

SUPERIOR COURT
YAVAPAI COUNTY, ARIZONA

2014 JAN 15 PM 3: 57 ✓

SANDRA K MARKHAM, CLERK
BY: ~~V REISINGER~~

L. Richard Mabery, Esq.
L. RICHARD MABERY, P.C.
234 North Montezuma Street
Prescott, Arizona 86301
(928) 778 - 1116
maberypc@cableone.net

State Bar I.D. No. 005188

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.,

Plaintiffs,

vs.

WALES ARNOLD, et ux., et al.,

Defendants.

No. P1300CV 4772

Division 1

**AMENDED PETITION FOR
APPOINTMENT OF COMMISSIONERS
FOR THE VERDE DITCH COMPANY
FOR 2014**

**In the matter of THE VERDE DITCH
COMPANY,**

EX PARTE

The Verde Ditch Commissioners, Albert Dupuy, Jr., Vern Hilbers, John Teague and David Myers, through counsel undersigned, pursuant to the Rules and Regulations governing the Verde Ditch Company promulgated August 8, 1989, request the appointment or re-appointment of the following individuals.

A. Albert Dupuy, Jr. reappointed to serve as Ditch Commissioner for District 2 for a three (3) year term to expire December 31, 2016.

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

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

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 Craig Cooley be appointed as Commissioner at Large with his term to expire December 31, 2014. A copy of the minutes of the Executive Meeting of January 8, 2014 is attached hereto as Exhibit "2".

RESPECTFULLY SUBMITTED this 15th day of January 2014.

L. RICHARD MABERY, P.C.

By 

L. Richard Mabery Esq.

Law Offices of L. Richard Mabery, P.C.

234 North Montezuma Street

Prescott, Arizona 86301

Attorney for the Verde Ditch Company


/clr

DATE: 1/6/2014

TO: Verde Ditch Commissioners

RE: Resignation

After careful consideration I have decided to resign my position as Commissioner on the Board of Commissioners of the Verde Ditch. It is with much regret that I am tendering this letter of resignation and wish the very best to my fellow Commissioners in their future endeavors.

Sincerely, *Jeff Cochran*


**VERDE DITCH
EXECUTIVE MEETING
JANUARY 8, 2014**

**Commissioners present: Vern Hilbers, Al Dupuy, John Teague, Dave Myers
Jeff Cochrane**

John started the meeting with needing to accept Jeffs resignation.

Al made a motion to accept Jeff's resignation, Vern seconded, vote is unanimous.

John made a motion to recommend Craig Cooley to Judge Mackey as a new commissioner, Vern seconded, vote is unanimous.

Commissioners thanked Jeff for helping with the ditch over the past few years.

Meeting adjourned at 5:15pm