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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

- KRISTIN K. MAYES, Chairman
- GARY PIERCE
- PAUL NEWMAN
- SANDRA D. KENNEDY
- BOB STUMP

2009 FEB 27 P 12: 54
AZ CORP COMMISSION
DOCKET CONTROL

IN THE MATTER OF THE APPLICATION OF
WATER UTILITY OF GREATER TONOPAH,
INC., AN ARIZONA CORPORATION, FOR AN
EXTENSION OF ITS EXISTING CERTIFICATE
OF CONVENIENCE AND NECESSITY.

Docket No. W-02450A-07-0290

**NOTICE OF FILING
COMPLIANCE**

Decision No.: 70302 (April 24, 2008) required the Water Utility of Greater Tonopah ("Tonopah") to file a copy of a Franchise, Consent or Permit issued by Maricopa County for the proposed extension area, within 365 days of the effective date of this Decision. Accordingly, Tonopah files the Franchise Approval Documents.

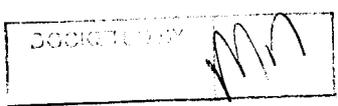
RESPECTFULLY SUBMITTED this 27th day of February 2009.

ROSHKA DEWULF & PATTEN, PLC

Arizona Corporation Commission

DOCKETED

FEB 27 2009



By Timothy J. Sabo

Timothy J. Sabo
Michael W. Patten
One Arizona Center
400 East Van Buren Street, Suite 800
Phoenix, Arizona 85004

Original + 13 copies of the foregoing
filed this 27th of February 2009, with:

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

ROSHKA DEWULF & PATTEN, PLC
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Copies of the foregoing hand-delivered/mailed
this 27th day of February 2009, to:

Lyn A. Farmer, Esq.
Chief Administrative Law Judge
Hearing Division
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

Janice Alward, Esq.
Chief Counsel, Legal Division
Arizona Corporation Commission
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By Debbie Arnold



Maricopa County
Clerk of the Board of Supervisors

301 W. Jefferson St, 10th Fl.
Phoenix, Arizona 85003-2148
Phone: (602) 506-3767
Fax: (602) 506-6402

Date: February 13, 2009
To: Ms. Jennie Perez
Global Water Resources
From: Lupe Lerma, Assistant Deputy Clerk of the Board
Subject: Franchise Approval Documents and Requirements

Please find attached the following documentation regarding the approval of **Water Utility of Greater Tonopah (WUGT)** franchise application:

- Clerk's Certification certifying the decision by the Board of Supervisors regarding your franchise application, and
- Franchise Resolution, signed by the Board.

Please contact this office should you have any questions or concerns.

COUNTY OF MARICOPA
State of Arizona

Office of the Clerk
Board of Supervisors

State of Arizona) ss.
County of Maricopa)

I, Lupe Lerma, Assistant Deputy Clerk of the Board of Supervisors, do hereby certify that the attached is a true and correct excerpt from the minutes of the meeting of the Board of Supervisors held on November 6, 2008. These minutes are currently pending approval by the Board:

WATER UTILITY OF GREATER TONOPAH – PUBLIC SERVICE FRANCHISE, APPROVED

(Attached)



cc: *Water Utility of Greater Tonopah (WUGT)*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the County of Maricopa. Done at Phoenix, the County Seat, on February 13, 2009.

Lupe Lerma
Assistant Deputy Clerk of the Board of Supervisors

8. **FRANCHISES**

a. **FRANCHISE EXTENSION - WATER UTILITY OF GREATER TONOPAH (WUGT)**

Pursuant to A.R.S. §40-283, convene the scheduled public hearing to solicit comments and consider the application by Water Utility of Greater Tonopah, for an extension to an existing public service franchise for a domestic water distribution system. The hearing will consider whether the applicant is able to adequately maintain facilities in county rights-of-way. Pending approval by the Board of Supervisors, the franchise will be granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona within six months of approval by the Board of Supervisors and that no facilities will be installed prior to the granting of the Certificate of Convenience and Necessity. (F21283) (C-06-09-085-7-00)

Motion to approve by: Supervisor Wilson, Seconded by: Supervisor Wilcox
Ayes: Kunasek, Brock, Wilcox, Wilson
Absent: Stapley

b. **FRANCHISE APPLICATION - VALENCIA WATER COMPANY**

Pursuant to A.R.S. § 40-283, convene the scheduled public hearing, to solicit comments and consider the application filed by Valencia Water Company, for an extension to an existing public service franchise for a domestic water distribution system.

