

RESOLUTION OF THE ARKANSAS RIVER COMPACT ADMINISTRATION

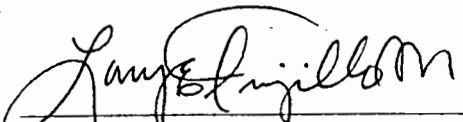
The Annual Reports of the Operations Secretary for the years 1994 and 1996 are accepted subject to inserting the following footnote below the tables showing Colorado Augmentation deliveries:

- 1) The State of Kansas reserves its objections a) to the manner in which Kansas release water and Colorado augmentation water have been accounted at the Stateline, b) to the usability of the augmentation deliveries, and c) to the acceptability of the sources of augmentation water.

- 2) The State of Colorado acknowledges the Kansas objections and agrees to work toward an accounting acceptable to Kansas in this area.

- 3) Acceptance of this report is without prejudice for either state to endorse a new or different accounting procedure in future years.

Adopted by the Arkansas River Compact Administration at its Annual Meeting on December 10, 1996.


Chairman Larry E. Trujillo, Sr.