

**FILED**

4:15 O'Clock, P M

SEP 8 1988

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

ETHEL BOUTON, Clerk

By Anna de Chan  
Deputy

GEORGE W. HANCE, et al, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 WALES ARNOLD, et al, )  
 )  
 Defendants. )

NO. 4772

NOTICE OF ANNUAL  
MEETING OF THE  
SHAREHOLDERS OF THE  
VERDE DITCH COMPANY

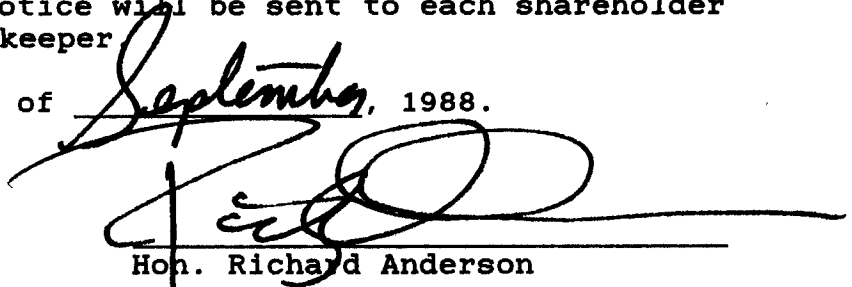
The 1988 annual meeting of the Verde Ditch Company will be held on Monday, October 24, 1988, at 6:00 p.m., at the new Camp Verde High School Cafetorium on Montezuma Castle Highway, in Camp Verde, Arizona.

Judge Richard Anderson will preside at the meeting and will:

1. appoint five Masters (heretofore referred to as Commissioners) to operate the ditch at the pleasure of the Court during the pendency of this litigation;
2. discuss the preparation of new operating regulations and procedural rules;
3. appoint a rules drafting body;
4. request operations reports from the Commissioners and staff;
5. request the report of the Court's Special Committee; and
6. take up such other matters as, in the discretion of the Court, are properly brought before the assembly.

A copy of this Notice will be sent to each shareholder by the ditch company bookkeeper

Dated 8 day of September, 1988.



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Hon. Richard Anderson