

RESOLUTION OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council, after extensive review and after consideration of the views of the public, find as follows:

1. The Tatitlek Corporation ("Tatitlek"), an Alaska Native Village Corporation, either owns or is entitled to receive title to the surface estate of certain lands and has expressed a willingness to sell land or interests in lands located in central Prince William Sound, consisting of approximately 66,600 acres. These lands were selected and conveyed, or are to be conveyed, pursuant to the Alaska Native Claims Settlement Act. The subsurface rights associated with these lands are held by Chugach Alaska Corporation. By resolution dated August 29, 1996, the Trustee Council agreed to provide funds for the purchase of various interests in the 66,600 acres. By resolution dated December 6, 1996, the Trustee Council agreed to provide funds for the purchase of a timber-only conservation easement on lands in Sunny Bay and a moratorium on timber harvesting on any Tatitlek lands until May 1, 1997;

2. Tatitlek now desires to sell the surface estate in fee to approximately 24 acres of land that comprise the existing Irish Cove subdivision and approximately 770 acres of land that surround Irish Cove to the United States or the State of Alaska as part of the Trustee Council's program for restoration of the natural resources and services that were injured or reduced as a result of the *Exxon Valdez* Oil Spill ("EVOS"). Tatitlek also desires to convey a

ATTACHMENT A
PAGE 1 OF 25

conservation easement on a total of 132 acres of land in the Two Moon Bay and Snug Corner Cove subdivisions, which consist of a total of 88 lots. The fee estates and the land to be encumbered by the conservation easement are specifically described in Exhibit A ("Lands");

3. The Lands are within the oil spill area as defined by the Trustee Council in the Final Restoration Plan;

4. The Lands contain important habitat for resources and services injured or reduced by the oil spill. Irish Cove, Two Moon Bay and Snug Corner Cove have seven anadromous fish streams with spawning habitat for pink salmon and spawning and rearing habitat for cutthroat trout and Dolly Varden. These lands were rated high value for subtidal/intertidal biota, bald eagles, Pacific herring, harbor seals, river otters, and recreation, tourism and subsistence uses. Black oystercatcher, pigeon guillemot and marbled murrelets use the area for feeding, nesting, moulting, wintering, and resting. Protection of the Lands will benefit restoration of the resources and services injured by the spill.

5. Existing laws and regulations, including but not limited to the Alaska Forest Practices Act, the Anadromous Fish Protection Act, the Clean Water Act, the Alaska Coastal Management Act, the Bald Eagle Protection Act, and the Marine Mammal Protection Act, are intended, under normal circumstances, to protect resources from serious adverse effects from logging and other developmental activities on private land. However, restoration, replacement, and enhancement of natural resources, and acquisition of equivalent resources and services injured, lost or reduced as a result of the EVOS present a unique situation. Without passing judgment on the adequacy or inadequacy of existing law and regulations to protect resources,

biologists, other scientists, and other resource specialists agree that, in their best professional judgment, protection of habitat in the spill-affected area to levels above and beyond those provided by existing law and regulations will have a beneficial effect on recovery of injured resources and lost or diminished services provided by these resources;

6. There is widespread public support for the acquisition of the Lands;

7. By resolution of December 2, 1994, the Trustee Council authorized funding for an offer to purchase a combination of fee simple and conservation easement interests in certain lands owned by Tatitlek. The resolution passed by the Trustee Council on August 29, 1996, specified the sum of thirty-three million dollars (\$33,000,000), adjusted to compensate for use of a deferred payment schedule, to acquire a combination of fee simple and conservation easement interests in certain lands, which did not include all of the interests in the Lands. By resolution dated December 6, 1996, the Trustee Council specified the sum of eight hundred thousand dollars (\$800,000) to acquire a timber-only conservation easement on lands in Sunny Bay and a moratorium on timber harvesting on any Tatitlek lands until May 1, 1997;

8. If Tatitlek is willing to sell the Lands at or below \$750,000, the Trustee Council hereby resolves to provide funds as stated herein to purchase the Lands from Tatitlek, subject to the terms and conditions stated below. This acquisition is in addition to the acquisition approved in the August 29, 1996 and December 6, 1996 resolutions and may proceed only if the acquisitions approved in the August 29, 1996 and December 6, 1996 resolutions proceed. The funds will be paid from joint trust funds.

