants.)	
)	(Ex Parte)
<hr/>		
In the matter of THE VERDE DITCH)	
COMPANY,)	
)	

The Court having considered the Petition (*ex parte*) filed by Commissioners John Teague, John Reddell, Dugan McDonald, Albert Dupuy, Jr. and Vernon Hilbers of the Verde Ditch Company; being fully advised of the premises and good cause appearing, the Court finds:

1. That the recommendation of the Commissioners that the Special Assessment for 2009 be reduced to twenty five dollars (\$25.00) per share is appropriate;
2. That the recommendation of the Commissioners that the reduced Special Assessment be held in abeyance until May 1, 2009 is appropriate; and

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AFTER 2 P.M.

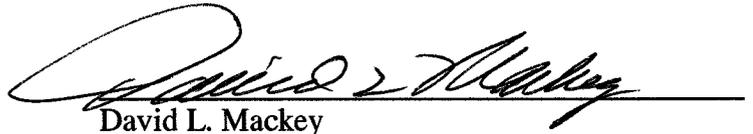
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3. That the Commissioners will consider the 2010 Special Assessment requirements on or before October 30, 2009 and file any recommendations with the Court.

NOW THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that the Special Assessment for 2009 be reduced to twenty five dollars (\$25.00) per share and the date due shall be on or before May 1, 2009.

DONE IN OPEN COURT this 26th day of Nov., 2008.



David L. Mackey
Judge of the Superior Court, Division 1
and Master of the Verde Ditch

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