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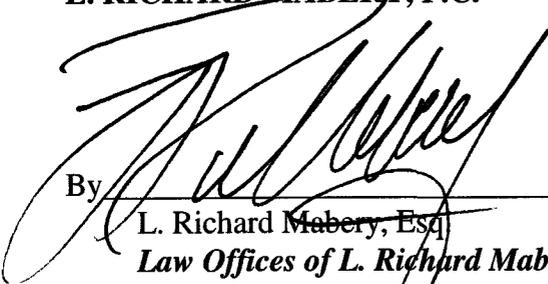
B. David Myers reappointed to serve as Ditch Commissioner at large, with his term to expire December 31, 2014.

C. Jeff Cochrane, Commissioner at large, has tendered his resignation. A copy of his letter of resignation is attached hereto as Exhibit "1".

D. The Commissioners accepted the resignation of Jeff Cochrane with regret and unanimously request that Fred Cooley be appointed as Commissioner at Large with his term to expire December 31, 2014.

RESPECTFULLY SUBMITTED this 14th day of January 2014.

L. RICHARD MABERY, P.C.

By 

L. Richard Mabery, Esq.

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Attorney for the Verde Ditch Company

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