

R E S O L U T I O N

89-1

WHEREAS, Robert W. Jesse was an employee of the Colorado Division of Water Resources for 28 years; and

WHEREAS, Mr. Jesse served as the Colorado Division Engineer for the Arkansas River Basin from 1974 until his retirement from state government in 1988; and

WHEREAS, Mr. Jesse assisted the Arkansas River Compact Administration in numerous ways throughout his tenure as the Colorado Division Engineer; and

WHEREAS, Mr. Jesse served as the Administration's assistant secretary or operations secretary from 1980 until his retirement from state government; and

WHEREAS, Mr. Jesse performed with distinction his responsibilities as an officer of the Administration; and

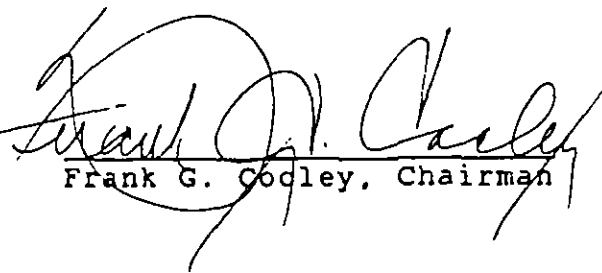
WHEREAS, he conducted himself at all times with the utmost professionalism and sense of public duty.

NOW THEREFORE, be it resolved by the Arkansas River Compact Administration that it does hereby acknowledge with gratitude the outstanding service of Robert W. Jesse to the Administration and to the states of Colorado and Kansas, express its appreciation to Mr. Jesse for his dedication, and extend to him its best wishes for continued good health and happiness in all of his future endeavors.

BE IT FURTHER RESOLVED that this Resolution be entered into the records of the Administration and that the recording secretary be instructed to send a copy to Mr. Jesse.

BE IT FURTHER RESOLVED that the Administration honor Mr. Jesse for his many years of service by including his picture and appropriate dedicatory remarks in the Administration's annual report for Compact Year 1988.

Entered this 13th day of December, 1988, at the annual meeting of the Arkansas River Compact Administration held in Lamar, Colorado.


Frank G. Codley, Chairman

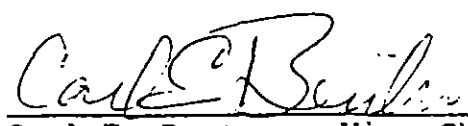

Carl E. Bentrup, Vice-Chairman

Exhibit B