

December 16, 2022



**GREAT LAKES—ST. LAWRENCE RIVER BASIN WATER RESOURCES
COUNCIL**

RESOLUTION #51—ELECTION OF CHAIR AND VICE-CHAIR

WHEREAS, on December 8, 2008, the Great Lakes—St. Lawrence River Basin Water Resources Compact (“Compact”) became effective; and,

WHEREAS, Section 2.5 of the Compact directs the Great Lakes-St. Lawrence River Basin Water Resources Council (“Council”) to elect annually a Chair and Vice-Chair.

NOW THEREFORE BE IT RESOLVED that the members of the Council elect the GOVERNOR OF WISCONSIN, ex officio, as Chair of the Council.

BE IT FURTHER RESOLVED that the members of the Council elect the GOVERNOR OF NEW YORK, ex officio, as Vice-Chair of the Council.

BE IT FINALLY RESOLVED that the terms of the Chair and Vice-Chair shall begin at the conclusion of this Annual Meeting on December 16, 2022, and end at the conclusion of the Annual Meeting of the Council to be held on or about December 8, 2023.

A handwritten signature in black ink, appearing to read "Peter R. Johnson", with a long horizontal flourish extending to the right.

/s/
Peter R. Johnson, Compact Council Secretary

Adopted by the Great Lakes—St. Lawrence River Basin Water Resources Council on
December 16, 2022