

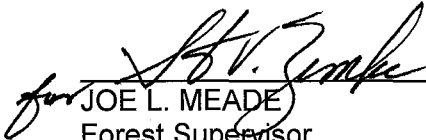
**RESOLUTION 09-05 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING CYP1A1 GENE EXPRESSION VERIFICATION STUDY –  
RE-EVALUATION OF SEA OTTER SAMPLES FROM THE EXXON VALDEZ OIL SPILL**

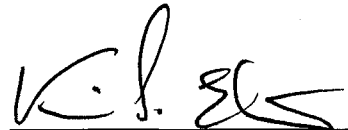
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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 in the amount of \$205,735. Phase Two project funds will be expended only upon written approval by the *Exxon Valdez* Oil Spill Trustee Council Executive Director.

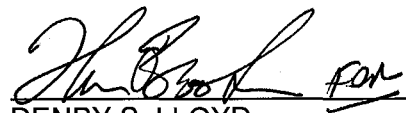
	<b>Project Total</b>
U.S. Geological Survey	\$205,735
<u>TOTAL TO UNITED STATES OF AMERICA</u>	<u>\$205,735</u>
<b>TOTAL APPROVED</b>	<b>\$205,735</b>

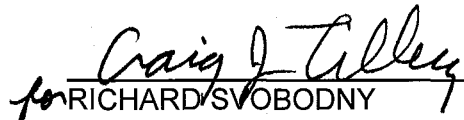
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available funds for Miles Project 090841, CYP1A1 Gene Expression Verification Study – Re-Evaluation of Sea Otter Samples from the *Exxon Valdez* Oil Spill from the appropriate account designated by the Executive Director.


Approved by the Council at its meeting of May 29, 2009 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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

  
KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

  
DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

  
for RICHARD SVOBODNY  
Acting Attorney General  
Alaska Department of Law

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

  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation