

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

DIVISION 1

HON. RICHARD ANDERSON
(Judge)

CASE NUMBER: 4772

ETHEL BOUTON, Clerk of the Superior Court

By: Sandra J. Trucano
(Deputy)

DATE: December 7, 1987

TITLE: GEORGE W. HANCE, et al

(Plaintiff)

vs:

WALES ARNOLD, et al.

(Defendant)

COUNSEL:

(For Plaintiff)

and

L. RICHARD MABERY

(For Defendant)

HEARING ON:

NATURE OF PROCEEDINGS

COURT REPORTER

The Court having been apprised of the Special Shareholders' Meeting of December 4, 1987, not having an opportunity to review the matters brought before the Verde Ditch shareholders, but recognizing that it is in the best interests that orderly and normal operation continue until such time as the Court has had the opportunity to completely review this matter;

NOW, THEREFORE, IT IS ORDERED:

1. That Vince V. Higginbotham, Glen W. Everett and Ted Allert are and shall remain as the duly authorized Commissioners of the Verde Ditch;
2. That all books, records, ledgers and accounts shall remain in the custody and control of the Verde Ditch Company, and that all records from the meeting of December 4, 1987 shall be maintained pending this Court's review;
3. That the existing Commissioners of the Verde Ditch shall continue with their normal and customary duties and responsibilities and shall continue to provide for the upkeep, repair and maintenance of the Verde Ditch;
4. That this Order shall remain in full force and effect pending further order of this Court; and
5. That the Verde Ditch Company shall mail a copy of this order to all shareholders of record.

cc: Yavapai County Attorney