

FILED

3:10 O'Clock, P M

DEC 7 1987

ETHEL BOUTON, Clerk

[Signature]
Deputy

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

GEORGE W. HANCE, et al.,)	
)	
Plaintiffs,)	No. 4772
)	
vs.)	Division 1
)	
WALES ARNOLD, et al.,)	
)	EX-PARTE ORDER
Defendants.)	
)	

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

NOW, THEREFORE, IT IS ORDERED:

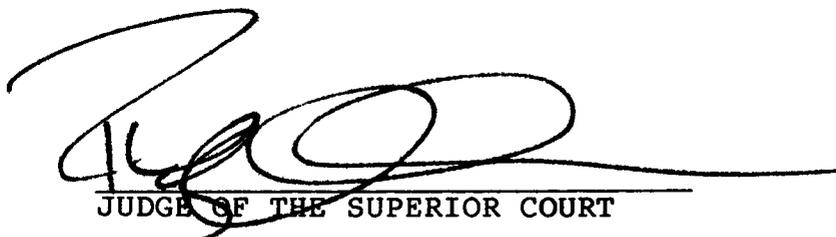
1. That Vince V. Higginbotham, Glen W. Everett and Ted Allert are and shall remain as the duly authorized Commissioners of the Verde Ditch;
2. That all books, records, ledgers and accounts shall remain in the custody and control of the Verde Ditch Company, and that all records from the meeting of December 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.

DONE IN OPEN COURT this 7th day of December, 1987.



JUDGE OF THE SUPERIOR COURT