

**ARKANSAS RIVER COMPACT ADMINISTRATION
RESOLUTION NO. 2006-06
HONORING
Mr. MARK RUDE**

WHEREAS, Mark Rude of Garden City, Kansas, has resigned his position as Assistant Operations Secretary of the Arkansas River Compact Administration (ARCA) after having served faithfully in that position for over nine years, from March 11, 1997 through December 12, 2006.

WHEREAS, as the first Assistant Operations Secretary of ARCA, the Water Commissioner in the Garden City Field Office of the Kansas Department of Agriculture's Division of Water Resources, and the Executive Director of the Southwest Kansas Groundwater Management District No. 3, Mark has diligently represented the Compact interests of the State of Kansas and residents of the Arkansas River valley in Kansas;

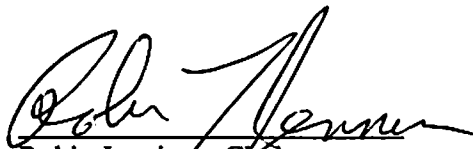
WHEREAS, while diligently representing the State of Kansas and its constituents, Mark continually reached out to the Operations Secretary, and other representatives of the State of Colorado, to compile the most accurate accounting possible of the waters of the Arkansas River, to identify issues in dispute, and to reach fair and reasonable solutions to the many issues associated with the Operations of John Martin Reservoir;

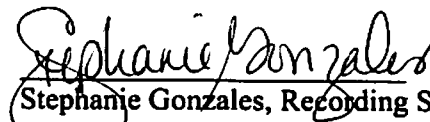
WHEREAS, Mark's positive attitude, friendly personality, and congenial temperament have been an asset to ARCA and the State of Kansas;

NOW THEREFORE, be it hereby resolved that the Arkansas River Compact Administration does hereby express its sincerest gratitude and appreciation to Mark Rude for his dedicated service to ARCA in his position of Assistant Operations Secretary.

Be it further resolved that ARCA honor Mr. Rude's service by including this resolution and appropriate dedicatory remarks in ARCA's annual report for Compact Year 2006 and hereby instructs the Recording Secretary to send copies of this resolution to the Rude family and the Governor of the State of Kansas.

Entered this 12th day of December 2006, at the annual meeting of ARCA held in Lamar, Colorado.


Robin Jennison, Chairman
Arkansas River Compact
Administration


Stephanie Gonzales, Recording Secretary
Arkansas River Compact
Administration

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

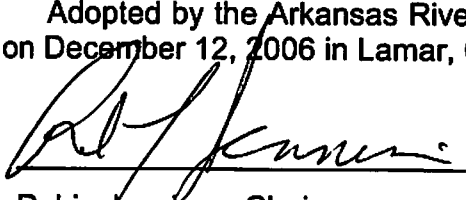
WHEREAS, pursuant to Bylaw Article V.5., the Arkansas River Compact Administration by Resolution created the "Special Engineering Committee" at its December 2005 Annual Meeting to resolve certain accounting and interpretation issues arising from the Resolution Concerning an Operating Plan for John Martin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

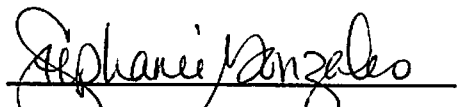


Robin Jennison, Chairman

Arkansas River Compact Administration

12/12/06

Date



Stephanie Gonzales, Recording Secretary - Treasurer,

Arkansas River Compact Administration

12/12/06

Date