



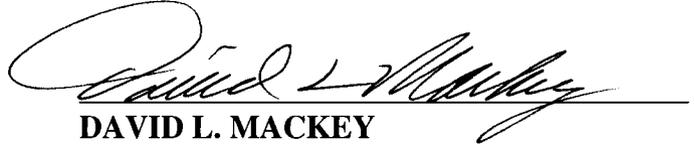
act as Commissioners of The Verde Ditch Company in the capacities and for the terms stated:

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

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

C. Craig Cooley is appointed to serve as Ditch Commissioner, at large, with his term to expire December 31, 2014.

DONE IN OPEN COURT this 24<sup>th</sup> day of January, 2014.



**DAVID L. MACKEY**

Judge of the Superior Court, Division 1 and  
Master of the Verde Ditch