

ORIGINAL



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CEDAR GROVE WATER, INC.

PO BOX 1270 SHOW LOW, AZ 85902 • PHONE-928-537-8739 • FAX-928-537-1245

2008 NOV 21 A 10: 04

November 17, 2008

ARIZONA COMMISSION
DOCKET CONTROL

Docket Number: W-02597A-07-0169 / W-20541A-07-0169
Decision Number: 69962

To Whom It May Concern:

Attached hereto is the document acknowledging the transfer of County Franchise from Mark Grapp, Cedar Grove Water Company to Cedar Grove Water, Inc. Thank you.

Sincerely,

Thomas Grapp

Arizona Commission Commission
DOCKETED

NOV 21 2008

DOCKETED BY

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

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

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

BOARD OF SUPERVISORS
OF APACHE COUNTY

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

TELEPHONE: (928) 337-7503
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DELWIN P. WENGERT, MANAGER-CLERK
ST. JOHNS, AZ 85936

CERTIFICATION OF MINUTES

Mr. Wengert presented the public hearing for consideration and possible approval of a proposed name transfer for the franchise held by Mark Grapp, Cedar Grove Water Company to Cedar Grove Water Incorporated. Mr. White opened the floor to public comment and called for questions or comments. Mr. Wengert stated that his office received no comments. Mr. Claw asked if the legal status was changing. Mr. Carlyon stated that the board gives franchise rights to water companies and this was held by Mr. Grapp to begin with and he is now incorporated so the action the board is taking today is transferring the franchise rights from the first name to the second and is essentially a name change because it is held by the same parties but the action taken by the board is a franchise transfer. **Mr. Claw moved to approve, seconded by Mr. White.** 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 November 6, 2007.

IN WITNESS WHEREOF, I have affixed the official seal of Apache County at St. Johns, the county seat this 7th day of January, 2008.

A handwritten signature in cursive script that reads "Delwin Wengert".

Delwin Wengert
Clerk/Manager

(SEAL)