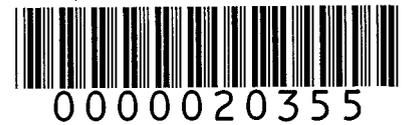


THIS AMENDMENT:

Passed **ORIGINAL** Passed as amended by
 Failed Not Offered



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MAYES PROPOSED AMENDMENT 2

TIME/DATE PREPARED: April 27, 2005, 10:00 a.m.

COMPANY: PINE WATER COMPANY

AGENDA ITEM NO. U-10

DOCKET NO. W-03512A-03-0279

OPEN MEETING DATE: May 3, 2005

Page 13, line 4: After "Commission" insert "or until December 31, 2006, whichever comes first".

Page 13, line 5: INSERT new ordering paragraph: "IT IS FURTHER ORDERED that if by December 31, 2006, a permanent solution to Pine Water Company's shortage issues is not established or if the Commission has not issued a further order to the contrary, a total moratorium on any new connections to Pine Water Company shall become effective on January 1, 2007."

AZ CORP COMMISSION
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APR 27 2005

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