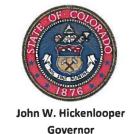
STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Building Denver, Colorado 80203 Phone (303) 866 - 2471 Fax (303) 866 - 2003



March 13, 2012

Dr. Jerry Kenny Executive Director Platte River Recovery Implementation Program 4111 4th Avenue, Suite 6 Kearney, NE 68845

Dear Dr. Kenny:

As you know, in 2006 the Governors of Nebraska, Wyoming, Colorado, and the United States Secretary of the Interior, signed the Platte River Recovery Implementation Program (PRRIP) Agreement. Attachment 6 of the PRRIP Agreement provides that the States should identify their representatives and alternates to the Governance Committee in writing. With this letter, I am designating Don Ament to continue to serve as the State's representative to the Governance Committee and Suzanne Sellers, the Colorado Water Conservation Board's program manager for the PRRIP, to serve as the State's alternate representative to the Governance Committee, replacing Ted Kowalski.

Sincerely,

John W. Hickenlooper

cc: Don Ament Suzanne Sellers