

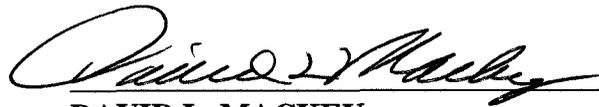
NOW, THEREFORE, IT IS HEREBY ORDERED appointing the following individuals to act as Commissioners of The Verde Ditch Company in the capacities and for the terms stated:

A. Jeff Cochrane is reappointed to serve as Ditch Commissioner, at large, with his term to expire December 31, 2012.

B. David Myers is reappointed to serve as Ditch Commissioner, at large, with his term to expire December 31, 2012.

C. Vernon Hilbers is reappointed to serve as Ditch Commissioner for District 3, with his term to expire December 31, 2014.

DONE IN OPEN COURT this 29th day of December, 2011.



DAVID L. MACKEY

Judge of the Superior Court, Division 1 and
Master of the Verde Ditch