The Board previously approved franchise applications filed separately by Valencia Water Company and Water Utility of Greater Buckeye (WUGB), respectively. The area services were split between the two companies and both had portions of their Certificate of Convenience and Necessity (CC&N) areas covered under the Maricopa County Franchise Agreements. On February 27, 2008, the Arizona Corporation Commission approved a merger of WUGB into Valencia, and required that Franchise Agreements be obtained for Valencia to include both former WUGB CC&N and Valencia CC&N services areas.

Today's hearing will consider whether the applicant is able to adequately maintain facilities in county rights-of-way. Pending approval by the Board of Supervisors, an extension to an existing public service franchise for a domestic water distribution system that includes both former WUGB CC&N and Valencia CC&N services areas will be granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona within six months of approval by the Board of Supervisors and that no facilities will be installed prior to the granting of the Certificate of Convenience and Necessity. Upon approval, authorize the Chairman to sign the Franchise Resolution. Further, upon approval, the existing franchises for Valencia Water Company Franchise and Water Utility of Greater Buckeye (WUGB) dated October 21, 1985 and June 1, 1992, respectively, are hereby rescinded. (C-06-09-090-L-00)

Motion to approve by: Supervisor Wilson, Seconded by: Supervisor Brock
Ayes: Kunasek, Brock, Wilcox, Wilson
Absent: Stapley

BEFORE THE BOARD OF SUPERVISORS

OF

MARICOPA COUNTY, STATE OF ARIZONA

IN THE MATTER OF THE APPLICATION OF)

(Water Utility of Greater Tonopah)
(WUGT)

FRANCHISE

FOR A FRANCHISE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, STATE OF ARIZONA, THAT:

WHEREAS, Water Utility of Greater Tonopah (WUGT) hereinafter designated as the Grantee, doing business in Maricopa County, Arizona, bearing date of August 19, 2008, praying for the right, privilege, license and franchise to construct, maintain and operate an extension to an existing domestic water distribution system consisting of pile line, meters, connections, and all necessary equipment for a period not to exceed twenty-five (25) years or for a period of one (1) year after the franchised area or a portion thereof is annexed by a municipality, whichever is shorter, for the supplying of this service, along, upon, under and across public highways, roads, alleys and thoroughfares (excepting State Highways), within that portion of Maricopa County, Arizona, known and described as follows, to-wit:

TOWNSHIP 2 NORTH, RANGE 7 WEST, G&SRB&M, MARICOPA COUNTY, ARIZONA

PARCEL 1

THE SOUTH 50 FEET OF LOT 781, WEST PHOENIX ESTATES UNIT 5, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, IN BOOK 131 OF MAPS, PAGE 10, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 7 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

THENCE EAST, 629.08 FEET ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 10;

THENCE NORTH, 55.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 781 AND THE POINT OF BEGINNING;

THENCE NORTH 0 DEGREES 05 MINUTES 00 SECONDS WEST, 50.00 FEET ALONG THE EAST LINE OF LOT 781;

THENCE WEST, 50.00 FEET ALONG A LINE PARALLEL WITH AND 50.00 FEET NORTH OF, MEASURED AT RIGHT ANGLES TO, THE SOUTH LINE OF LOT 781;

THENCE SOUTH 0 DEGREES 05 MINUTES 00 SECONDS EAST, 50.00 FEET ALONG A LINE PARALLEL WITH AND 50.00 FEET WEST OF, MEASURED AT RIGHT ANGLES TO, THE EAST LINE OF LOT 781;

THENCE EAST, 50.00 FEET ALONG THE SOUTH LINE OF LOT 781 TO THE POINT OF BEGINNING.

PARCEL 2

LOT 800, WEST PHOENIX ESTATES UNIT 5, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, IN BOOK 131 OF MAPS, PAGE 10, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 7 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

THENCE NORTH 0 DEGREES 06 MINUTES 30 SECONDS WEST, 924.92 FEET ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 10;

THENCE NORTH 89 DEGREES 53 MINUTES 30 SECONDS EAST, 41.25 FEET TO THE SOUTHWEST CORNER OF SAID LOT 800 AND POINT OF BEGINNING;

THENCE NORTH 0 DEGREES 06 MINUTES 30 SECONDS WEST, 165.00 FEET ALONG THE WEST LINE OF SAID LOT 800;

THENCE EAST, 264.00 FEET ALONG THE NORTH LINE OF SAID LOT 800;

THENCE SOUTH 0 DEGREES 06 MINUTES 30 SECONDS EAST, 165.00 FEET ALONG THE EAST LINE OF SAID LOT 800;

THENCE WEST, 264.00 FEET ALONG THE SOUTH LINE OF SAID LOT 800 TO THE POINT OF BEGINNING.

