

**RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING THE PUBLIC ADVISORY GROUP**

WHEREAS, it is expected that the need for the Public Advisory Group will continue until approximately January 1, 2002. Extension of the Group beyond such a date is subject to the unanimous written consent of the designated trustees; and

WHEREAS, the Trustee Council has plans underway to extend the oil spill restoration program through a long-term research, monitoring and general restoration program October 1, 2002; and

WHEREAS, the Public Advisory Group continues to fill an important role in the Trustee Council's public involvement process, and is deemed necessary during the transition period;

THEREFORE, be it resolved that the *Exxon Valdez* Oil Spill Trustee Council hereby extends the term of service for the Public Advisory Group to September 30, 2002.

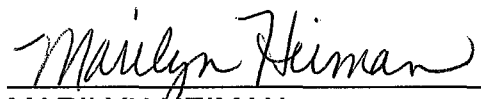
Approved by the Council at its meeting of May 22, 2000 as affirmed by our signatures affixed below:



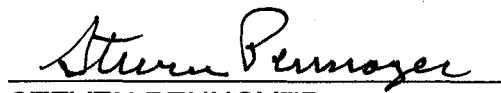
DAVE GIBBONS  
Trustee Representative  
Alaska Region  
USDA Forest Service



BRUCE M. BOTELHO  
Attorney General  
State of Alaska



MARILYN HEIMAN  
Special Assistant to the Secretary  
for Alaska  
U.S. Department of the Interior



STEVEN PENNOYER  
Director, Alaska Region  
National Marine Fisheries Service



FRANK RUE  
Commissioner  
Alaska Department of  
Fish and Game



MICHELE BROWN  
Commissioner  
Alaska Department of  
Environmental Conservation