ARKANSAS RIVER COMPACT ADMINISTRATION Lamar, Colorado 81052

For Colorado
Dan McAuliffe (Acting), Denver
Colin Thompson, Holly
Matt Heimerich, Olney Springs

Chairman and Federal Representative Robin Jennison, Healy, Kansas

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

RESOLUTION 2007-02 ARKANSAS RIVER COMPACT ADMINISTRATION Honoring Mr. Hal D. Simpson

WHEREAS, Hal D. Simpson has served as the State Engineer and the Director of the Colorado Division of Water Resources for fifteen years; and

WHEREAS, Mr. Simpson worked diligently to ensure that Colorado's obligations under the Arkansas River Compact were met and will continue to be met in the future; and

WHEREAS, Mr. Simpson faithfully served as a member of the Special Engineering Committee pursuant to Resolutions of the Administration during Compact year 2006 and 2007; and

WHEREAS, Mr. Simpson provided leadership, excellent foresight and guidance which contributed to reaching agreements regarding the resolution of several longstanding issues related to administration and operation of John Martin Reservoir;

NOW, THEREFORE, BE IT RESOLVED that the Arkansas River Compact Administration hereby expresses its gratitude and appreciation to Hal Simpson for his devoted service to the people of the State of Colorado and the State of Kansas and extends its best wishes to Mr. Simpson in all his future endeavors.

BE IT FURTHER RESOLVED that the Administration honor Hal by including this Resolution, his picture, and appropriate dedicatory remarks in the Administration's Annual Report for Compact Year 2007, and hereby instructs the Recording Secretary to send a copy of this Resolution, and its fond wishes for a long and happy retirement to Hal and his family.

ENTERED this 11th day of December, 2007, at the Annual Meeting of the Arkansas River Compact Administration held in Lamar, Colorado.

Robin Jennison, Chairman Arkansas River Compact Administration

Stephanie Gonzales, Recording Secretary Arkansas River Compact Administration