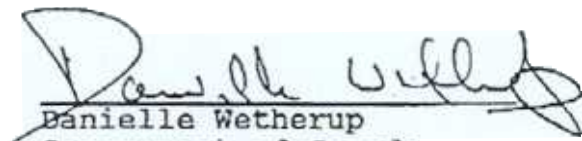


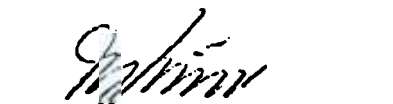
Commission for Environmental Cooperation

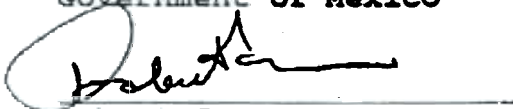
Resolution 1:3

Recognizing the need to facilitate the establishment and management of the Commission and pursuant to Article 11:1 and 11:3 of the Agreement, it is hereby agreed by the undersigned that:

1. Mr. Victor Lichtinger, Executive Director of the Secretariat of the Commission, in consultation with the Parties, will finalize the selection of an office for the Commission in Montreal.
2. The Executive Director shall review the terms of the lease with representatives of the Council Parties before the lease is entered into, and shall sign the lease and other relevant documentation on behalf of the Commission.
3. The lease will be for a term of no more than ten years with a renewal option and a cancellation option after years five, six, seven, eight and nine.
4. Each Party shall be provided with a lease.


Danielle Wetherup
Government of Canada


Miguel Limon
Government of Mexico


Robert Sussman
Government of the United States

Washington, D.C. July 26, 1994