

Resolution of the Republican River Compact Administration

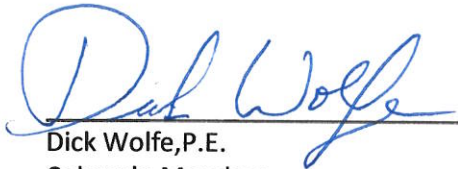
Changes to the RRCA's Ground Water Model

Whereas on August 13, 2008, the Republican River Compact Administration accepted the proposal set forth in the Engineering Committee's August 12, 2008 report to move the Ground Water Model Accounting Cell at Guide Rock, and

Whereas the Engineering Committee recommended in its August 12, 2009 and August 12, 2010 reports to move the Ground Water Model accounting point for the North Fork sub-basin to the Colorado-Nebraska state line.

Now, therefore, it is the resolution of the Republican River Compact Administration to approve and adopt the proposal set forth in Attachment B of the Engineering Committee's August 12, 2010 report, a copy of which is attached as Exhibit A, and to adopt Version 12s2 of the Ground Water Model, which reflects these changes.

Approved by the Republican River Compact Administration this 12th day of August, 2010.



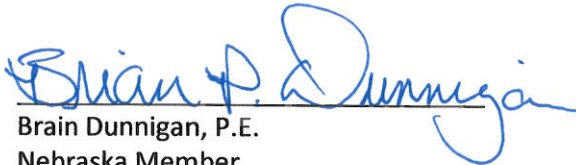
Dick Wolfe, P.E.
Colorado Member
Chair

8-12-2010
Date



David Barfield, P.E.
Kansas Member

August 12, 2010
Date



Brian P. Dunnigan, P.E.
Nebraska Member

8/12/2010
Date