

**RESOLUTION 09-03 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
AMENDING RESOLUTION 08-13
REGARDING RELOCATION OF THE DARKENED WATERS DISPLAY TO
ALASKA**

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.

WHEREAS, the *Exxon Valdez* Oil Spill Trustee Council (Trustee Council), at its June 26, 2008 meeting by Resolution 08-13 agreed to convey to the Cordova Historical Society \$15,000 for the relocation of the Darkened Waters Display from Kansas to Anchorage, and for the update of the display by February 2009 for use at various 20th Anniversary events during 2009.

WHEREAS, the \$15,000 was approved in EVOSTC project 0808100 Administrative Budget, under the Community Involvement component, and of the \$15,000, \$3,746 has been expended to fund a portion of the shipping costs to relocate the display to Alaska.

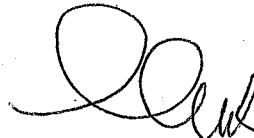
AND WHEREAS the Trustee Council has determined, and the Cordova Historical Society acknowledges, that little progress has been made in the update of the display for use by the 20th Anniversary, the Trustee Council amends resolution 08-13 and redirects

the remaining \$11,254 to apply to the Trustee Council's efforts to create a display for use for the 20th Anniversary and for use in venues around Alaska.

Approved by the Trustee Council at its meeting of March 9, 2009 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

RICHARD SVOBODNY
Acting Attorney General
State of Alaska



ROWAN GOULD
Acting Director
Fish and Wildlife Service
U.S. Department of Interior

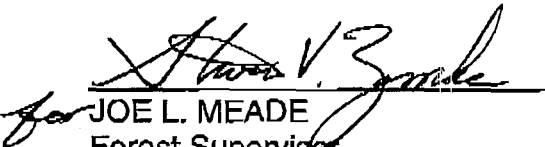
CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

DENBY S. LLOYD
Commissioner
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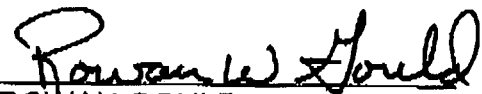
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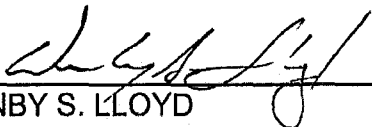
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