ATTACHMENT A
PAGE 3 OF 25

9. The sum of \$750,000 shall be paid at the time of initial closing for the acquisition of all of the Tatilek interests authorized pursuant to the August 29, 1996 and December 6, 1996 resolutions. Therefore, at the time of initial closing, a payment of \$24,150,000 shall be paid. A second payment shall be made October 1, 1998 consisting of \$10,400,000 and an additional sum that represents an adjustment, based on the initial date of closing at an annualized rate of 5.17% of the outstanding balance, to compensate for use of a deferred payment schedule. This payment schedule amends and supercedes the payment schedules identified in the August 29, 1996 and December 6, 1996 resolutions. Given the benefits for the restoration of the injured natural resources and related services to be achieved by this acquisition, the scope and pervasiveness of the EVOS, the need for protection and restoration of the Prince William Sound ecosystem in general, and this portion of the Sound specifically, and the appraiser's opinion of value for the Lands, the Trustee Council finds this price to be reasonable for the additional restoration benefits to be obtained.

THEREFORE, we resolve to provide the funds for the United States, acting through the Forest Service, or for the State of Alaska, to acquire the surface estate fee and conservation easement interests in the Lands, as described in Exhibit A, pursuant to the following conditions:

- (a) receipt by the United States District Court for the District of Alaska ("District Court") of the annual settlement payments due from Exxon Corporation, et al;
- (b) disbursement of these funds by the District Court to the United States and/or to the State for the purpose of this acquisition;

ATTACHMENT A
PAGE 4 OF 25

(c) completion of a satisfactory title search ensuring that Tatitlek is able to convey title in a manner that complies with the United States Department of Justice title standards and is satisfactory to the Alaska Department of Law;

(d) no timber harvest on the Lands between the date of this resolution and the time of conveyance;

(e) completion of a purchase agreement(s) and all other documents necessary for conveyance of the interests in the Lands to the United States or the State in the form and substance satisfactory to the United States Department of Justice and the Alaska Department of Law, including a conservation easement conveyed by Tatitlek to the non-acquiring government.

(f) Tatitlek shall convey to the United States or the State a conservation easement that restricts use of the 88 lots included in the Two Moon Bay and Snug Corner Cove subdivisions solely for shareholder homesite lots pursuant to a Tatitlek leasing program that: 1) prohibits the commercial harvesting of timber; 2) prohibits the subdivision of lots; 3) restricts use of each lot to only one single-family residence; 3) prohibits the conduct of commercial activities on the lots including the establishment of bed and breakfast facilities and lodges, and any such facilities associated with non-profit activities; 4) requires structures placed on the lots to be constructed in a manner that blends with the natural character of the area;

(g) except as described in paragraph (f) above, Tatitlek shall not sell or otherwise convey any interest in land in any of the 88 lots included in the Two Moon Bay and Snug Corner Cove subdivisions to any individual or entity other than the United States or the State;

ATTACHMENT A
PAGE 5 OF 25

(h) Tatitlek shall grant a twenty-five foot public access trail easement for non-motorized use from the two lots to be conveyed in fee to the United States or the State at Snug Corner Cove to the road located to the west of the Snug Corner Cove subdivision and a trail easement for non-motorized public use along the aforesaid road to access land to be conveyed by Tatitlek pursuant to the Trustee Council resolution of August 29, 1996. Tatitlek shall pay for the survey costs of such easements, if any;

(i) Tatitlek shall commit, in the purchase agreement(s), to work in good faith with the Trustee Council, through its small parcel acquisition process, to pursue additional land acquisition opportunities at the Two Moon Bay and Snug Corner Cove subdivisions, and if the United States or the State acquire any block of six or more homesite lots from Tatitlek or individual lot owners, Tatitlek shall convey, at no cost, the surface fee estate to the acreage immediately behind the block of homesite lots; the band of acreage shall be of the same width as the block of lots and shall connect with the fee simple interests conveyed to the United States or the State by Tatitlek; survey costs, if any, shall be paid by Tatitlek;

(j) the purchase agreement(s) shall include a provision requiring Tatitlek to enforce the restrictions included in the quitclaim deeds previously granted by Tatitlek to its shareholders for homesite lots, including the deed provision that the homesite lot shall revert to Tatitlek if the shareholder attempts to use or develop the lot for commercial activity. Any shareholder homesite lots that revert to Tatitlek or are otherwise acquired by the Corporation shall be used solely for shareholder homesite lots in accordance with the conservation easement and restrictions described in (f) and (g) above;

