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JEANNE HICKS, Clerk
BY: Ar. Clerk
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L. Richard Mabery
L. RICHARD MABERY, P.C.
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State Bar I.D. No. 005188

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF YAVAPAI

GEORGE W. HANCE, et al.,

Plaintiffs,

vs.

WALES ARNOLD, et ux., et al.,
In the Matter of
THE VERDE DITCH COMPANY,

Defendants.

No. CV 4772
Division 1

ORDER APPOINTING
COMMISSIONERS FOR THE
VERDE DITCH FOR 2005

Law Offices of
L. Richard Mabery, P.C.
234 North Montezuma Street
Prescott, Arizona 86301-3008
(928) 778-1116

The Court having considered the appointment of Commissioners for the Verde Ditch for 2005 and pursuant to the existing Rules and Regulations governing the Verde Ditch promulgated on August 8, 1989:

NOW, THEREFORE, IT IS HEREBY ORDERED ADJUDGED AND DECREED:

1. Appointing the following individuals to act as Commissioners of the Verde Ditch Company in the capacities and the terms as provided herein:

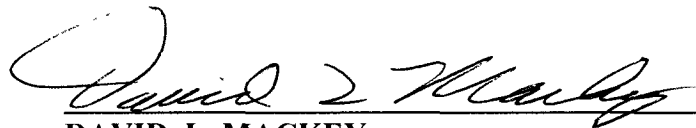
A. The prior appointments and terms of appointment for **GORDON WILLIAMS** and **JOHN TEAGUE** are confirmed;

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() Pits/Atty Mabery) Arb w/file
() Deft/Atty Jeanne Hicks) TOTAL (2)
() _____ () Arbitr _____
() Dispo Clk _____ () Guer _____
w/file

- B. **DAVID STUTZMAN** shall serve as Ditch Commissioner, at large, with his term to expire December 31, 2005;
- C. **VERNON HILBERS** shall serve as Ditch Commissioner, at large, with his term to expire December 31, 2005; and
- D. **JOHN REDDELL** is appointed as a Ditch Commissioner for District 2 for a THREE (3) year term. **JOHN REDDELL**'s term shall expire December 31, 2007.

DONE IN OPEN COURT this 6th day of December, 2004.



DAVID L. MACKEY

Master of the Verde Ditch Company
And Judge of the Superior Court

/rs