PARCEL 3

THE EAST 495 FEET OF THE SOUTH 440 FEET OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 7 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE WEST 660 FEET OF THE SOUTH 440 FEET OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 7 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE EAST 432 FEET THEREOF.

TOWNSHIP 1 NORTH, RANGE 5 WEST, G&SRB&M, MARICOPA COUNTY, ARIZONA

PARCEL 1

THE NORTH 145.00 FEET OF THE SOUTH 185.00 FEET OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH,

RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE EAST HALF OF THE NORTH HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTH 264 FEET OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, IN TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 200 FEET THEREOF.

PARCEL 11

A PORTION OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP BEING THE SOUTHWEST CORNER OF SAID SECTION 7 FROM WHICH THE SOUTH QUARTER CORNER OF SAID SECTION 7 BEARS SOUTH 89 DEGREES 25 MINUTES 37 SECONDS EAST A DISTANCE OF 2558.48 FEET;
THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 7 SOUTH 89 DEGREES 25 MINUTES 37 SECONDS EAST A DISTANCE OF 1371.25 FEET TO THE TRUE POINT OF BEGINNING;
THENCE NORTH 00 DEGREES 34 MINUTES 23 SECONDS EAST, A DISTANCE OF 55.00 FEET;
THENCE NORTH 17 DEGREES 11 MINUTES 15 SECONDS WEST, A DISTANCE OF 506.05 FEET;
THENCE NORTH 05 DEGREES 29 MINUTES 17 SECONDS WEST A DISTANCE OF 178.90 FEET;
THENCE SOUTH 89 DEGREES 25 MINUTES 37 SECONDS EAST, A DISTANCE OF 859.36 FEET;
THENCE SOUTH 06 DEGREES 09 MINUTES 25 SECONDS EAST, A DISTANCE OF 201.86 FEET;
THENCE SOUTH 16 DEGREES 44 MINUTES 19 SECONDS EAST A DISTANCE OF 480.79 FEET;
THENCE SOUTH 00 DEGREES 34 MINUTES 23 SECONDS WEST A DISTANCE OF 55.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 7;
THENCE ALONG THE SOUTH LINE OF SAID SECTION 7, NORTH 89 DEGREES 25 MINUTES 37 SECONDS WEST, A DISTANCE OF 849.73 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL 12

THAT CERTAIN PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST, GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 8;
THENCE NORTH 00 DEGREES 10 MINUTES 03 SECONDS WEST, ALONG THE WEST LINE OF SAID SECTION 8, A DISTANCE OF 660.24 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING NORTH 00 DEGREES 10 MINUTES 03 SECONDS WEST, ALONG SAID WEST LINE, A DISTANCE OF 660.24 TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 8;
THENCE SOUTH 89 DEGREES 57 MINUTES 15 SECONDS EAST, ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 330.26 FEET;
THENCE SOUTH 00 DEGREES 10 MINUTES 11 SECONDS EAST, A DISTANCE OF 660.28 FEET;
THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS WEST, A DISTANCE OF 330.28 FEET TO THE POINT OF BEGINNING.

PARCEL 13

THE EAST HALF OF THE NORTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

THE EAST HALF OF THE SOUTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8 IN TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THE SOUTH 510 FEET THEREOF.

PARCEL 15

THE NORTH 145 FEET OF THE SOUTH 510 FEET OF THE EAST HALF OF THE SOUTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE NORTH 145 FEET OF THE SOUTH 365 FEET OF THE EAST HALF OF THE SOUTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8 IN TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 17

THE NORTH 165 FEET OF THE SOUTH 220 FEET OF THE EAST HALF OF THE SOUTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, IN TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA..

PARCEL 18

THE WEST HALF OF THE SOUTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 165 FEET THEREOF, AND
EXCEPT THE SOUTH 220 FEET THEREOF.