ATTACHMENT A
PAGE 6 OF 25

(k) the purchase agreement(s) shall require Tatitlek to pursue the following enforcement procedures if Tatitlek concludes, or the United States or the State notifies Tatitlek, that there is good reason to believe there has been a violation of a quitclaim deed restriction: 1) Tatitlek shall conduct an investigation to determine whether a violation of a quitclaim deed restriction occurred; 2) Tatitlek shall notify the homesite lot owner of record, in writing, that a violation has occurred and to immediately cease and desist the activity that constituted the violation; 3) Tatitlek shall require that, within fifteen days of receiving notice, the lot owner verify that such activity has ceased; 4) Tatitlek shall institute legal proceedings against the lot owner within thirty days after the deadline for receipt of the lot owner's verification if the lot owner fails to cease and desist the activity that constituted the violation of the quit claim deed restriction. Tatitlek shall convey to the United States and the State the right to enforce the quit claim deed restrictions and the purchase agreement(s) shall provide that the United States and the State may institute legal proceedings to require Tatitlek to institute the above enforcement procedures should Tatitlek fail to do so. If the United States and/or the State successfully enforce the quit claim deed restrictions and a homesite lot reverts to Tatitlek, such homesite lot shall be conveyed to the United States or the State at no cost.

(l) As part of the fee lands in Landlocked Bay, Tatitlek shall acquire and convey to the State fee simple title to the approximately five acre inholding within the Landlocked Bay parcel. If Tatitlek is unable to acquire the inholding for a reasonable price, Tatitlek may substitute a different but similar parcel in Landlocked Bay. The substitute parcel shall be at least in part within the inner portion of landlocked Bay, shall be no less valuable for restoration

ATTACHMENT A
PAGE 7 OF 25

purposes, including use by the public, than the currently proposed parcel, and must be approved by the State and the United States.

(m) The retained development site in Two Moon Bay expanded to 160 acres shall not be used for industrial or similar purposes;


By unanimous consent and upon execution of the purchase agreement(s) and written notice from the State of Alaska, the United States, and the Executive Director of the EVOS Restoration Program that the terms and conditions set forth herein and in the purchase agreement(s) have been satisfied, we request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the U.S. Department of Justice to petition the District Court for withdrawal from the District Court Registry account the sum of \$14,150,000 to be paid from the joint settlement funds at the time of initial closing, and \$10,400,000 and an additional sum that represents an adjustment, based on the initial date of closing at an annualized rate of 5.17% of the outstanding balance to be paid on October 1, 1998. These amounts represent the only amounts due under this resolution to Tatitlek from the EVOS joint settlement funds in the District Court Registry and no additional amounts are herein authorized to be paid to Tatitlek from such joint funds. An additional \$10,000,000 shall be paid to Tatitlek at the time of initial closing from federal criminal restitution funds.


As a result of the provisions of this resolution, some of the funds previously authorized by the Trustee Council for the acquisition of interests from Tatitlek may no longer be needed for the acquisition. The Trustee Council designates the homesite lots located in the Two Moon Bay and Snug Corner Cove subdivisions as parcels meriting special consideration under

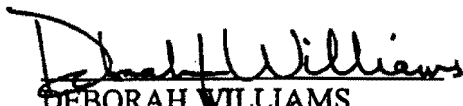
ATTACHMENT A
PAGE 8 OF 25


the Trustee Council small parcel process and authorizes the Forest Service to negotiate for the acquisition of these parcels from willing sellers, with the expenditure of each parcel to be approved by the Trustee Council and with a total expenditure not to exceed the amount of previously authorized funds that are no longer needed for the acquisition of interests from Tatitlek.

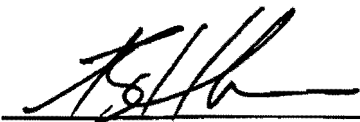
Dated this 23rd day of December, 1997 at Juneau and Anchorage, Alaska.

