

ORIGINAL



0000016475

Eagletail Water Company, L.C.  
P.O. Box 576  
Tonopah, AZ 85354

January 13, 2005

Docket Control  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, AZ 85007

Arizona Corporation Commission  
**DOCKETED**

JAN 14 2005

Att: Docket Control  
Ref. W-03936A-04-0840

DOCKETED BY	<i>KAR</i>
-------------	------------

Cc M. Alex Harris P.C., Attorney at Law

To whom it may concern,

I have been requested by the Managing Members of Eagletail Water Co. to send this letter to the Commission informing you of the new Eagletail Water Co. Managing Members and officers.

On December 12, 2004 owners of the Water Co. held an election to determine Managing Members. The declared winners at this election are as Follows:

Two year terms: Salvador Bautista and Susan Haas

Four year terms: Elisa Bigbey, Jan Kovach, and William Lawrence

On December 13, 2004 the new Board convened and at that meeting Kovach verbally tendered her resignation, stating she would also submit a written letter of resignation. This meeting was audio recorded.

On December 14, 2004 the Board again convened to elect officers and Kovach was asked to attend. She said she could not attend. The Board elected Lawrence as Chairperson, Bautista as Co-chairperson, Haas as Secretary, and Bigbey as Co-secretary.

As of this date the Water Co. has not received Kovach's written resignation. However, on advise from counsel, the Managing Members consider Kovach's resignation final. The Managing Members feel they must move forward with Water Co. business and in light of this request all correspondence should be directed to:

Susan Haas, Secretary  
Eagletail Water Co., L.C.  
P.O. Box 576  
Tonopah, AZ 85354  
928-372-2236

Thank you in advance for your help in this matter.

Sincerely,

Susan Haas, Secretary Eagletail Water Co. L.C.

AZ CORP COMMISSION  
DOCUMENT CONTROL

2005 JAN 14 A 11:38

RECEIVED