

ORIGINAL



Mount Tipton Water Company, Inc.

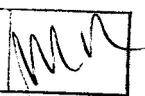
Arizona Corporation Commission
DOCKETED

Docket No. W-02105A-04-0880

Docket No. W-02105A-03-0303 and 67162

FEB 13 2008

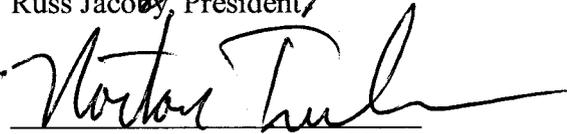
February 4, 2008

DOCKETED BY 

Be it resolved that the Board of Directors, at its regular meeting of February 4, 2008 appointed Russ Jacoby, President of the Board of Directors and Tim Sanders, Secretary to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc.

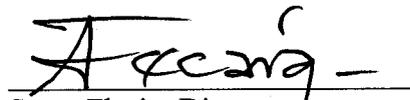

Russ Jacoby, President

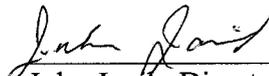

Tim Sanders, Secretary


Norton Turchin, Vice President


Ken West, Treasurer


Ron Dere, Director


Secra Florin, Director


John Janik, Director

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MOUNT TIPTON WATER COMPANY