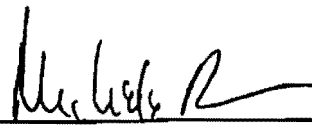

PHIL JANIK
Regional Forester
Alaska Region
USDA Forest Service


BRUCE M. BOTELHO
Attorney General
State of Alaska


DEBORAH WILLIAMS
Special Assistant to the
Secretary for Alaska
Department of the Interior


STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service


FRANK RUE
Commissioner
Alaska Department of Fish
and Game


MICHELLE BROWN
Commissioner
Alaska Department of
Environmental Conservation

C:\MyFiles\mintatdec97.res.wpd

ATTACHMENT A
PAGE 9 OF 25

EXHIBIT A

Federal Conveyance Lands

Lands to be acquired in Fee Simple by the United States of America, within the Valdez Recording District, Third Judicial District, State of Alaska:

COPPER RIVER MERIDIAN, ALASKA

Partially Surveyed Township 10 South, Range 10 West,

Section 32, Lot 3,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted September 30, 1991, containing 1 acre, more or less.

Surveyed Township 12 South, Range 6 West,

Section 11, Lots 1, 2, and 3,

Section 13, Lot 1,

Section 14, Lot 1,

according to the official United States of America, Department of the Interior, Bureau of Land Management plats accepted July 27, 1981, September 30, 1991, and July 22, 1992, containing 1,220 acres, more or less.

Surveyed Township 12 South, Range 7 West,

Section 32, Lot 1,

Section 34, Lot 1,

Section 35, Lots 1 and 2,

Section 36, Lot 1,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

Partially Surveyed Township 13 South, Range 7 West,

Mineral Survey No. 1034, known as the Black Bear,

Wild Goose and Wolverine Lode Claims, in the Valdez Mining District, Alaska,

Irish Cove Subdivision, recorded in the Valdez Recording District as Plat 91-19, Lots 1 to 16, on December 10, 1991,

Section 1,

Section 2, Lots 1 and 2,

Section 3, Lots 1 and 2, excluding Irish Cove Subdivision, Plat 91-19, Lots 1 to 16, recorded on December 10, 1991, in the Valdez Recording District,

ATTACHMENT A

PAGE 10 OF 25

Section 4, Lot 1, excluding Irish Cove Subdivision, Plat 91-19, and Lots 1 to 16, recorded on December 10, 1991, in the Valdez Recording District,

Section 5, Lot 1,

Section 6, Lot 1,

Section 7, Lot 1, excluding Two Moon Bay Subdivision, Plat 98-9, Valdez Recording District,

Section 8, Lot 1, excluding Two Moon Bay Subdivision, Plat 98-9, Valdez Recording District,

Section 9, excluding Irish Cove Subdivision, Plat 91-19, Lots 1 to 16, recorded on December 10, 1991, in the Valdez Recording District,

Section 10, Lot 1, excluding Irish Cove Subdivision, Plat 91-19, Lots 1 to 16, recorded on December 10, 1991, in the Valdez Recording District,

Section 11, Lot 1,

Section 12,

Section 13,

Section 14,

Section 15,

Section 16,

Section 17, Lots 1, 2 and 3,

Section 18, That portion of Lot 2 situated within the SW $\frac{1}{4}$ SW $\frac{1}{4}$,

Section 19, That portion of Lot 1 situated within the W $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, SE $\frac{1}{4}$,

Section 20,

Section 21,

Section 22,

Section 24,

Section 25,

Section 27,

Section 28,

Section 29,

Section 30,

Section 31,

Section 32,

Section 33,

Section 34, excluding Tract A, Hell's Hole Subdivision, Plat 98-11, recorded on February 18, 1998, in the Valdez Recording District,

Section 35,

Section 36,

according to the official United States of America, Department of the Interior, Bureau of Land Management "plats accepted July 27, 1981 and September 30, 1991."

ATTACHMENT A

PAGE 11

OF 25

Surveyed Township 13 South, Range 8 West,

- Section 1, Lots 1, 2 and 3,
- Section 9, Lot 1,
- Section 10, Lots 1 to 6, inclusive,
- Section 11, Lot 1,
- Section 13, That portion of Lot 1 situated within the SE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$,
- Section 14, That portion of Lot 1 situated within N $\frac{1}{2}$, W $\frac{1}{2}$ SW $\frac{1}{4}$,
- Section 15, Lots 1 and 2,
- Section 16, Lots 1 to 6, inclusive,
- Section 17, That portion of Lot 1 situated within the W $\frac{1}{2}$,
- Section 18, Lots 1, 2 and 3,
- Section 19, Lots 1, 2 and 3,
- Section 20, That portion of Lot 1 situated within the W $\frac{1}{2}$, S $\frac{1}{2}$ SE $\frac{1}{4}$, and Lots 2 to 5, inclusive,
- Section 21, Lot 1,
- Section 22, Lot 1,
- Section 23, That portion of Lot 5 situated within W $\frac{1}{2}$ NW $\frac{1}{4}$, S $\frac{1}{2}$,
- Section 24, That portion of Lot 1 situated within E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, S $\frac{1}{2}$,
- Section 25, Lot 1,
- Section 26, Lot 1,
- Section 27, Lot 1,
- Section 28, That portion of Lot 1 situated within NW $\frac{1}{4}$, S $\frac{1}{2}$,
- Section 29, Lots 1 to 7, inclusive,
- Section 32, Lots 1 and 2,
- Section 33, Lot 1,
- Section 34, Lot 1,
- Section 35, Lot 2,
- Section 36, Lot 1,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

