


Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178

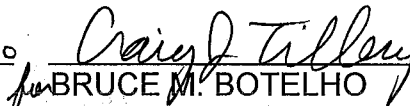


RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

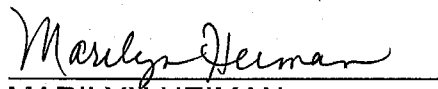
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District Court for the District of Alaska to amend the Order for Deposit and Transfer of Settlement Proceeds to allow for the deposit of the Joint Trust Fund, or any portion thereof, including any interest accrued thereon, previously received or to be received by the United States and the State of Alaska pursuant to the Agreement and Consent Decree issued in United States v. Exxon Corporation, et al. (No. A91-082 CIV) and State of Alaska v. Exxon Corporation, et al. (No. 91-083 CIV) in the Natural Resource Damage Assessment and Restoration Fund or accounts outside the United States Treasury or both.


DAVE GIBBONS
Trustee Representative
Alaska Region
USDA Forest Service

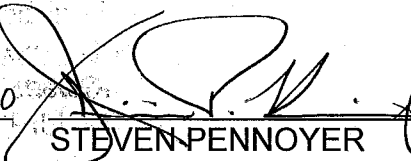
Dated 4/27/00


for BRUCE M. BOTELHO
Attorney General
State of Alaska

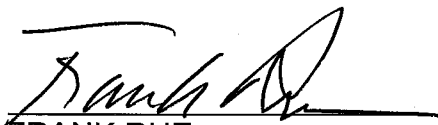
Dated 4/24/00


MARILYN HEIMAN
Special Assistant to the
Secretary for Alaska
U.S. Department of the Interior

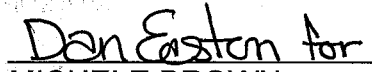
Dated 4/24/00


for STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

Dated 4.24.00


FRANK RUE
Commissioner
Alaska Department of Fish and Game

Dated 4.24.00


for DAN EASTON
MICHELE BROWN
Commissioner
Alaska Department of Fish and Game

Dated 4.24.00