

**GREAT LAKES—ST. LAWRENCE RIVER WATER RESOURCES REGIONAL
BODY**

RESOLUTION #1—ELECTION OF CHAIR AND VICE-CHAIR

WHEREAS, on December 13, 2005, the Governors of the States of Illinois, Indiana, Michigan, Minnesota, New York, Ohio and Wisconsin, the Commonwealth of Pennsylvania, and the Premiers of Ontario and Québec signed the *Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement* (“Agreement”); and,

WHEREAS, Chapter 4 of the Agreement came into force on December 13, 2005, pursuant to Article 709 paragraph 1h of the Agreement; and,

WHEREAS, Article 400 paragraph 1 of the Agreement created a *Great Lakes—St. Lawrence River Water Resources Regional Body* (“Regional Body”) composed of the Governors of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin, and the Premiers of Ontario and Québec, ex officio; and,

WHEREAS, Article 401 paragraph 4 of the Agreement directs the Regional Body, upon its creation, to appoint through election a Chair and Vice-Chair; and,

WHEREAS, Article 401 paragraph 4d of the Agreement states that the term of office for the Chair and Vice-Chair shall be one (1) year.

NOW THEREFORE BE IT RESOLVED that the members of the Regional Body appoint the GOVERNOR OF OHIO, ex officio, as Chair of the Regional Body;

BE IT FURTHER RESOLVED that the members of the Regional Body appoint the PREMIER OF ONTARIO, ex officio, Vice-Chair of the Regional Body; and,

BE IT FINALLY RESOLVED that the terms of the Chair and Vice-Chair shall run from December 13, 2005 and end on December 13, 2006.

***Adopted by the Great Lakes-St. Lawrence River Water Resources Regional Body on
June 6, 2006.***