PARCEL 19

BEING A PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 18;
THENCE NORTH 89 DEGREES 51 MINUTES 00 SECONDS WEST, COINCIDENT WITH THE NORTH LINE OF SAID SECTION 18, A DISTANCE OF 659.96 FEET TO THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18.
THENCE SOUTH 0 DEGREES 11 MINUTES 21 SECONDS EAST, COINCIDENT WITH THE EAST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER A DISTANCE OF 55.00 FEET;
THENCE NORTH 89 DEGREES 51 MINUTES 00 SECONDS WEST, ALONG A LINE PARALLEL TO AND 55.00 FEET SOUTHERLY OF THE AFOREMENTIONED NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 18, A DISTANCE OF 345.43 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED:
THENCE SOUTH 0 DEGREES 09 MINUTES 00 SECONDS WEST, A DISTANCE OF 275.49 FEET TO A POINT ON THE NORTH LINE OF LANDS OF TRAVIS HYSLOP AS DESCRIBED IN INSTRUMENT NO. 2003-442044 OF THE RECORDS OF MARICOPA COUNTY, ARIZONA;
THENCE NORTH 89 DEGREES 50 MINUTES 53 SECONDS WEST, COINCIDENT WITH SAID NORTH LINE OF LANDS OF HYSLOP, A DISTANCE OF 313.25 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18;
THENCE NORTH 0 DEGREES 07 MINUTES 46 SECONDS WEST, COINCIDENT WITH SAID WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 275.48;
THENCE SOUTH 89 DEGREES 51 MINUTES 00 SECONDS EAST, ALONG A LINE PARALLEL TO AND 55.00 FEET SOUTHERLY OF THE AFOREMENTIONED NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 18, A DISTANCE OF 314.59 FEET TO THE POINT OF BEGINNING.

PARCEL 20

PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 18;
THENCE NORTH 89 DEGREES 51 MINUTES 00 SECONDS WEST, COINCIDENT WITH THE NORTH LINE OF SAID SECTION 18, A DISTANCE OF 659.96 FEET TO THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18;
THENCE SOUTH 0 DEGREES 11 MINUTES 21 SECONDS EAST, COINCIDENT WITH THE EAST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 55 FEET;
THENCE NORTH 89 DEGREES 51 MINUTES 00 SECONDS WEST, ALONG A LINE PARALLEL TO AND 55.00 FEET SOUTHERLY OF THE AFOREMENTIONED NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 18, A DISTANCE OF 187.31 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;
THENCE SOUTH 0 DEGREES 09 MINUTES 00 SECONDS WEST, A DISTANCE OF 275.49 FEET TO A POINT ON THE NORTH LINE OF THE LANDS OF TRAVIS HYSLOP AS DESCRIBED IN INSTRUMENT NUMBER 2003-0442044, RECORDS OF MARICOPA COUNTY, ARIZONA;
THENCE NORTH 89 DEGREES 50 MINUTES 53 SECONDS WEST, COINCIDENT WITH SAID NORTH LINE OF HYSLOP, A DISTANCE OF 158.11 FEET;
THENCE NORTH 0 DEGREES 09 MINUTES 00 SECONDS EAST, A DISTANCE OF 275.49 FEET;
THENCE SOUTH 89 DEGREES 51 MINUTES 00 SECONDS EAST, ALONG A LINE PARALLEL TO AND 55.00 FEET SOUTHERLY OF THE AFOREMENTIONED NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 18, A DISTANCE OF 158.11 FEET TO THE POINT OF BEGINNING.

PARCEL 21

THAT PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 18;
THENCE NORTH 89 DEGREES 51 MINUTES 00 SECONDS WEST, ALONG THE NORTH LINE OF SAID SECTION 18, 659.96 FEET TO THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18;
THENCE SOUTH 0 DEGREES 11 MINUTES 21 SECONDS EAST, ALONG THE EAST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 55 FEET TO THE POINT OF BEGINNING;
THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS WEST, 275.49 FEET TO THE NORTH LINE OF THE PROPERTY DESCRIBED IN DOCUMENT 2003-442044;
THENCE NORTH 89 DEGREES 50 MINUTES 53 SECONDS WEST, ALONG SAID NORTH LINE, 188.93 FEET;
THENCE NORTH 0 DEGREES 09 MINUTES 00 SECONDS EAST, 275.49 FEET;
THENCE SOUTH 89 DEGREES 51 MINUTES 00 SECONDS EAST, ALONG A LINE PARALLEL WITH AND 55 FEET SOUTH OF SAID NORTH LINE OF SECTION 18, 187.31 FEET TO THE POINT OF BEGINNING.

