



**AFFIDAVIT**

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TEXAS BOARD OF HEALTH  
DIVISION OF CONTROL

STATE OF TEXAS            )  
  )  
County of Kerr            )        ss.

I, the undersigned, being first duly sworn upon my oath, depose and say as follows:

- 1) I, Don Beauregard, am over the age of eighteen.
- 2) I, Don Beauregard, am the President of HMB Partners, Inc., parent company to CDC [Cascades Denver Corporation] Wickenburg Water, L.L.C. I execute this Affidavit in that capacity and I am authorized to do so in that capacity. My affirmations set forth below are based upon my personal knowledge.
- 3) Wick Water, L.L.C., completed the sale of all its assets to Cascades Denver Corporation on August 25, 1997. Cascades Denver Corporation assigned the Wick Water assets to CDC Wickenburg Ranch, L.L.C., on August 26, 1997. CDC Wickenburg Ranch, L.L.C., assigned the Wick Water assets to CDC Wickenburg Water, L.L.C., on October 27, 1998.
- 4) These assets include one 500,000 gallon storage tank, two 70,000 gallon pressure tanks, five wells and 16,000 feet of four-inch distribution mains.

DATED this 18 day of December, 2001.

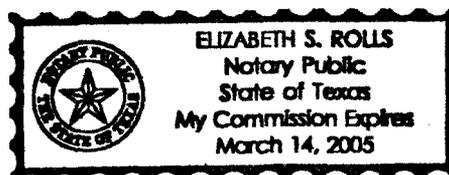
*Don E. Beauregard*  
DON BEAUREGARD

SUBSCRIBED AND SWORN TO before me, a Notary Public, by Don Beauregard, this 18 day of December, 2001.

*Elizabeth S. Rolls*  
Notary Public

My Commission Expires:

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Arizona Corporation Commission  
DOCKETED

DEC 19 2001

DOCKETED BY *mae*