

RESOLUTION FOR THE MINUTES

A RESOLUTION FOR THE MINUTES confirming the appointment of Naomi Mendelsohn to serve as General Counsel to the Delaware River Basin Commission effective November 1, 2026.

WHEREAS, in accordance with Section 3.1 of the *Administrative Manual — By-laws, Management and Personnel* (“AM-BMP”), the Executive Director has appointed Naomi Mendelsohn as General Counsel to the Commission effective November 1, 2026; and

WHEREAS, pursuant to Section 3.1 of the AM-BMP and Sections 14.1(b)(4) and 14.5(a) of the *Delaware River Basin Compact* (“Compact”), the Executive Director’s appointment of a General Counsel is subject to confirmation by the Commission;

BE IT RESOLVED by the Delaware River Basin Commission that the appointment of Naomi Mendelsohn to the office of General Counsel commencing November 1, 2026, is hereby confirmed.

BY THE COMMISSION

Adopted: September 2, 2026