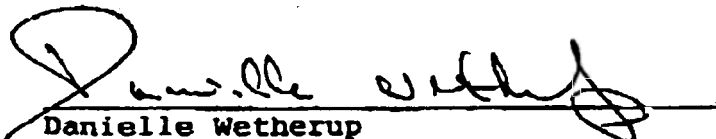


Commission for Environmental Cooperation

Resolution 1:4

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, Executive Director of the Commission for Environmental Cooperation, is authorized to sign, on behalf of the Commission, the Headquarters Agreement between the Government of Canada and the Commission for Environmental Cooperation once this agreement has been accepted by the Parties.


Danielle Wetherup
Government of Canada


Miguel Limon
Government of Mexico


Robert Sussman
Government of the United States

Washington, D.C. July 26, 1994