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MAR 06 2009 ✓
JEANINE HIGGS, Clerk
BY ~~_____~~

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Attorney for the Verde Ditch Company

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

GEORGE W. HANCE, et al.,)

No. CV 4772

Plaintiffs,)

Division 1

vs.)

ORDER APPOINTING NEW
COMMISSIONER AND AMENDED
APPOINTMENT FOR EXISTING
COMMISSIONERS FOR THE VERDE
DITCH COMPANY FOR 2009

WALES ARNOLD, et ux., et al.,)

Defendants.)

In the matter of THE VERDE DITCH)
COMPANY,)

Pursuant to the existing Rules and Regulations governing the Verde Ditch Company, the Court having considered the Petition for Appointment of a New Commissioner, and Amended Appointment for Existing Commissioners for the Verde Ditch Company for 2009, and being fully advised of the premises.

Law Offices of
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MAR 06 2009
AFTER 2 P.M.

NOTE
(✓) Plts/Attv Greg Blue () Arb w/file
- pro per
(✓) Deft/Attv L. Richard Mabery TOTAL 1

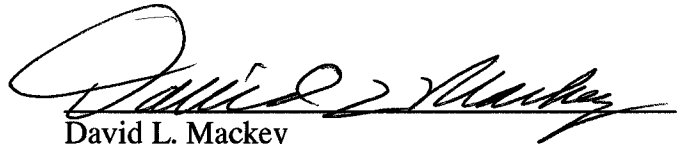
() Dispo Clk () Other _____
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NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED

appointing the following individuals to act as Commissioners of the Verde Ditch Company in the capacities and for the terms stated:

- A. Clinton Gray is hereby appointed as Ditch Commissioner, at large, with his term to expire December 31, 2009;
- B. Vernon Hilbers is hereby appointed as Chairman of the Verde Ditch Company for District 3 for a three (3) year term. Mr. Hilbers's term shall expire December 31, 2011;
- C. Albert Dupuy, Jr. is hereby reassigned and appointed as Ditch Commissioner for District 2, for the remainder of Commissioner Reddell's term, which will expire December 31, 2010;
- D. The prior appointments of Dugan McDonald as Ditch Commissioner at large, and John Teague as Ditch Commissioner for District 1, are hereby confirmed, with their respective appointments set to expire December 31, 2009.

DONE IN OPEN COURT this 6th day of March, 2009.



David L. Mackey
Judge of the Superior Court, Division 1 and
Master of the Verde Ditch