

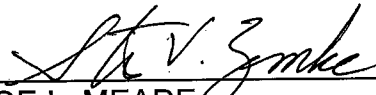
**RESOLUTION 10-03 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING FUNDS TO SUPPORT PUBLIC OUTREACH REGARDING TRUSTEE
DELIBERATIONS AND CONCURRENT NEPA UPDATE**

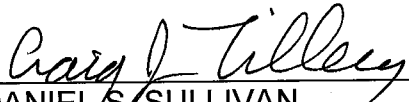
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal year 2010 in the amount of \$50,000 plus applicable General Administration (GA). Alaska Department of Fish and Game waives the project management fees. The disbursement is designated to fund support of public outreach regarding Trustee deliberations and a concurrent NEPA update. Funding is to be distributed as follows:

State of Alaska – Alaska Department of Fish and Game (ADF&G)	\$50,000
GA to ADF&G	\$4,500
Total State of Alaska	\$54,500

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available in the amount of \$54,500 from the appropriate accounts as designated by the Executive Director.

Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.


for 
JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

for 
DANIEL S. SULLIVAN
Attorney General
State of Alaska

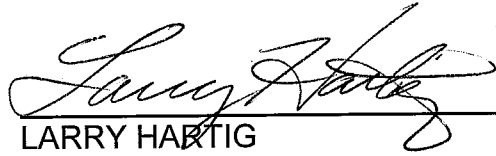


KIM ELTON
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce



DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game



LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

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