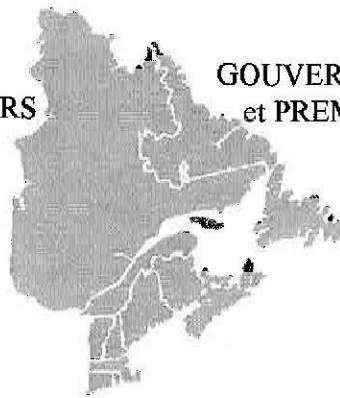


NEW ENGLAND GOVERNORS
and EASTERN CANADIAN PREMIERS
29th Annual Conference - St. John's
Newfoundland and Labrador
August 28th and 29th, 2005



GOUVERNEURS DE LA NOUVELLE-ANGLETERRE
et PREMIERS MINISTRES DE L'EST DU CANADA
29^e Conférence annuelle - St. John's
(Terre-Neuve-et-Labrador)
Les 28 et 29 août 2005

RESOLUTION 29-6

RESOLUTION ON HURRICANE KATRINA

WHEREAS, the New England Governors and Eastern Canadian Premiers take note that during their 29th Conference in St. John's Hurricane Katrina has come ashore on the Gulf Coast; and

WHEREAS, Hurricane Katrina is forecast to bring with it winds of 135 miles per hour and a storm surge of between 15 and 25 feet, which will lead to significant damage;

NOW, THEREFORE, BE IT RESOLVED THAT the Conference of New England Governors and Eastern Canadian Premiers, expresses its deep concern and heartfelt prayers for the safety of the people of the States of Florida, Alabama, Louisiana and Mississippi; and

BE IT FURTHER RESOLVED THAT the Conference expresses its heartfelt hope that loss of life and injury and damage to property will not be great; and

BE IT FURTHER RESOLVED THAT the Conference stands ready to assist the necessary relief and recovery efforts wherever possible.

Adopted at the 29th Annual Conference of New England Governors and Eastern Canadian Premiers, St. John's, NL, August 29, 2005.

A handwritten signature in black ink, appearing to read "Danny Williams", written over a horizontal line.

Danny Williams
Premier of Newfoundland & Labrador
Co-chair

A handwritten signature in black ink, appearing to read "Donald L. Carcieri", written over a horizontal line.

Donald L. Carcieri
Governor of Rhode Island
Co-chair