

RESOLUTION OF THE REPUBLICAN RIVER COMPACT ADMINISTRATION

REGARDING REQUIRED CHANGES TO THE RRCA ACCOUNTING PROCEDURES AND REPORTING REQUIREMENTS DOCUMENT PROPOSED IN THE REPORT OF THE SPECIAL MASTER AND PROPOSED EDITS TO ATTACHMENT 7 REGARDING SPILL TO WASTE-WAY DATA

Whereas, the States of Kansas, Nebraska, and Colorado entered into a Final Settlement Stipulation ("FSS") as of December 15, 2002, to resolve litigation in the United States Supreme Court regarding the Republican River Compact ("Compact") in the case of *Kansas v. Nebraska and Colorado*, No. 126 Original;

Whereas, the FSS was approved by the United States Supreme Court on May 19, 2003; and,

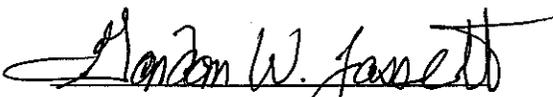
Whereas, the Court's decision of February 24, 2015 accepted the recommendations contained in the November 15, 2013 Report of the Special Master as to appropriate remedies, including partial disgorgement and reformation of the Accounting Procedures of the FSS; and,

Whereas, by memorandum dated May 14, 2015 and provided at the quarterly RRCA Engineering Committee Meeting on that date, the state of Nebraska introduced the reformed RRCA Accounting Procedures and Reporting Requirements to include the changes stipulated in APPENDIX F, Exhibit A of the Report of the Special Master dated November 15, 2013, as well as proposed changes to Attachment 7 regarding spill to waste-way data.

Whereas, the above-described changes contained in the Report of the Special Master shall be enacted for the accounting years 2007 and forward, and the proposed changes to Attachment 7 shall be enacted for the accounting years 2015 and forward.

Now, therefore, it is resolved that the Republican River Compact Administration approves and adopts the revised accounting procedures attached hereto as Exhibit A and incorporated as if the same were set forth fully herein.

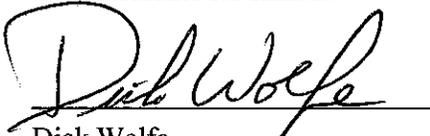
Approved by the Republican River compact Administration this 27th day of August, 2015.


Gordon W. Fassett
Commissioner for Nebraska

8/27/2015
Date


David W. Barfield
Commissioner for Kansas

8/27/2015
Date


Dick Wolfe
Commissioner for Colorado

8/27/2015
Date