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Date: December 12, 2014

RECEIVED

To: **Docket Control**
Arizona Corporation Commission
1200 West Washington St.
Phoenix, AZ 85007

2014 DEC 19 P 12:11

AZ CORP COMMISSION
DOCKET CONTROL

From: Robert T. Hardcastle
Circle City Water Co LLC

Arizona Corporation Commission

DOCKETED

DEC 19 2014

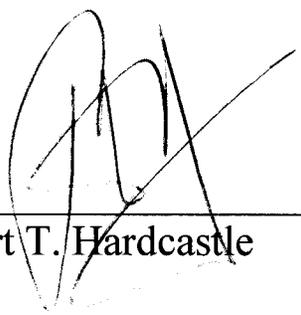
DOCKETED BY 

FOR FILING ORIGINAL AND 13 COPIES INTO:

DOCKET NO. W-03510A-13-0397

ORIGINAL

By:



Robert T. Hardcastle

BEFORE THE ARIZONA CORPORATION COMMISSION

RECEIVED

2014 DEC 19 P 12: 11

AZ CORP COMMISSION
DOCKET CONTROL

Robert T. Hardcastle
Circle City Water Company, LLC
P.O. Box 82218
Bakersfield, CA 93380-2218
Representing Itself In Propia Persona

COMMISSIONERS

Gary Pierce, Chairman
Bob Burns, Commissioner
Brenda Burns, Commissioner
Bob Stump, Commissioner
Susan Bitter Smith, Commissioner

IN THE MATTER OF THE)
APPLICATION OF CIRCLE CITY)
WATER COMPANY, LLC FOR)
DELETION OF A PORTION OF ITS)
EXISTING CERTIFICATE OF)
CONVENIENCE AND)
NECESSITY FOR WATER SERVICE)
_____)

Docket No. W-03510A-13-0397

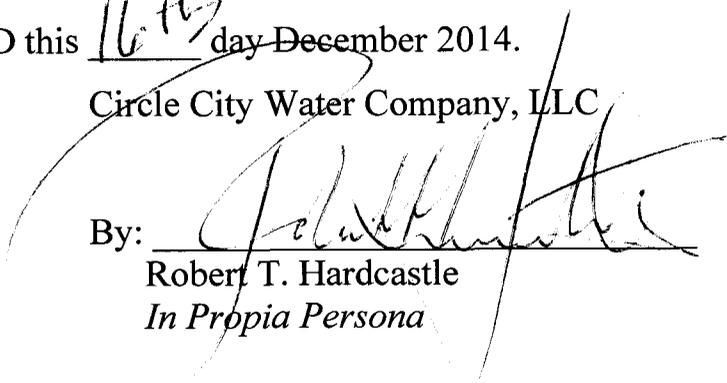
NOTICE OF FILING -

**RESOLUTION APPROVING
REPRESENTATION**

At a Procedural Conference on November 10, 2014, Administrative Law Judge Kinsey reminded Circle City Water Co LLC ("Circle City") that a Board of Directors Resolution would be required approving Robert T. Hardcastle to act as *in pro persona* counsel in this matter. Accordingly, Circle City files the attached Exhibit 1 as a Resolution from its Members approving representation as noted.

RESPECTFULLY SUBMITTED this 16th day December 2014.

Circle City Water Company, LLC

By: 
Robert T. Hardcastle
In Propia Persona

1 ORIGINAL and 13 copies filed
2 this 14/12 day December 2014, with:

3
4 **Docket Control**
5 **Arizona Corporation Commission**
6 **1200 West Washington St.**
7 **Phoenix, AZ 85007**

8
9 And copies mailed to the following:

10
11 Yvette B. Kinsey, Administrative Law Judge
12 HEARING DIVISION
13 Arizona Corporation Commission
14 1200 West Washington St.
15 Phoenix, AZ 85007

16
17 Janice Alward
18 Chief, Legal Division
19 Arizona Corporation Commission
20 1200 West Washington St.
21 Phoenix, AZ 85007

22
23 Steve Olea
24 Director, Utilities Division
25 Arizona Corporation Commission
26 1200 West Washington St.
27 Phoenix, AZ 85007