PARCEL 22

THE WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 23

THE EAST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 24

BEING A PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 18;
THENCE NORTH 89 DEGREES 51 MINUTES 00 SECONDS WEST, COINCIDENT WITH THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 659.96 TO THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18;
THENCE SOUTH 0 DEGREES 11 MINUTES 12 SECONDS EAST, COINCIDENT WITH THE EAST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 991.52 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;
THENCE SOUTH 0 DEGREES 11 MINUTES 12 SECONDS EAST, CONTINUING WITH SAID EAST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER A DISTANCE OF 330.50 FEET TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;
THENCE NORTH 89 DEGREES 50 MINUTES 31 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18 A DISTANCE OF 187.82 FEET;
THENCE NORTH 0 DEGREES 10 MINUTES 20 SECONDS WEST, A DISTANCE OF 330.50 FEET;
THENCE SOUTH 89 DEGREES 50 MINUTES 38 SECONDS EAST, A DISTANCE OF 187.74 FEET TO THE POINT OF BEGINNING.

PARCEL 25

BEING A PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 18;
THENCE NORTH 89 DEGREES 50 MINUTES 15 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 661.00 FEET;
THENCE NORTH 0 DEGREES 06 MINUTES 21 SECONDS WEST, COINCIDENT WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 991.82 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;
THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 187.78 FEET;
THENCE NORTH 0 DEGREES 06 MINUTES 43 SECONDS WEST, A DISTANCE OF 330.41 FEET;
THENCE SOUTH 89 DEGREES 50 MINUTES 31 SECONDS EAST, COINCIDENT WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 187.82 FEET;
THENCE SOUTH 0 DEGREES 06 MINUTES 21 SECONDS EAST, A DISTANCE OF 330.41 FEET TO THE POINT OF BEGINNING.

PARCEL 26

BEING A PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

THENCE NORTH 89 DEGREES 50 MINUTES 15 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 18 A DISTANCE OF 661.00 FEET;

THENCE NORTH 00 DEGREES 06 MINUTES 21 SECONDS WEST, COINCIDENT WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 991.82 FEET;

THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 187.78 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;

THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS WEST, CONTINUING COINCIDENT WITH SAID SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF NORTHEAST QUARTER, A DISTANCE OF 157.79 FEET;

THENCE NORTH 0 DEGREES 07 MINUTES 04 SECONDS WEST, A DISTANCE OF 330.40 FEET;

THENCE SOUTH 89 DEGREES 50 MINUTES 31 SECONDS EAST, COINCIDENT WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 157.82 FEET;

THENCE SOUTH 0 DEGREES 06 MINUTES 43 SECONDS EAST, A DISTANCE OF 330.41 FEET TO THE POINT OF BEGINNING.

PARCEL 27

THAT PORTION OF THE NORTH HALF OF THE NORTH HALF FO THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

THENCE NORTH 89 DEGREES 50 MINUTES 15 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 661.00 FEET;

THENCE NORTH 00 DEGREES 06 MINUTES 21 SECONDS WEST, COINCIDENT WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 991.82;

THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 345.57 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;

THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS WEST, CONTINUING COINCIDENT WITH SAID SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 157.79 FEET;

THENCE NORTH 00 DEGREES 07 MINUTES 25 SECONDS WEST, A DISTANCE OF 330.04 FEET;

THENCE SOUTH 89 DEGREES 50 MINUTES 31 SECONDS EAST, COINCIDENT WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 157.82 FEET;

THENCE SOUTH 00 DEGREES 07 MINUTES 04 SECONDS EAST, A DISTANCE OF 330.41 FEET TO THE POINT OF BEGINNING.

PARCEL 28

BEING A PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;
THENCE NORTH 89 DEGREES 50 MINUTES 15 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 661.00 FEET;
THENCE NORTH 0 DEGREES 6 MINUTES 21 SECONDS WEST, COINCIDENT WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 991.82 FEET;
THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS WEST, COINCIDENT WITH THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 503.36 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;
THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS WEST, CONTINUING COINCIDENT WITH SAID SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE 157.79 FEET TO A POINT ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18;
THENCE NORTH 0 DEGREES 7 MINUTES 46 SECONDS WEST, COINCIDENT WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 330.40 FEET;
THENCE SOUTH 89 DEGREES 50 MINUTES 31 SECONDS EAST, COINCIDENT WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 157.82 FEET;
THENCE SOUTH 0 DEGREES 7 MINUTES 25 SECONDS EAST, A DISTANCE OF 330.40 FEET TO THE POINT OF BEGINNING.

PARCEL 29

THE WEST 132 FEET OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18 IN TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA

PARCEL 30

THE EAST 264 FEET OF THE WEST 396 FEET OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18 IN TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 31

THE EAST 264 FEET OF THE WEST 396 FEET OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18 IN TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 32

THE NORTH HALF OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18 IN TOWNSHIP 1 NORTH RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN MARICOPA COUNTY, ARIZONA,

EXCEPT THE WEST 396 FEET THEREOF.

