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ARIZONA CORPORATION COMMISSION
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Board of Directors
Picacho Water Improvement Corporation

Resolution:

Approved: 3/26/2012

Resolution is approved authorizing Hank Holmes, President PWIC, to represent the Picacho Water Improvement Corporation before the Arizona Corporation Commission in all matters related to PWIC's Emergency Rate Increase application. In the event that Hank Holmes is unable to attend or represent PWIC in any portion of the Rate Increase Proceedings, Arlene Kile, Secretary PWIC, is authorized to represent PWIC with the same authority.

Arlene Kile Secretary, PWIC Date: 3/26/12

Arlene Kile

Hank Holmes President, PWIC Date: 3/26/2012

Hank Holmes

Arizona Corporation Commission
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