

# Exxon Valdez Oil Spill Trustee Council

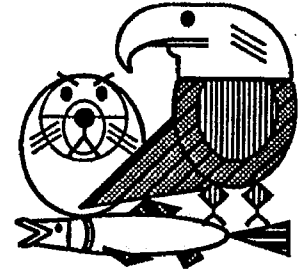
Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178

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## RESOLUTION OF THE

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

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 deposit \$12,000,000 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, to the CRIS - Exxon Valdez Reserve Fund from the Exxon Valdez Oil Spill Settlement Account established in the Court Registry Investment System administered through the United States District Court for the Southern District of Texas.

The \$12,000,000 shall be evenly distributed between six separate zero coupon U.S. Treasury Securities with an approximate cost of \$2,000,000 each, and those securities shall have respective maturity dates of November 15, or a date as soon thereafter as possible, in each year from 1997 through 2002.


The Governments seek this second deposit into the Reserve Fund in order to provide for a reserve account which will be available for restoration work after the year 2001 when the final payments from Exxon are received.

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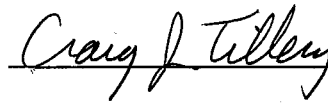
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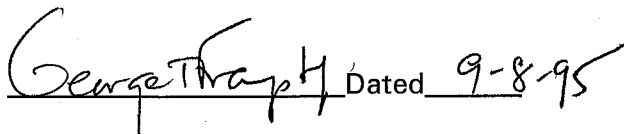
#### Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation  
United States: National Oceanic & Atmospheric Administration, Departments of Agriculture and Interior

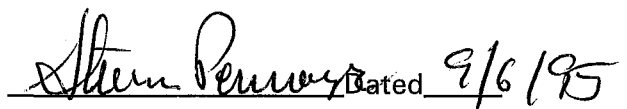
 Dated 9-7/95

PHIL JANIK  
Regional Forester  
Alaska Region  
USDA Forest Service

 Dated 9/11/95  
for BRUCE M. BOTELHO  
Attorney General  
State of Alaska

 Dated 9-8-95

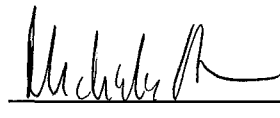
GEORGE T. FRAMPTON, Jr.  
Assistant Secretary for Fish,  
Wildlife & Parks  
U.S. Department of the Interior

 Dated 9/6/95

STEVEN PENNOYER  
Director, Alaska Region  
National Marine Fisheries Service

 Dated 9.6.95

FRANK RUE  
Commissioner  
Alaska Department of Fish & Game

 Dated 9/6/95  
for GENE BURDEN  
Commissioner  
Alaska Department of Environmental  
Conservation