Partially Surveyed Township 14 South, Range 7 West,

- Section 2,
- Section 3,
- Section 6, Lots 1 and 2,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

Surveyed Township 14 South, Range 8 West,

- Section 1, Lot 1,

ATTACHMENT A
PAGE 12 OF 25

- Section 2, Lots 1 and 2,
- Section 3, Lots 1 to 4, inclusive,
- Section 4, Lots 1, 2 and 3,
- Section 5, Lot 1,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981, containing 27,512 acres, more or less.

Surveyed Township 13 South, Range 9 West,
Section 24, Tract A of Goose Island Subdivision, Plat 98-7, recorded on February 18, 1998,
in the Valdez Recording District,
containing 10 acres, more or less.

Surveyed Township 13 South, Range 8 West, CRM,
Section 21, Lots 2, 22 and 23, Snug Corner Cove Subdivision, Plat 91-18, recorded on
October 10, 1991, in the Valdez Recording District,
containing 3 acres, more or less.

State Conveyance Lands at
Sawmill and Heather Bays

Lands to be acquired in Fee Simple by the State of Alaska, within the Valdez Recording District,
Third Judicial District, State of Alaska:

COPPER RIVER MERIDIAN ALASKA

Partially Surveyed Township 9 South, Range 9 West,

- Section 26, Lot 5,
- Section 27, Lots 1 to 7, inclusive, SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$,
- Section 33, E $\frac{1}{2}$, E $\frac{1}{2}$ W $\frac{1}{2}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$,
- Section 34, Lots 1 to 8, inclusive, W $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$,
- Section 35, Lot 2.

according to the official United States of America, Department of the Interior, Bureau of Land
Management plat accepted September 30, 1991, containing 1,521 acres, more or less.

Partially Surveyed Township 10 South, Range 10 West,

- Section 15, Lots 1 to 6, inclusive,
- Section 16, Lots 1, 2, 3, 4, 5, 6, 7 and 10,
- Section 22, Lots 1 to 5, inclusive,
- Section 23, Lots 1 to 5, inclusive,
- Section 27, Lots 1, 2 and 3, excluding, Tract A, Heather Bay Subdivision, according to Plat
98-10, recorded on February 18, 1998, in the Valdez Recording District,
- Section 28, Lot 2,
- Section 32, Lot 2,
- Section 33,

according to the official United States of America, Department of the Interior, Bureau of Land
Management plat accepted September 30, 1991, containing 2,177 acres, more or less.

Tatitlek Conservation Easement Lands

Lands to be acquired by Conservation Easements with Public Access, by the United States, within the Valdez Recording District, Third Judicial District, State of Alaska:

COPPER RIVER MERIDIAN, ALASKA

Partially Surveyed Township 10 South, Range 8 West,

Section 33, Lot 1,

Section 34, Lot 1, excluding Tract A, Indian Creek Subdivision, Plat 98-5, recorded on February 18, 1998, in the Valdez Recording District,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

Surveyed Township 11 South, Range 8 West,

Section 1, Lots 1 to 5, inclusive,

Section 2, Lots 1, 2 and 3,

Section 3, Lot 1,

Section 4, Lots 1 and 2,

Section 10, Lot 1, excluding Tract A, Turner Creek Subdivision, Plat 98-6, recorded on February 18, 1998, in the Valdez Recording District,

Section 11, Lots 1 to 10, inclusive,

Section 12, Lot 1,

Section 13, Lot 1,

Section 14, Lot 1,

Section 15, Lot 1,

Section 16, E $\frac{1}{2}$,

Section 21, NE $\frac{1}{4}$,

Section 22, That portion of Lot 1 situated within the N $\frac{1}{2}$,

Section 23, That portion of Lot 2 situated within the N $\frac{1}{2}$, SE $\frac{1}{4}$,

