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FILED
8:42 O'Clock A.M.

DEC - 7 2016

DONNA McQUALITY, Clerk
By: B. Chamberlain

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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. P1300CV4772
)	
Plaintiffs,)	Division 1
)	
vs.)	ORDER ON PETITION
)	FOR APPROVAL OF THE 2016
WALES ARNOLD, et ux., et al.,)	FOREST SERVICE GRANT
In the matter of VERDE DITCH COMPANY,)	
)	
Defendants.)	
)	
)	

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The Court having considered the Petition (*ex parte*) for Approval of the 2016 Forest Service Grant filed by Verde Ditch Commissioners Albert Dupuy, Jr., John Teague, Vernon Hilbers, Craig Cooley and Art Ferguson, the Court being fully advised in the premises and good cause appearing.

THE COURT FINDS that the Petition is appropriate and that the Grant is in the best interests of the Verde Ditch Company and its shareholders.

NOW THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:

1) The Petition For Approval of the 2016 Forest Service Grant is approved.

(x) Pcty/Atty Mabery (e) () Arb w/file

(x) Dett/Atty Salmon, Lewis & Keldon TOTAL 1

(x) Brown & Brown (e) () Arbitr

() Dispo Clk w/file () Other Verde Ditch Co

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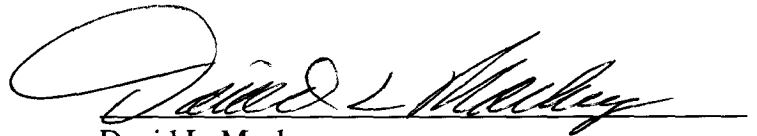
2) The Verde Ditch Commissioners are authorized to execute and deliver all documentation necessary to effectuate and complete the terms of the Grant on behalf of the Verde Ditch Company.

3) The Verde Ditch Commissioners are authorized to execute on behalf of the Verde Ditch Company, a contract consistent with the terms of the Application filed with the Court and to undertake all actions necessary in order to complete the work as set forth in the Grant Application.

4) The Verde Ditch shall establish and maintain one or more separate accounts for deposit and disbursement of the funds obtained from the Grant and a complete accounting shall be furnished and filed with the Court upon the completion of the projects.

5) The Verde Ditch Company shall file a report with the Court upon the completion of the projects included in the Grant.

DONE IN OPEN COURT this 2nd day of Dec, 2016.



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

/clt