IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

DIVISION: 1 NORBERT G. WEDEPOHL, Clerk of Superior Court

HON. RICHARD ANDERSON By: BEKI HAWKINS, Deputy Clerk

CASE NO.: 4772 DATE: JUNE 25, 1991
JUNE 26, 1991 MAILED

TITLE:	COUNSEL:
GEORGE W. HANCE, et al., (Plaintiff)	L. RICHARD MABERY (For Plaintiff)
vs.	and
WALES ARNOLD, et ux., et al., (Defendant)	DOUGLAS WYMORE (For Defendant)

HEARING ON:	NATURE OF PROCEEDINGS	COURT REPORTER

IT IS ORDERED setting the annual meeting of shareholders on Friday, August 2, 1991, at 4:00 p.m., in Division One of the Superior Court in Prescott, Arizona.

cc: L. Richard Mabery
Martie Cathcarat, Secretary of Verde Ditch Commissioners, Glen Everett; John Reddell and Howard Ferguson