

**ARKANSAS RIVER COMPACT ADMINISTRATION**

Lamar, Colorado 81052

For Colorado

Chair and Federal Representative

For Kansas

Rebecca Mitchell, Denver  
Lane Malone, Holly  
Scott Brazil, Vineland

James Rizzuto, Swink, CO

David Barfield, Manhattan  
Randy Hayzlett, Lakin  
Hal Scheuerman, Deerfield

**Arkansas River Compact Administration  
Resolution No. 2017-03**

**Regarding Amendment of the By-laws of the Arkansas River Compact Administration**

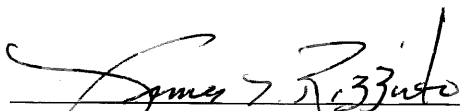
**WHEREAS**, Article VIII, Section B(1) of the Arkansas River Compact grants the Arkansas River Compact Administration the authority to adopt, amend and revoke by-laws, rules and regulations consistent with the Arkansas River Compact; and

**WHEREAS**, Article XI, Section 1 of the By-laws of the Arkansas River Compact Administration provides that amendments to the by-laws may be made at any meeting of the Arkansas River Compact Administration, provided that notice of the proposed amendment shall have been given in the notice of the meeting; and

**WHEREAS**, proper notice of the proposed amendment of the Arkansas River Compact Administration By-laws was provided in the meeting notice dated November 27, 2017; and

**NOW THEREFORE, BE IT RESOLVED** that pursuant to the terms of the Arkansas River Compact and the By-laws of the Arkansas River Compact Administration, the Arkansas River Compact Administration hereby readopts the amended By-laws of the Arkansas River Compact Administration as attached hereto.

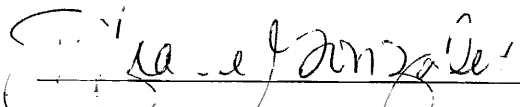
**ADOPTED** by the Arkansas River Compact Administration at its Annual Meeting held on December 7, 2017.

  
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Jim Rizzuto, Chairman  
Arkansas River Compact Administration

12/7/17

Date

  
\_\_\_\_\_

Stephanie Gonzales, Recording Secretary,  
Arkansas River Compact Administration

12/7/17

Date