

**Arkansas River Compact Administration
Resolution No. 2006 - 07
Regarding Extension of the Special Engineering Committee**

WHEREAS, pursuant to Bylaw Article V.5., the Arkansas River Compact Administration by Resolution created the "Special Engineering Committee" at its December 2005 Annual Meeting to resolve certain accounting and interpretation issues arising from the Resolution Concerning an Operating Plan for John Martin Reservoir ("1980 Operating Plan"); and

WHEREAS, the Special Engineering Committee has reported to the Administration on its successful resolution of numerous disputed issues and the potential for further agreement; and

WHEREAS, the Special Provisions of the 2005 Resolution creating the Committee specify that: "Term: The Special Engineering Committee shall be authorized for a period expiring on Dec. 31, 2006. ARCA may extend this period by Resolution adopted at any regular or special ARCA meeting prior to such date."

NOW THEREFORE, BE IT RESOLVED that the Arkansas River Compact Administration does hereby extend the term of the Special Engineering Committee for one full year to expire on December 31, 2007 unless otherwise extended. All other Special Provisions of the 2005 Resolution shall remain unchanged and govern the actions of the Special Engineering Committee in 2007.

Adopted by the Arkansas River Compact Administration at its 2006 Annual Meeting on December 12, 2006 in Lamar, Colorado.

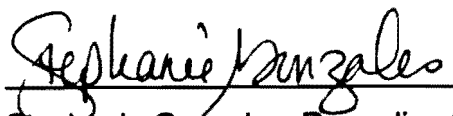


Robin Jennison, Chairman

Arkansas River Compact Administration

12/12/06

Date



Stephanie Gonzales, Recording Secretary - Treasurer,

Arkansas River Compact Administration

12-12-06

Date