

Inscription Canyon Ranch Sanitary District
P.O. Box 215
Chino Valley, AZ 86323

**SPECIAL NOTICE OF AN EMERGENCY MEETING
OF THE INSCRIPTION CANYON RANCH SANITARY DISTRICT HELD OCTOBER 7, 2011**

Pursuant to A.R.S. § 38-431.02(D), notice is hereby given that an emergency session of the Inscription Canyon Ranch Sanitary District was held on October 7th 2011 at 2:00pm at 5360 West Inscription Canyon Drive Prescott, Arizona, Prescott Realty Office.

At the emergency session the Inscription Canyon Ranch Sanitary District met in emergency executive session, FOR DISCUSSION AND CONSULTATION WITH THE ATTORNEYS OF THE INSCRIPTION CANYON RANCH SANITARY DISTRICT IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE DISTRICT'S POSITION REGARDING SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO RESOLVE LITIGATION PURSUANT TO A.R.S. SECTION 38-431.03.A.4 CONCERNING PENDING LITIGATION WITH HARVARD INVESTMENTS . ET. AL, CASE #CV2010000036 & #P1300CV210-01855; PENDING LITIGATION WITH MARVIN L. KAISER ET. AL., CASE # P1300CV201100061; A CLAIM AGAINST THE DISTRICT BY ALFRED & NANCY MOSS. CLAIM #AZSP210040024 AND IN PUBLIC SESSION THE BOARD APPROVED A MOTION TO AUTHORIZE AND RATIFY LEGAL COUNSEL E.J. KOTALIK'S NEGOTIATION WITH HARVARD'S ATTORNEY FOR AN EXTENSION OF TIME ON HARVARD'S SETTLEMENT DEMAND TO OCTOBER 14TH AT 5PM.

The emergency meeting and executive session was required because of a letter received today effecting Harvard's Settlement Demand that had a expiration of today, October 7, 2011 at 5pm.

Dated this day of October 8, 2011.
Inscription Canyon Ranch Sanitary District
By Robert Hilb

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at 14501 N. Talking Rock Ranch Road, Prescott, Arizona on October 8, 2011 at ____ a.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this 8 day of October 2011.

Print Name

Signature