

ORIGINAL



0000102643

W-02784A-09-0276

W-20682A-09-0276

RECEIVED

2009 SEP 11 A 9:07

AZ CORP COMMISSION
DOCKET CONTROL

RESOLUTION

TONTO CREEK UTILITY

RESOLUTION AUTHORIZING PAM FISHER, SECRETARY/TREASURER TO REPRESENT TONTO CREEK UTILITY BEFORE THE ARIZONA CORPORATION COMMISSION FOR ITS APPLICATION FOR A TRANSFER OF ASSETS AND THE TRANSFER OF ITS CERTIFICATE OF CONVENIENCE AND NECESSITY.

WHEREAS, Tonto Creek Utility has made application to the Arizona Corporation Commission for a Transfer of Assets and Certificate of Convenience and Necessity, Docket No. W-02784A-09-276 and,

WHEREAS, the Arizona Corporation Commission requires a resolution of Tonto Creek Utility to authorize representation before them;

NOW, THEREFORE, BE IT RESOLVED that Tonto Creek Utility authorizes Pam Fisher, Secretary/Treasurer to represent Tonto Creek Utility before the Arizona Corporation Commission.

PASSED AND ADOPTED this 28th day of August, 2009

Jerry Fisher, President

Arizona Corporation Commission

DOCKETED

SEP 11 2009

DOCKETED BY

Pam Fisher, Secretary/Treasurer