

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

B. Craig Cooley to serve as Ditch Commissioner at large, with his term to expire December 31, 2017.

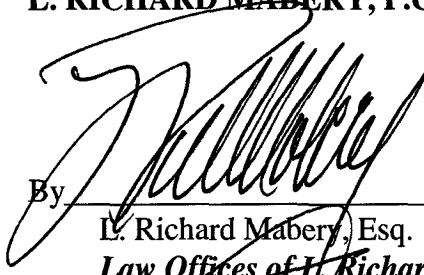
C. Commissioner Art Ferguson has notified the Verde Ditch Commissioners that he has decided not to seek another term as a Verde Ditch Commissioner at large and his term expires December 31, 2016. A copy of his letter of resignation is attached hereto as Exhibit "1".

D. The Verde Ditch Commissioners are recommending Cory Bailey as a replacement for Art Ferguson, to serve as Ditch Commissioner at large, with his term to expire December 31, 2017. The Commissioners' letter to the Court is attached hereto as Exhibit "2".

RESPECTFULLY SUBMITTED this 27th day of December, 2016.


L. RICHARD MABERY, P.C.

By


L. Richard Mabery, Esq.
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234 North Montezuma Street
Prescott, Arizona 86301
Attorney for the Verde Ditch Company

The original of the foregoing
Petition for Appointment of
Commissioners for the Verde
Ditch Company for 2017
filed this 27th day of
December, 2016 with:

The Clerk of the Yavapai County
Superior Court
120 S. Cortez
Prescott, Arizona 86303

Copy of the foregoing hand-delivered
this 21st day of December, 2016,
to:

The Honorable David L. Mackay
Judge of the Yavapai County
Superior Court and Master of
the Verde Ditch

Copies of the foregoing emailed and
mailed this 21st day of
December, 2016 to:

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In Pro Per

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Mr. Leroy Miller
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In Pro Per

Mr. Bradford Gordon
P.O. Box 830
Camp Verde, AZ 86322
In Pro Per

By: 
/tnv

EXHIBIT 1

DATE: 12/15/2014

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,

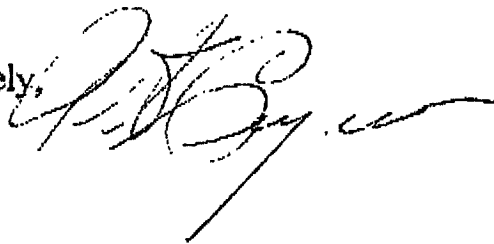
A handwritten signature in black ink, appearing to be "R. J. [unclear]", written in a cursive style.

EXHIBIT 2

Verde Ditch
P.O. Box 2345
Camp Verde, AZ 86322
Office; 928-567-4212
Fax; 928-567-4147

12/20/16

Dear Judge Mackey,

The Commissioners have been researching possible candidates to replace Commissioner Art Ferguson. We have found a candidate that we are very comfortable recommending as a replacement. Below is his information;

Cory Bailey

1812 N. River View Drive

Camp Verde, AZ 86322

928-710-4906

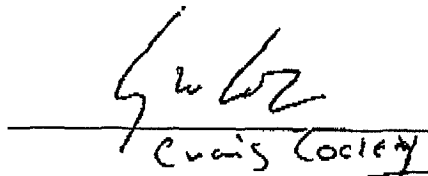
Cory has construction experience, can operate heavy equipment and is somewhat familiar with the Verde Ditch. He has attended various annual ditch meetings and has always been respectful and has shown interest in the ditch.

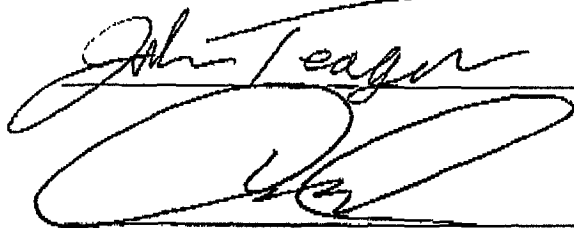
We are sorry to see Art Ferguson go; however we are confident that Cory will be a great replacement.

Respectfully,

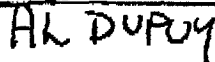
Verde Ditch Commissioners







John TEAGUE


AL DUPUY

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State Bar I.D. No. 005188

Attorney for 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.,)
In the matter of VERDE DITCH COMPANY)

Defendants.)

_____)
In the matter of THE VERDE DITCH)
COMPANY,)
_____)

No. P1300CV 4772

Division 1

**ORDER APPOINTING
COMMISSIONERS FOR THE VERDE
DITCH COMPANY FOR 2017**

The Court having considered the Petition for Appointment of Commissioners for The Verde Ditch Company for 2017 and being fully advised of the premises. The Court accepts the resignation of Commissioner Ferguson and thanks him for his service.

NOW, THEREFORE, IT IS HEREBY ORDERED appointing the following individuals to

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

A. Al Dupuy is reappointed to serve as Ditch Commissioner for District 2 for a three (3) year term to expire December 31, 2019.

B. Craig Cooley is reappointed to serve as Ditch Commissioner at large, with his term to expire December 31, 2017.

C. Cory Bailey is appointed to serve as Ditch Commissioner at large, with his term to expire December 31, 2017.

DONE IN OPEN COURT this ____ day of _____, 2016.

DAVID L. MACKEY
Judge of the Superior Court, Division 1 and
Master of the Verde Ditch

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