PARCEL 33

THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18 IN TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE WEST 396 FEET THEREOF.

PARCEL 34

THE SOUTH 365.00 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 35

THE WEST 155 FEET OF THE NORTH 302 FEET OF THE EAST 330 FEET OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 36

THE WEST 155 FEET OF THE EAST 330 FEET OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THE NORTH 302 FEET THEREOF.

PARCEL 37

THE NORTH 254.50 FEET OF THE EAST 214.50 FEET OF THE WEST 429 FEET OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 38

THE EAST 170.67 FEET OF THE WEST 599.67 FEET OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT THE SOUTH 951.75 FEET.

PARCEL 39

THE NORTH 360 FEET OF THE EAST 165 FEET OF THE EAST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH,

RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 40

THE EAST 140.67 FEET OF THE WEST 569.67 FEET OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 683.99 FEET, AND
EXCEPT THE SOUTH 317.83 FEET.

PARCEL 41

THE NORTH 330 FEET OF THE WEST HALF OF THE EAST 394.68 FEET OF THE WEST 757.14 FEET OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 42

THE EAST HALF OF THE EAST 394.68 FEET OF THE WEST 757.14 FEET OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 330 FEET THEREOF.

PARCEL 43

THAT CERTAIN PORTION OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST, GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 28;
THENCE NORTH 00 DEGREES 13 MINUTES 00 SECONDS WEST, ALONG THE EAST LINE OF SAID SECTION 28, A DISTANCE OF 991.14 FEET;
THENCE NORTH 89 DEGREES 55 MINUTES 00 SECONDS WEST A DISTANCE OF 510.02 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING NORTH 89 DEGREES 55 MINUTES 00 SECONDS WEST, A DISTANCE OF 152.00 FEET;
THENCE NORTH 00 DEGREES 13 MINUTES 00 SECONDS WEST, A DISTANCE OF 300 FEET;
THENCE SOUTH 89 DEGREES 55 MINUTES 00 SECONDS EAST A DISTANCE OF 152.00 FEET;
THENCE SOUTH 00 DEGREES 13 MINUTES 00 SECONDS EAST, A DISTANCE OF 300 FEET TO THE POINT OF BEGINNING.

PARCEL 44

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THEREFROM THE FOLLOWING DESCRIBED PARCEL AS RECORDED IN DOCUMENT NO. 05-1503838, OFFICIAL RECORDS OF MARICOPA COUNTY RECORDER:

A PARCEL OF LAND LYING IN SECTION 28, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH QUARTER CORNER OF SECTION 28;
THENCE SOUTH 00 DEGREES 18 MINUTES 57 SECONDS WEST, A DISTANCE OF 1319.22 FEET;
THENCE NORTH 89 DEGREES 32 MINUTES 25 SECONDS WEST, A DISTANCE OF 170.38 FEET TO THE TRUE POINT OF BEGINNING FOR THIS PARCEL;
THENCE SOUTH 00 DEGREES 17 MINUTES 45 SECONDS WEST, A DISTANCE OF 350.21 FEET;
THENCE NORTH 89 DEGREES 37 MINUTES 36 SECONDS WEST, A DISTANCE OF 45.36 FEET;
THENCE SOUTH 00 DEGREES 17 MINUTES 45 SECONDS WEST, A DISTANCE OF 309.25 FEET;
THENCE NORTH 89 DEGREES 31 MINUTES 04 SECONDS WEST, A DISTANCE OF 350.52 FEET;
THENCE NORTH 00 DEGREES 17 MINUTES 45 SECONDS EAST, A DISTANCE OF 659.39 FEET;
THENCE SOUTH 89 DEGREES 32 MINUTES 25 SECONDS EAST, A DISTANCE OF 395.89 FEET BACK TO THE TRUE POINT OF BEGINNING FOR THIS PARCEL.

