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SERVICEBERRY WATER COMPANY
P.O. BOX 1270 SHOW LOW, AZ 85902/PHONE 928-537-8739/FAX 928-537-8739

W-02481A-07-0168

W-20540A-07-0168

October 1, 2007

To Whom It May Concern:

Attached letter is the Certification of Minutes from the Apache County Board Meeting that officially transferred Serviceberry Water Company's franchise to Vernon Valley Water, Inc. Please contact me with any questions/comments. Thank you.

Sincerely,

Thomas Grapp

Arizona Corporation Commission

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OCT 15 2007

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DAVID A. BROWN
CHAIRMAN OF THE BOARD
DISTRICT III
P.O. BOX 428 ST. JOHNS, AZ 85936

TOM M. WHITE, JR.
VICE CHAIR OF THE BOARD
DISTRICT II
P.O. BOX 994 GANADO, AZ 86505

JIM CLAW
MEMBER OF THE BOARD
DISTRICT I
P.O. BOX 1952 CHINLE, AZ 86503

BOARD OF SUPERVISORS
OF APACHE COUNTY

P.O. BOX 428
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503
FACSIMILE: (928) 337-2003



DELWIN P. WENGERT, MANAGER-CLERK
ST. JOHNS, AZ 85936

Certification of Minutes

Chairman Brown called for the Public Hearing for discussion and possible approval of a proposed name transfer for the franchise held by Mark Grapp, Serviceberry Water Company to Vernon Valley Water Company Inc. Mr. Brown opened the floor for comments. Mr. Mark Grapp addressed the board and stated that this is a request that came from the Arizona Water Corporation Commission to formally change the franchise into Vernon Valley Water Company from Serviceberry to streamline and bundle it so that there are fewer organizations spread out in different places. Mr. Brown called for any other comments or questions. Hearing no reply, **Mr. White moved to approve the name change, seconded by Mr. Brown.** Motion passed.

I, Delwin Wengert, Clerk of the Board of Supervisors do hereby certify that the above is a true and correct copy of the minutes of a meeting of the Apache County Board of Supervisors held on June 5, 2007.

IN WITNESS WHEREOF, I have affixed the official seal of Apache County at St. Johns, the county seat this 27th day of September, 2007.

Delwin Wengert
Clerk/Manager

(SEAL)