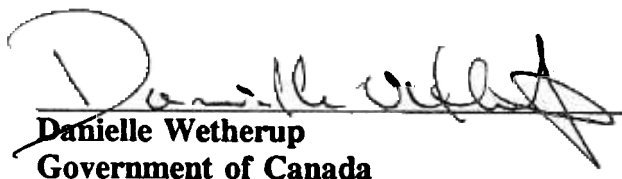


Commission for Environmental Cooperation

Resolution 1:1

Recognizing the need to facilitate the establishment and management of the Commission for Environmental Cooperation, it is hereby agreed by the undersigned, acting on behalf of the Council of the Commission on Environmental Cooperation, that:

- 1. Mr. Victor Lichtinger has been appointed Executive Director of the Commission for Environmental Cooperation;**
- 2. A bank account in Montréal, Québec, Canada, shall be established by the Executive Director in the name of the Commission for Environmental Cooperation. Access to the funds shall be controlled by the Executive Director;**
- 3. The Parties shall promptly contribute an initial sum of \$ 100,000 (U.S.) to the account mentioned in Paragraph 2, above and will thereafter contribute additional funds in accordance with the 1994 Budget of the Commission to be adopted by the Council; and**
- 4. Management of the account shall be subject to the Financial Rules as adopted by the Council.**


Danielle Wetherup
Government of Canada


Miguel
Government Mexico


Robert Sussman
Government of the United States

San Francisco, CA July 8, 1994