Section 24, Lot 1,

Section 25, Lots 1 to 4, inclusive,

Section 26, That portion of Lot 1 situated within the E $\frac{1}{2}$,

Section 35, That portion of Lot 1 situated within the E $\frac{1}{2}$,

Section 36, Lots 2, 3 and 4,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

ATTACHMENT A
PAGE 15 OF 25

Surveyed Township 12 South, Range 8 West,

Section 1, Lot 1, that portion lying northerly and easterly of the Montezuma Lode, Daisy Lode, Buckeye Lode, and Ajax Lode Claims, that that portion lying southerly of the Cliff Lode Claim, and westerly of the Ajax Lode Claim,

Section 2, Lot 1,

Section 10, That portion of Lot 1 situated within the NE $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$, and Lots 2, 3 and 4,

Section 11, Lot 1,

Section 14, Lot 1,

Section 15, Lots 1 to 17, inclusive,

Section 16, Lots 1 to 6, inclusive,

Section 21, Lot 1,

Section 22, Lots 1 to 12, inclusive,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981, containing 10,281 acres, more or less.

Surveyed Township 12 South, Range 8 West,

Section 3, Lot 1,

Section 10, That portion of Lot 1 within N $\frac{1}{2}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$, and Lots 2, 3 and 4,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981, containing 208 acres, more or less.

Surveyed Township 11 South, Range 9 West,

Section 22, Lot 1 to 11, inclusive, AND U. S. Survey 1606, Tract A, situated on a small peninsula extending northwesterly from Busby Island into Valdez Arm,

Section 23, Lots 1, 2 and 3, excluding Tract A of Busby Island Subdivision, Plat 98-8, Valdez Recording District,

Section 26, Lots 1 to 13, inclusive, and Lots 24, 25, and 26, excluding Tract B of Busby Island Subdivision, Plat 98-8,

Section 27, Lots 1 to 5, inclusive,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981, containing 426 acres, more or less.

Partially Surveyed Township 13 South, Range 7 West,

Section 18, Lots 1, 3, 4, 5, 6, 7 and 8, AND Lot 2 except that portion within SW $\frac{1}{4}$ SW $\frac{1}{4}$, excluding Two Moon Bay Subdivision, Plat 91-16, recorded on December 10, 1991, in the Valdez Recording District,

Section 19, That portion of Lot 1 situated within the E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

Surveyed Township 13 South, Range 8 West,

Section 13, That portion of Lot 1 situated within the N $\frac{1}{2}$, N $\frac{1}{2}$ S $\frac{1}{2}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$, excluding Two Moon Bay Subdivision, Plat 91-16, recorded on December 10, 1991, in the Valdez Recording District,

Section 14, That portion of Lot 1 situated within the E $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, and Lot 2, excluding Two Moon Bay Subdivision, Plat 91-16, recorded on December 10, 1991, in the Valdez Recording District,

Section 23, Lots 1 and 2, and that portion of Lot 3 within the E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, excluding Two Moon Bay Subdivision, Plat 91-16, recorded on December 10, 1991, in the Valdez Recording District,

Section 24, That portion of Lot 1 situated within the W $\frac{1}{2}$ NW $\frac{1}{4}$, excluding Two Moon Bay Subdivision, Plat 91-16, recorded on December 10, 1991, in the Valdez Recording District,

according to the official United States of America, Department of the Interior, Bureau of Land Management plats accepted July 27, 1981 and September 30, 1991, containing 1,181 acres, more or less.

Surveyed Township 13 South, Range 8 West,

Section 17, That portion of Lot 1 situated within the E $\frac{1}{2}$, excluding Snug Corner Cove Subdivision, Plat 91-18, Valdez Recording District,

Section 20, That portion of Lot 1 situated within the NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, excluding Snug Corner Cove Subdivision, Plat 91-18, recorded on December 10, 1991, in the Valdez Recording District,

Section 21, Lot 2, excluding Snug Corner Cove Subdivision, Plat 91-18, recorded on December 10, 1991, in the Valdez Recording District,

Section 28, That portion of Lot 1 situated within the NE $\frac{1}{4}$,

according to the official United States of America, Department of the Interior, Bureau of Land Management plats accepted July 27, 1981 and September 30, 1991, containing 558 acres, more or less.

