

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado
Rod Kuharich, Denver
Colin Thompson, Holly
Matt Heimerich, Olney Springs

Chairman and Federal Representative
Robin Jennison, Healy, Kansas

For Kansas
David L. Pope, Topeka
Randy Hayzlett, Lakin
David A. Brenn, Garden City

ARKANSAS RIVER COMPACT ADMINISTRATION RESOLUTION No. 2005 - 2B Honoring Mr. Thomas R. Pointon

WHEREAS, Mr. Thomas R. ("Tom") Pointon, of Las Animas, Colorado, retired from the Arkansas River Compact Administration after serving two terms from 1997 to 2005; and

WHEREAS, Tom zealously represented his home area of the basin, while at the same time reaching out to water users in other parts of Arkansas River Basin in Colorado as well as in Kansas; and

WHEREAS, Tom worked closely with the Kansas members of ARCA and the US Army Corps of Engineers to plan, host, and celebrate the 50th Anniversary of John Martin Reservoir in 1998 thereby promoting interstate comity and enhancing the public's understanding of the value of water conservation; and

WHEREAS, Tom's concern for the Arkansas River Basin, its scarce and precious water resources, and the prior appropriation system was expressed through his service to the area as a member of Colorado Counties, Inc., a board member of the Southeastern Colorado Water Conservancy District and a County Commissioner; and

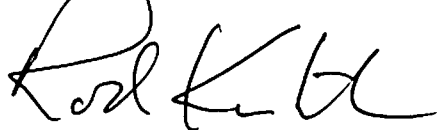
WHEREAS, Tom's sense of humor and gentlemanly manner were appreciated by all who worked with him - his stories and tales often filled lulls in our meetings, and broke the tense moments at others; and

WHEREAS, Tom has successfully operated a family farm and cattle feeding operation and been an outspoken advocate for irrigated agricultural, demonstrating the values of hard work and common sense.

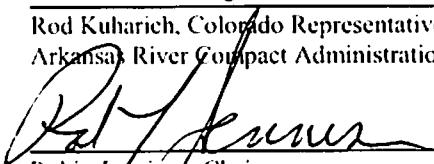
NOW, THEREFORE, BE IT RESOLVED by the Arkansas River Compact Administration that it does hereby express its sincerest gratitude and appreciation for the opportunity to have known and worked with Tom and for his outstanding service, dedication, and courtesy to this Administration and to the States.

BE IT FURTHER RESOLVED that the Administration honor Mr. Pointon by including this Resolution and appropriate dedicatory remarks in the Administration's Annual Report for Compact Year 2005, and hereby instructs the Recording Secretary to send a copy of this Resolution to Tom and his family, and to the Governor of Colorado.

ENTERED this 13th day of December, 2005, at the Annual Meeting of the Arkansas River Compact Administration held in Lamar, Colorado.

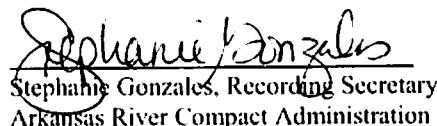


Rod Kuharich, Colorado Representative to
Arkansas River Compact Administration



Robin Jennison, Chairman
Arkansas River Compact Administration

David L. Pope, Kansas Representative and Vice-Chairman
Arkansas River Compact Administration



Stephanie Gonzales, Recording Secretary
Arkansas River Compact Administration