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

GEORGE W. HANCE, et al., ) No. P1300CV4772 )
) )
Plaintiffs, ) Division 1 )
) )
vs. ) )
) )
) )
WALES ARNOLD, et us., et al., ) ORDER APPROVING COMMISSIONERS' )
In the matter of VERDE DITCH COMPANY ) RECOMMENDATION FOR 2013 - 2014 )
) SPECIAL ASSESSMENT )
Defendants. ) (Ex Parte) )

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The Court having considered the Petition (ex parte) filed by Albert Dupuy, Jr., John Teague, Vernon Hilbers, Jeff Cochrane and David Myers, the VERDE DITCH COMMISSIONERS, and being fully advised of the premises, the Court finds good cause to adopt the recommendation of the Commissioners.

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that the Special Assessment for 2013 - 2014 be twenty five dollars (\$25.00) per share.

DONE IN OPEN COURT this 4th day of November, 2013.

[Signature] Judge of the Superior Court Master of the Verde Ditch

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( ) Arb w/file ( ) Def/Atty R. Mabery TOTAL ( ) Arbitr ( ) Discr Clk ( ) Other