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**Mount Tipton  
Water Co, inc.**

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15996 Ironwood Drive P.O. Box 38, Dolan Springs, AZ 86441  
928-767-3713 Fax: 928-767-3053

Arizona Corporation Commission

DOCKETED

JAN 17 2008

DOCKETED BY 

January 10, 2008

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

RE: Docket No. W-02105A-04-0880  
Docket No. W-02105A-03-0303 and 67162

Dear Commissioners,

Please find enclosed a resolution from the Mt. Tipton Water Co., Inc. This resolution precedes the resolution dated November 9, 2007 authorizing Mr. Ed Bartlett, President to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.

This new resolution authorizes Ed Bartlett, President, and Mr. Bruce Huebsch, Vice President to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.

If you have any questions, please feel free to call.

Sincerely,

  
Judy Morgan,  
Manager

**Mt. Tipton Water Co., Inc.**

**RE: Docket No. W-02105A-04-0880  
Docket No. W-02105A-03-0303 and 67162**

**January 10, 2008**

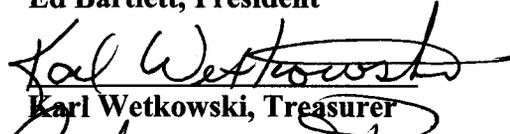
**Be it resolved that the Board of directors of the Mt. Tipton Water Co., Inc. appointed Ed Bartlett, President, and Bruce Huebsch, Vice President of the Board of Directors to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc.**



**Ed Bartlett, President**



**Bruce Huebsch, Vice President**



**Karl Wetkowski, Treasurer**



**Tim Sanders, Director**



**Rebecca Smith, Director**



**George Lee, Director**