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FILED
8:26 O'Clock A.M.

SEP - 3 2013

SANDRA K. MARKHAM, Clerk
By: B. [Signature]

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

GEORGE W. HANCE, et al.,)	No. P-1300CV4772
)	
Plaintiffs,)	Division 1
vs.)	
)	ORDER AUTHORIZING THE VERDE
WALES ARNOLD, et ex., et al.,)	DITCH COMMISSIONERS TO EXPLORE
In the matter of the VERDE DITCH)	GRANTS AND OTHER FUNDING
COMPANY)	SOURCES FOR CAPITAL
)	IMPROVEMENT
Defendants.)	
_____)	

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The Court having considered the Petition for Authorization for the Verde Ditch Commissioners to Explore Grants and Other Funding Sources for Capital Improvements (ex parte), filed by the Verde Ditch Commissioners John Teague, Vernon Hilbers, Albert Dupuy, Jr., Jeff Cochrane and David Myers and the Court being fully advised in the premises and good cause appearing,

THE COURT FINDS that the Petition for Authorization for the Verde Ditch Commissioners to Explore Grants and Other Funding Sources for Capital Improvements is appropriate and in the best interests of the Verde Ditch Company and its shareholders.

()	Plts/Atty _____	()	Arb w/file
(x)	Deft/Atty <u>Mabery</u>	()	Arbiter
()	Dispo Clk _____	()	Other _____
	w/file		

TOTAL

NOW THEREFORE, IT IS ORDERED:

- 1) The Petition for Authorization for the Verde Ditch Commissioners to Explore Grants and Other Funding Sources for Capital Improvements is granted.
- 2) The Commissioners of the Verde Ditch are authorized to explore grants and other funding sources for the capital improvements described in the Petition.
- 3) The Verde Ditch Company shall file with the Court a report outlining the funding sources recommended by the Commissioners and seek approval by the Court for any grant applications prior to submission.

DONE IN OPEN COURT this 30th day of August, 2013.



David L. Mackey
Master of the Verde Ditch Company and
Judge of the Superior Court