


**RESOLUTION 09-02 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE 20TH ANNIVERSARY OF THE EXXON VALDEZ OILSPILL
AT THE NEW EDUCATION CENTER AT THE ALASKA ZOO, ANCHORAGE**

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 for fiscal year 2009 in the amount of \$15,515 designated to fund "The 20th Anniversary of the *Exxon Valdez* Oil Spill at the new Education Center at the Alaska Zoo, Anchorage." The funds are designated to the State of Alaska. Funding is distributed as follows:

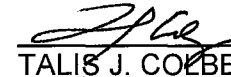
State of Alaska – Department of Fish & Game	\$15,515
Total State of Alaska	\$15,515

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United State Department of Justice to take such steps as may be necessary to make funds available in the amount of \$15,515 from the appropriate accounts as designated by the Executive Director.

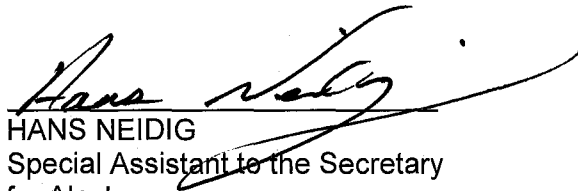
Approved by the Council at its meeting of January 16, 2009 as affirmed by our signatures affixed below.




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



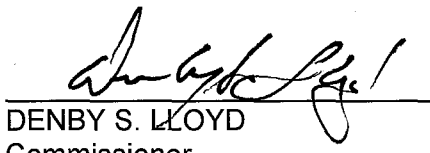
TALIS J. COLBERG
Attorney General
Alaska Department of Law



HANS NEIDIG
Special Assistant to the Secretary
for Alaska
U.S. Department of Interior



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



DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game



LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation