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Amendment to Water Company Sale Agreement

RE: Docket #'s W-20378A-05-0536 & W-20395A-05-0536

The following is part of the **Water Company Sale** agreement, entered into on July 21, 2005, between New Life Trust, Inc. and Dateland Water, LLC regarding the sale of water company assets located in the Dateland area of Yuma County, Arizona. It is agreed between New Life Trust, Inc. and Dateland Water LLC as follows:

1. Dateland Water LLC shall reimburse Contractors Unlimited for their costs to install a water reservoir, a pneumatic tank and related improvements. These improvements were completed in 2005 and are not yet in the rate base of New Life Trust, Inc. All reimbursements shall be at cost. These improvements are located on Lots 809 and 810 of El Camino De Sol Unit Three, Yuma County, Arizona.
2. The land included in the \$6,000.00 purchase price is said Lots 809 and 810.
3. After the purchase price is paid and reimbursement to Contractors Unlimited is made all Water Assets of New Life Trust, Inc. shall be transferred to Dateland Water LLC.
4. New Life Trust, Inc. guarantees they have no customer deposits and main extension agreements; but if there are said deposits and agreements, Dateland Water, LLC will be responsible to repay them.

AZ CORP COMMISSION
DOCUMENT CONTROL

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Robert J. Thomas 1-6-06

 Robert J. Thomas date
 President, New Life Trust, Inc.

Benjamin N. Thomas 1-6-2006

 Benjamin N. Thomas date
 Manager, Dateland Water, LLC