

**Mayer Water District  
Post Office Box 416  
Mayer, Arizona 86333  
(602) 632-4113**

May 15, 1993

Philip & Era Jeane Albins  
P. O. Box 109  
Black Canyon City, AZ 85324


Subject: Selection of well sites Poland Junction

At a special board meeting of the Mayer Water District held on May 13, 1993, the board of directors voted to accept 2 designated well site locations on property held by you and stipulated in our agreement paragraph I.2.c with you dated May 15, 1992.

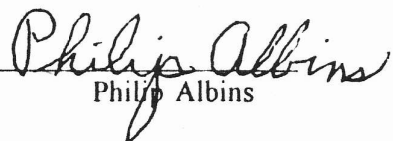
These locations have been staked and upon completion of a separate project where we will engage the services of a surveyor, we will have these sites surveyed and request quit claim deeding. I would anticipate this will be accomplished by year end.

I would appreciate your concurrence to these arrangements by signing and returning a copy of this correspondence.

Sincerely,



Bert Teskey, Chairman  
Mayer Water District

Concurrence:  - 5-15-93  
Philip Albins

 - 5-15-93  
Era Jeane Albins