

A RESOLUTION providing for election of the Commission Chair, Vice Chair and Second Vice Chair for the year commencing July 1, 2013 and ending June 30, 2014.

WHEREAS, Article 2, Section 2.6 of the *Delaware River Basin Compact* states that the Commission shall provide for its own organization and procedure; and

WHEREAS, the *Compact* further requires the annual election of the Chair and Vice Chair, which historically has been based upon rotation of the signatory parties; and

WHEREAS, the Commission has further determined that a Second Vice Chair, to preside in the absence of the other officers, should also be elected; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

1. The Governor of New Jersey is hereby elected to serve as Chair for the term July 1, 2013 through June 30, 2014.
2. The Governor of New York is hereby elected to serve as Vice Chair for the term July 1, 2013 through June 30, 2014.
3. The Governor of Delaware is hereby elected to serve as Second Vice Chair for the term July 1, 2013 through June 30, 2014.

/s/ Kelly J. Heffner

Kelly J. Heffner, Chairwoman *pro tem*

/s/ Pamela M. Bush

Pamela M. Bush, J.D., Commission Secretary

ADOPTED: May 8, 2013