

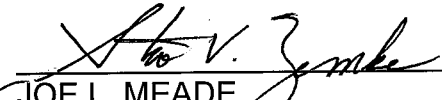
**RESOLUTION 10-01 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING A LINGERING OIL STATUS REPORT**

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 2010 in the amount of \$25,000 plus applicable General Administration (GA). The disbursement is designated to fund a Lingerin Oil Status Report. National Oceanic and Atmospheric Administration waives the project management fees. Funding is to be distributed as follows:


United States – National Oceanic and Atmospheric Administration (NOAA)	\$25,000
GA to NOAA	\$2,250
Total United States	\$27,250

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 funds available in the amount of \$27,250 from the appropriate accounts as designated by the Executive Director.


Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

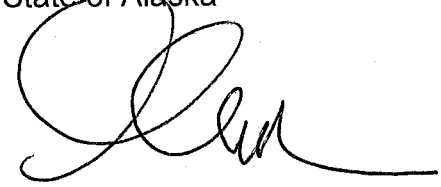
for 
JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

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

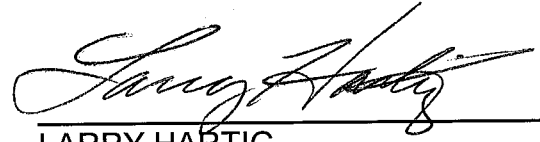


DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

for 
DANIEL S. SULLIVAN
Attorney General
State of Alaska



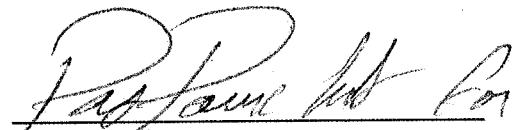
CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce



LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of November 18, 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



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

DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

DANIEL S. SULLIVAN
Attorney General
State of Alaska

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

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation