Resolution

Interstate Mining Compact Commission

BE IT KNOWN THAT:

WHEREAS, article V. paragraph (f) of the By-laws of the Interstate Mining Compact Commission provide for associate membership in the Commission; and

WHEREAS. by letter dated September 24, 2013 from Governor Phil Bryant the state of Mississippi made application to become an associate member of the Commission; and

WHEREAS, pursuant to its letter of application, the state of Mississippi has expressed an interest in the programs of the Commission, desires to participate in its activities, and commits itself to seriously consider regular membership in the Compact through the adoption of necessary legislation;

NOW THEREFORE BE IT RESOLVED:

That the Interstate Mining Compact Commission. by unanimous affirmative vote of the member states, hereby approves the entry of Mississippi as an associate member of the Commission.

Issued this 3rd day of October, 2013

represent

ATTEST:

Executive Director