TOWNSHIP 1 NORTH, RANGE 6 WEST, G&SRB&M, MARICOPA COUNTY, ARIZONA

PARCEL 1

THE EAST HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THE NORTHWEST QUARTER OF THE EAST HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

AND EXCEPT THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

AND EXCEPT THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 1 SOUTH, RANGE 5 WEST, G&SRB&M, MARICOPA COUNTY, ARIZONA

PARCEL 1

THAT PORTION OF LOTS 1, 2, 3 AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY ARIZONA LYING NORTH OF THE HASSAYAMPA-SALOME ROAD AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION;
THENCE SOUTH 1517.13 FEET ALONG THE EAST SECTION LINE OF THE CENTERLINE OF SAID ROAD;
THENCE NORTH 60 DEGREES 00 MINUTES WEST 3034.26 FEET ALONG SAID CENTERLINE TO THE NORTH LINE OF SAID SECTION;
THENCE EAST 2627.75 FEET ALONG THE NORTH SECTION LINE TO THE POINT OF BEGINNING;

EXCEPT A STRIP OF LAND 50 FEET IN WIDTH, LYING NORTH OF AND CONTIGUOUS WITH THE NORTH RIGHT OF WAY LINE OF HASSAYAMPA-SALOME HIGHWAY.

PARCEL 2

THE NORTH 164.10 FEET OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

THE NORTH 164.10 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

THE NORTH 984.80 FEET OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, EXCEPT FOR THE NORTH 656.00 FEET.

PARCEL 4

THE WEST HALF OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT THE NORTH 984.80 FEET.

PARCEL 5

THE EAST HALF OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION FIVE, TOWNSHIP 1 SOUTH, RANGE FIVE WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 984.0 FEET.

PARCEL 6

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE WEST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT THE SOUTH 2090.00 FEET THEREOF; AND EXCEPT THE WEST 438.00 FEET THEREOF.

PARCEL 9

THE NORTH 278 FEET OF THE EAST HALF OF THE FOLLOWING DESCRIBED PROPERTY:

THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, EXCEPT THE SOUTH 2090 FEET THEREOF.

PARCEL 10

THE EAST HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, EXCEPT THE SOUTH 2090 FEET THEREOF, AND EXCEPT THE NORTH 278 FEET THEREOF.

PARCEL 11

THE NORTH 219 FEET OF THE FOLLOWING DESCRIBED PARCEL:

THE WEST HALF OF THE NORTH 1020 FEET OF THE SOUTH 2090 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER SECTION OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 12

THE WEST HALF OF THE SOUTH 253 FEET OF THE SOUTH 1070 FEET OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 17

THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 18

THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 19

THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 20

THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 1 SOUTH, RANGE 6 WEST, G&SRB&M, MARICOPA COUNTY, ARIZONA

PARCEL 1

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 1 SOUTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

COMPRISING APPROXIMATELY 222 ACRES, MORE OR LESS.

and not within the confines of any incorporated city or town, and under such restrictions and limitations and upon such terms as the Board of Supervisors may provide, not inconsistent with the laws of the State of Arizona, or the orders and rules of the Corporation Commission of the State of Arizona, and that the Board take such proceedings herein as is provided by laws of the State of Arizona; and

WHEREAS, upon filing said application, the said Board of Supervisors on October 1, 2008 ordered that public notice of the intention of said Board to make such grants be given by publishing a notice in the official newspaper of Maricopa County, published in the County of Maricopa, State of Arizona, and that 1:00 p.m., on November 6, 2008, at the meeting room of said Board of Supervisors located at 205 West Jefferson Street, in the City of Phoenix, Arizona, be set as the time and place of hearing the said application; and

WHEREAS, the said application coming on regularly for hearing on said day and it appearing by the affidavit of the duly authorized agent of the said time and place set for the consideration of such application

has been published for at least once a week for the three-week period prior to said date set forth herein, to-wit:

In the issues of the said newspaper on October 16, 23, and 30, 2008, and it appearing that no sufficient protest has been filed by the qualified electors of the said County petitioning said Board of Supervisors to deny such license and franchise, and it further appearing the best interests of Maricopa County will be served by the granting of said application and the franchise referred to therein;

NOW, THEREFORE, the Board of Supervisors of Maricopa County, State of Arizona, acting on behalf of said County does hereby grant unto Water Utility of Greater Tonopah (WUGT), doing business in Maricopa County, Arizona, subject to the terms, conditions and limitations hereinafter contained, the right, privilege, license and franchise to construct, maintain and operate an extension to an existing domestic water distribution system, for a period of not to exceed twenty-five (25) years or for a period of one (1) year after the franchised area is annexed by a municipality, whichever is shorter, for the supplying of this service along, upon, under and across the public highways, roads, alleys and thoroughfares (excepting State highways) within that portion of Maricopa County, Arizona, hereinabove described, under such restrictions and limitations and upon such terms as this Board at any time may provide, not inconsistent with the laws of the State of Arizona, or the orders and rules of the Corporation Commission of the State of Arizona, specifically providing, however, that:

