

ORIGINAL



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April 23, 2009

ACC
1200 West Washington Street
Phoenix, AZ 86441

W-02105A-08-0262

As the President of the Board of Directors for Mt. Tipton Water Company I am giving my consent effective immediately for Charlotte Cleveland to speak for Mt. Tipton Water Company on any items concerning the Water Company. The Dockets that are open at this time and she is allowed to speak for are W-02105A-08-~~0026~~⁰²⁶², Decision # 70559, Docket # W-02105A-08-0500 and Docket W-02105A-09-0145.

If you should have any questions please do not hesitate to contact me.

Thank you.

John Janik
President
Mt. Tipton Water Company

Arizona Corporation Commission
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