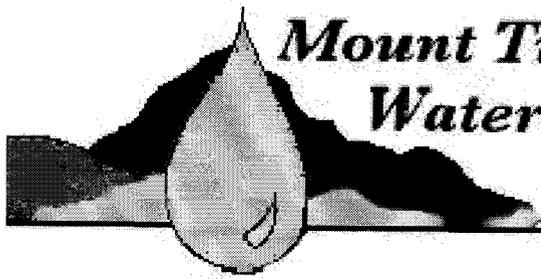


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**Mount Tipton
Water Co, inc.**

2012 JAN -9 A 9:56

AZ CORP COMMISSION
DOCKET CONTROL

P.O. Box 38
15996 Ironwood Drive,
Dolan Springs, AZ 86441
928-767-3713 Fax: 928-767-3053

January 6th, 2012

**Compliance Department
Arizona Corporation Commission
1200 W Washington St.
Phoenix, AZ 85007**

**Re: Attestation
Docket No. W-02105A-08-0500 Decision 70836**

Attached is the attestation for our newest board member.

Please let us know if you have any questions.

Thank you.


Michelle Monzillo
Business Administrator

Arizona Corporation Commission
DOCKETED

JAN 9 2012

DOCKETED BY



ATTESTATION

First and Last Name: Luisa Raduene Title: B of D

Board Member Employee First Day as Board Member/Employee: OCT 1985

Read the following and complete the attestation below.

The Arizona Corporation Commission ("Commission") has ordered Mount Tipton Water Co., Inc. ("Mount Tipton") to use the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona, only as follows:

- 1. To pay Mount Tipton's delinquent property taxes,
- 2. To repay Mount Tipton's hook-up fee fund account in the amount determined in the Commission Decision issued in Docket No. W-02105A-07-0510, and
- 3. To reduce Mount Tipton's indebtedness as required by the Water Infrastructure and Finance Authority of Arizona ("WIFA").

If any proceeds from the sale remain after Mount Tipton has used the proceeds as described above, the Commission has ordered that Mount Tipton may use the remaining proceeds from the sale only as follows:

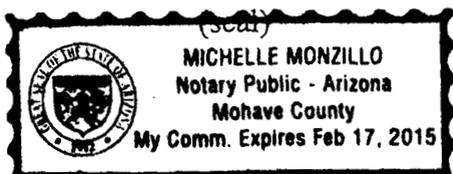
- 1. To pay its past due accounts;
- 2. To make repairs to its system;
- 3. To replace galvanized pipe as required by the Arizona Department of Environmental Quality ("ADEQ");
- 4. To make other system improvements required or recommended by ADEQ;
- 5. To purchase and install new meters;
- 6. To refurbish and reinstall existing meters; and
- 7. To have its books and accounts audited by an Arizona Certified Public Accountant, preferably an accountant with a background in forensic accounting.

I hereby attest, under oath or affirmation, that I have read the above restrictions on Mount Tipton's use of the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona; that I understand the restrictions on Mount Tipton's use of the proceeds; and that I understand that Mount Tipton must comply with the restrictions on the use of the proceeds.

Signature: Luisa Raduene Date: 12/29/11

State of Arizona
County of Mohave

Subscribed and sworn (or affirmed) before me this 29th day of December, 20 11.



Michelle Monzillo
Notary Public