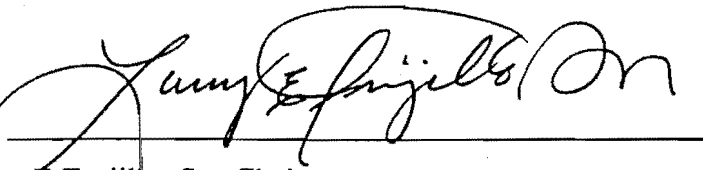


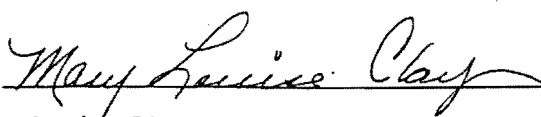
**RESOLUTION  
OF THE  
ARKANSAS RIVER COMPACT ADMINISTRATION  
CONCERNING  
THE JOHN MARTIN RESERVOIR PERMANENT POOL**

BE IT RESOLVED by the Arkansas River Compact Administration that the Operations Secretary, in consultation with the Assistant Operations Secretary, is hereby authorized for the remainder of Compact Year 1999 to transfer water that would otherwise spill from John Martin Reservoir into the John Martin Reservoir permanent pool, if such transfers are agreed to in advance by the Colorado State Engineer and the Kansas Chief Engineer in writing. Such transfers shall be subject to the John Martin Reservoir Permanent Pool Operating Criteria adopted by the Administration on August 14, 1976. The Administration further delegates to the Colorado State Engineer and the Kansas Chief Engineer the authority to approve in advance, in writing, and consistent with the Arkansas River Compact, water deliveries from other sources for Compact Year 1999 only.

Entered this 14th day of June, 1999, at a special telephonic meeting of the Arkansas River Compact Administration.

ARKANSAS RIVER COMPACT ADMINISTRATION

By:   
Larry E Trujillo, Sr., Chairman

By:   
Mary Louise Clay, Recording Secretary

**RECEIVED  
JUN 21 1999**

Colorado Water  
Conservation Board