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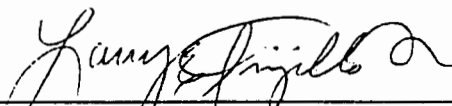
Colorado Water  
Conservation Board

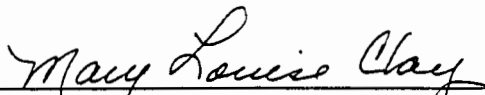
**RESOLUTION  
OF THE  
ARKANSAS RIVER COMPACT ADMINISTRATION  
CONCERNING  
THE JOHN MARTIN RESERVOIR PERMANENT POOL**

**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 1998 to transfer water that would otherwise spill from John Martin Reservoir into the John Martin Reservoir permanent pool, if such transfers are agreed to by the Colorado State Engineer and the Kansas Chief Engineer. Such transfers shall be subject to the John Martin Reservoir Permanent Pool Operating Criteria adopted by the Administration on August 14, 1976.

Entered this 24th day of March, 1998, 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