

RESOLUTION 04-05 OF THE  
*EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL  
AUTHORIZING PAYMENT TO THE  
ALASKA DEPARTMENT OF NATURAL RESOURCES

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (Council) authorize payment of \$10,355 to the State of Alaska Department of Natural Resources (ADNR) to receive four Anchor River parcels, Nakada, Thompson, Knol, and McGee. Funds will cover normal expenses associated with performing due diligence on behalf of the state, including review of chain of title, hazardous materials surveys, appraisals, site inspection and legal documents as necessary.

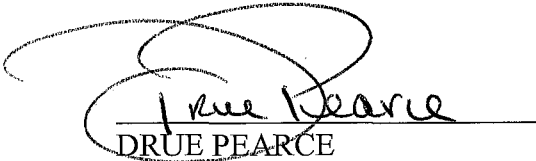
Approved by the Council at its meeting of March 1, 2004 held in Anchorage, Alaska, as affirmed by our signatures affixed below.



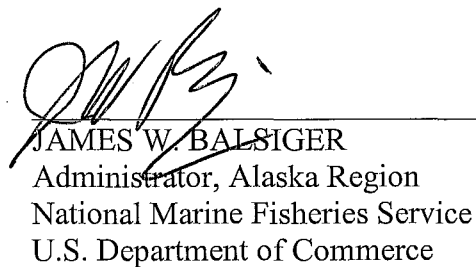
\_\_\_\_\_  
JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture



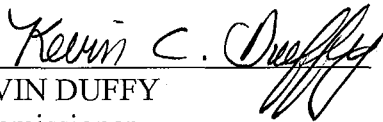
\_\_\_\_\_  
GREGG RENKES  
Attorney General  
State of Alaska



\_\_\_\_\_  
DRUE PEARCE  
Senior Advisor to the  
Secretary for Alaskan Affairs  
U.S. Department of the Interior



\_\_\_\_\_  
JAMES W. BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce



\_\_\_\_\_  
KEVIN DUFFY  
Commissioner  
Alaska Department of Fish and Game



\_\_\_\_\_  
ERNESTA BALLARD  
Commissioner  
Alaska Department of  
Environmental Conservation