

**COMPACT COMMISSION OF THE COMPACT FOR A BALANCED BUDGET,  
AN INTERSTATE AGENCY REPRESENTING THE MEMBER STATES OF  
THE COMPACT FOR A BALANCED BUDGET, AND COMPACT FOR  
AMERICA EDUCATIONAL FOUNDATION, A NON-PROFIT CORPORATION  
THAT HAS BEEN RECOGNIZED UNDER I.R.C. 501(C)(3), IN ITS CAPACITY  
AS COMPACT ADMINISTRATOR FOR THE COMPACT COMMISSION FOR  
THE COMPACT FOR A BALANCED BUDGET (COLLECTIVELY "CCCBB")  
LETTER OF DIRECTION**

**DATE: July 11, 2017**

**TO TRUSTEE (Nick Dranias Law & Policy Analysis LLC "NDLPA"):**

You are hereby authorized and directed to make disbursements from the Arizona IOLTA Trust Account at Bank of America, the last four account numbers of which are 6758, which is maintained by NDLPA, as trustee under a certain trust agreement with CCCBB, dated July 11, 2017 (hereinafter "CCCBB trust account"), as directed by Commissioners and Compact Administrator Officials pursuant to the Commission Resolution dated July 11, 2017.

In the event an ambiguity or question of intent or interpretation arises, this instrument shall be construed as if drafted jointly and no presumption or burden of proof shall arise favoring or disfavoring CCCBB or NDLPA by virtue of the authorship of any of the provisions of this Letter. A signature below shall be construed as acknowledging the receipt of such independent legal advice and counsel or knowingly and voluntarily waiving such opportunity.

In making this direction, the undersigned certify and warrant that he or she has full power and authority to execute this direction on behalf of CCCBB, all of the content, representations and certifications set forth hereinabove referred to are true and correct statements, and that NDLPA, its staff and all relevant banking institutions, may rely upon this direction as delegating full authority to NDLPA to effectuate this direction.

**The undersigned representatives of CCCBB (the beneficiary of the CCCBB trust account) affirms authority to make the above direction on the date this direction was executed and delivered to NDLPA.**

  
Mead Treadwell (Jul 14, 2017)

Name: Mead Treadwell  
Chairman



Name: Harold R. DeMoss III  
Title: CEO of the Compact Administrator

  
Paulette Rakestraw (Jul 14, 2017)

Name: Paulette Rakestraw  
Vice Chair