

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

RESOLUTION #3—INCORPORATION

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 1 of the Agreement permits the Regional Body to establish its own administrative practices and procedures.

NOW THEREFORE BE IT RESOLVED that the Chair of the Regional Body is directed to develop a report and recommendation for the Regional Body’s consideration as to whether the Regional Body should incorporate as a not-for-profit corporation with the board of directors of this proposed not-for-profit corporation to be the members of the Regional Body, ex officio; and,

BE IT FURTHER RESOLVED that such report and recommendation shall be delivered to the Regional Body by December 13, 2006.

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