Surveyed Township 13 South, Range 8 West,

Section 19, Lot 4,

Section 30,

according to the official United States of America, Department of the Interior, Bureau of Land Management plats accepted July 27, 1981 and September 30, 1991.

Surveyed Township 13 South, Range 9 West,

Section 24, excluding Tract A of Goose Island Subdivision, Plat 98-7, recorded on December 10, 1991, in the Valdez Recording District,

Section 25,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted September 30, 1991, containing 350 acres, more or less.

ATTACHMENT A
PAGE 18 OF 25

Tatitlek Conservation Easement Lands
at Bligh and Reef Islands

Lands to be acquired by Conservation Easements without Public Access, by the United States, within the Valdez Recording District, Third Judicial District, State of Alaska:

COPPER RIVER MERIDIAN, ALASKA

Surveyed Township 11 South, Range 8 West,
Section 31, Lots 3 to 9, and 21 to 28, inclusive,
according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981, containing 21 acres, more or less.

Surveyed Township 11 South, Range 9 West,
Section 25, Lots 1 to 28, inclusive,
Section 26, Lots 14 to 23, inclusive, and Lots 27 to 31, inclusive,
Section 34, Lots 1, 2 and 3,
Section 25, Lots 1 to 4, inclusive,
Section 36, Lots 1 to 5, inclusive,
according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

Surveyed Township 12 South, Range 8 West,
Section 5, Lots 4 and 5,
Section 6, Lots 1 to 15, inclusive,
Section 7, Lots 1 to 6, inclusive, excluding Tract A of Cloudman Bay Subdivision, Plat 98-4,
recorded on February 18, 1998, in the Valdez Recording District,
Section 8, Lots 1 to 6, inclusive,
Section 18, Lots 1, 2 and 3,
Section 19, Lot 1,
according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981.

Surveyed Township 12 South, Range 9 West,
Section 1, Lots 1, 2 and 3,
Section 2, Lot 1,

ATTACHMENT A
PAGE 19 OF 25

Section 3, Lots 1 and 2, excluding Tract A, West Bligh Island Subdivision, Plat 98-12,
Valdez Recording District,

Section 9, Lots 2 and 3,

Section 10, Lots 1 to 4, inclusive,

Section 11, Lot 1,

Section 12, Lot 1,

Section 13,

Section 14,

Section 15, Lots 1, 2 and 3,

Section 22, Lots 1, 2 and 3,

Section 23, Lots 1 to 6, inclusive,

Section 24, Lots 1 to 10, inclusive,

Section 26, Lots 1 to 6, inclusive,

Section 27, Lots 1 and 2,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981, containing 8,218 acres, more or less.

Surveyed Township 12 South, Range 9 West,

Section 3, Lot 3,

Section 4, Lot 1,

Section 9, Lot 1,

according to the official United States of America, Department of the Interior, Bureau of Land Management plat accepted July 27, 1981, containing 147 acres, more or less.

ATTACHMENT A

PAGE 20 OF 25

Tatitlek Timber Conservation
Easement Lands

Lands to be retained in fee, subject to a timber conservation easement, by The Tatitlek Corporation within the Valdez Recording District, Third Judicial District, State of Alaska:

COPPER RIVER MERIDIAN, ALASKA

Township 11 South, Range 6 West, CRM,
Section 25, Lots 1, 2, and 3,
Section 26, Lots 1 to 4, inclusive,
Section 34,
Section 35, Lots 1 to 8, inclusive,
Section 36, Lots 1, 2, and 3.

Township 11 South, Range 7 West, CRM,
Section 31, Lots 1 and 2,

Township 12 South, Range 6 West, CRM,
Section 1,
Section 2, Lots 1 to 6, inclusive,
Section 3, Lots 1 and 2,
Section 8,
Section 9, Lots 1 and 2,
Section 10, Lots 1, 2, and 3,
Section 16, Lots 1 and 2,
Section 17, Lots 1 and 2,
Section 18, Lot 1,
Section 19, Lots 1 and 2.

Township 12 South, Range 7 West, CRM,
Section 5, Lots 1 and 2,
Section 6, Lots 1 to 14, inclusive,
Section 7, Lot 1,
Section 8, Lot 1,
Section 10,

ATTACHMENT A
PAGE 21 OF 25