- 1) All rights hereunder are granted under the express condition that the Board of Supervisors of said Maricopa County shall have the power at any time to impose such restrictions and limitations and to make such regulations on such highways, roads, and thoroughfares as may be deemed best for the public safety, health, welfare and convenience.
- 2) All rights hereby granted shall be exercised so as to not interfere or conflict with any easements or rights-of-way heretofore granted by said Board of Supervisors and now in force.
- 3) All rights hereby granted shall be exercised so as not to interfere or conflict with any easement, either public or private, of whatsoever nature, which has been acquired in or to the proper use of said highway, roads, and thoroughfares, or any portion thereof.
- 4) All rights hereby granted shall be exercised so as not to interfere or conflict with or endanger in any way the proper use by the public of said highways, roads, and thoroughfares, or any portion thereof.
- 5) That the said Grantee shall bear all expenses incurred including damages and compensation for the alteration of the course, direction, surface, grade or alignment of any of the said highways, roads and thoroughfares necessarily made by the said grantee for the purpose of this franchise; that said grantee will maintain his equipment from time to time as may be needed, without the necessity of notice from Maricopa County. In the event the said grantee shall fail to make any repairs within ten days from the time same becomes necessary, then Maricopa County may cause the same to be made, and said grantee agrees to pay Maricopa County the cost thereof.
- 6) That all property of the franchise be installed and operated by the said grantee and shall be placed, removed or relocated, initially and throughout the term of this franchise, along, in, over, under and across the said highway, roads and thoroughfares, in such a manner and location as the Board of Supervisors or its duly authorized agents may designate. Such

placement, removal or relocation shall be done at the sole expense of the grantee upon a determination by the Board of Supervisors of Maricopa County that such placement, removal or relocation is necessary.

If the grantee fails or refuses to so remove or relocate, Maricopa County may so remove or relocate, at the sole expense of grantee, such expense to include any and all damages and compensation of whatsoever nature arising therefrom.

In this section the term "property" includes conduits, pipe, wires, poles, or other structures and appliances used to supply or deal in gas, electricity, lights, water, heat, refrigeration, power, telephones, telegraph, television and other public utilities.

Any finding or determination made by the Board of Supervisors pursuant hereto shall be final and binding upon the grantee whether or not such findings or determinations relates to the requirements of public safety or welfare, the use of public roads or the need for proposed improvements, and whether or not the function to be served by such removal or relocation is of a governmental or proprietary nature.

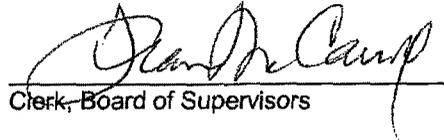
- 7) That said grantee shall indemnify and save harmless, the said County of Maricopa from all costs, expense and liabilities in connection with the granting of this franchise and exercise of the same by them.
- 8) That the rights of any person claiming to be injured in any manner by the maintenance of said projects and equipment shall not be affected hereby.
- 9) That the terms and conditions of this franchise shall inure to the benefit of, and be binding upon, all the heirs and assigns of the said Grantee.
- 10) That the franchise and privilege herein granted shall not be deemed to be exclusive and the said Board of Supervisors hereby expressly reserves the right and power to grant from time to time similar franchises and privileges over the same territory and highways, roads and thoroughfares.
- 11) This franchise is granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona within six months from the date of granting of this franchise and proof thereof submitted to the Board of Supervisors; and if such Certificate is not granted within six months from said date, then this franchise may be declared void. If the Certificate of Convenience and Necessity is not procured from the Corporation Commission within six months from the date of granting of this franchise, the franchisee may submit proof to the Board of Supervisors of application made to the Corporation Commission for the Certificate and the franchisee will be granted a six month extension for the procurement of the Certificate, for a total of twelve months from the date of granting of this franchise.
- 12) That no facilities shall be installed until the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona and such Certificate has been delivered to the Board of Supervisors.
- 13) This franchise is granted upon the express condition that all of the Property Tax obligations of the franchisee shall remain current and if such taxes are not current, then this franchise extension is deemed void.

- 14) All materials and construction methods used with the public right-of-way shall conform to the applicable standards, specifications and special provisions currently in effect in Maricopa County.
- 15) The Franchise holder shall obtain a construction permit from the Office of the County Engineer prior to construction of any facilities in the public right-of-way.

DATED this 6th day of November 2008.


Chairman, Board of Supervisors

ATTEST:


Clerk, Board of Supervisors