

ARKANSAS RIVER COMPACT ADMINISTRATION

307 SOUTH FIFTH STREET, LAMAR, COLORADO 81052

719-336-9696

FOR COLORADO

PETER H. EVANS, DENVER  
THOMAS R. POINTON, LAS ANIMAS  
JAMES G. ROGERS, LAMAR

CHAIRMAN AND FEDERAL REPRESENTATIVE

LARRY E. TRUJILLO, SR.  
FUEBLO, COLORADO

FOR KANSAS

DAVID L. POPE, TOPEKA  
DAVID BRENN, GARDEN CITY  
RANDY HAYZLETT, LAMAR

RESOLUTION  
OF THE  
ARKANSAS RIVER COMPACT ADMINISTRATION  
CONCERNING  
AN AMENDMENT TO THE BYLAWS

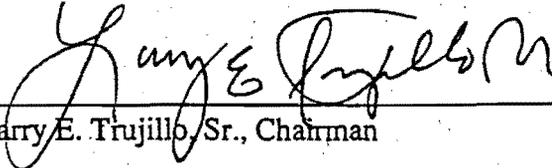
BE IT RESOLVED by the Arkansas River Compact Administration that Article IV, Paragraph 1 of the Bylaws is hereby amended to read as follows:

1. Unless otherwise scheduled in advance by a resolution of the Administration, the annual meeting of the Administration shall be held on the second Tuesday in December of each year.

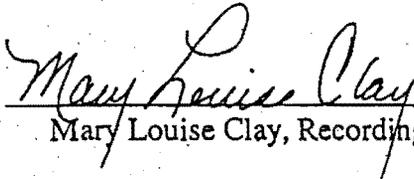
Entered this 4th day of August, 1999, at a special telephonic meeting of the Arkansas River Compact Administration.

ARKANSAS RIVER COMPACT ADMINISTRATION

By: \_\_\_\_\_

  
Larry E. Trujillo, Sr., Chairman

By: \_\_\_\_\_

  
Mary Louise Clay, Recording Secretary