28
29 Gary Hays
30 1702 E. Highland Ave., Suite 204
31 Phoenix, AZ 85016

32
33 Darin P. Reber
34 7501 E. McCormick Parkway
35 Scottsdale, AZ 85258

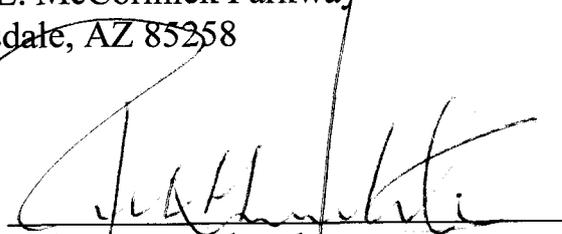
36
37
38
39 By: 
40 Robert T. Hardcastle
41 Circle City Water Company, LLC
42

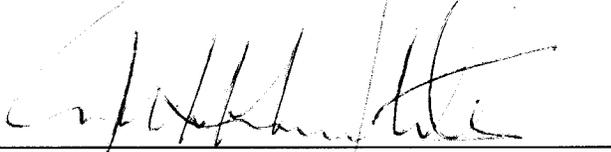
EXHIBIT 1

RESOLUTION OF THE MEETING OF THE MEMBERS

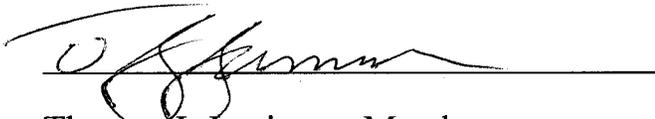
At a meeting of the Members of Brook Resources, LLC on behalf of its subsidiary, Circle City Water Company LLC, on that date shown below, the following Resolution was recorded:

BE IT RESOLVED that Robert T. Hardcastle is hereby authorized to represent Circle City Water Company LLC in that regulatory matter designated as Docket No. W-03510A-13-0397 before the Arizona Corporation Commission.

Dated this 16th day of December, 2014 by each of the Members of Circle City Water Company LLC, as shown below:



Robert T. Hardcastle, Member



Thomas J. Jamieson, Member
on behalf of Jaco Oil Co.



Lee S. Jamieson, Member
on behalf of Crystal Investments LLC

Public Notary of Signature below or attached:

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Kern

On December 16, 2014 before me, Crystal Meadows, Notary Public
(Here insert name and title of the officer)

personally appeared Lee S. Jamison

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

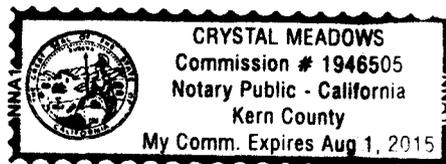
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature of Notary Public

(Notary Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

Resolution of Meeting of
(Title or description of attached document)

The Members
(Title or description of attached document continued)

Number of Pages 1 Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)

- Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Kern

On December 16, 2014 before me, Crystal Meadows, Notary Public,
(Here insert name and title of the officer)

personally appeared Robert T. Harclastle

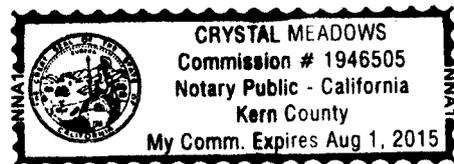
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]
Signature of Notary Public

(Notary Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

Resolution of the Meetings
(Title or description of attached document)

of the Members
(Title or description of attached document continued)

Number of Pages 1 Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)

- Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____

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- Securely attach this document to the signed document

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Kern

On Dec 16, 2014 before me, Crystal Meadows, Notary Public
(Here insert name and title of the officer)

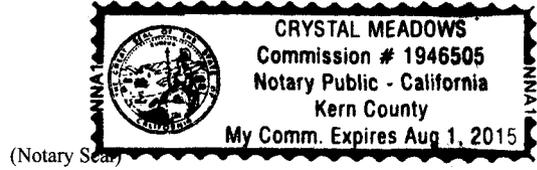
personally appeared Thomas J. Jamieson

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]
 Signature of Notary Public



ADDITIONAL OPTIONAL INFORMATION

INSTRUCTIONS FOR COMPLETING THIS FORM

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 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

DESCRIPTION OF THE ATTACHED DOCUMENT

Resolution of the Meeting
(Title or description of attached document)

of the members
(Title or description of attached document continued)

Number of Pages 1 Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)

- Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____