

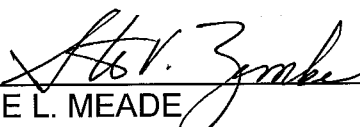
**RESOLUTION 10-02 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING AN AMENDMENT TO PROJECT 10100100  
AUTHORIZING ADDITIONAL FUNDS FOR THE ADMINISTRATIVE BUDGET**

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 \$30,000 plus applicable General Administration (GA) and project management fees. The disbursement is designated to fund remodeling the current leased office space of the *Exxon Valdez* Oil Spill Trustee Council's Anchorage office to reduce its square footage and authorization to negotiate the lease extension through FFY 2013. The lease is facilitated by the United States Geological Survey through the Government Services Administration. U.S. Geological Survey waives GA and project management fees. Funding is to be distributed as follows:


United States – Geological Survey	\$30,000
<b>Total United States</b>	<b>\$30,000</b>

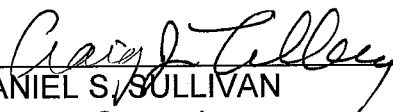
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available in the amount of \$30,000 from the appropriate 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.

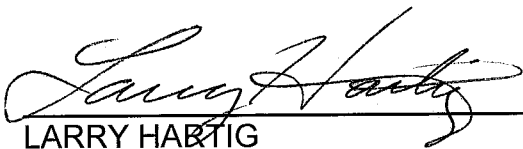
*for*   
JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

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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

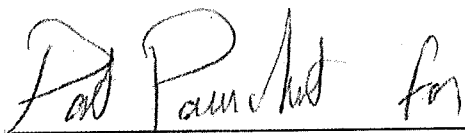
  
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CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

  
\_\_\_\_\_  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

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Alaska, as affirmed by our signatures affixed below.

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



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KIM ELTON  
Senior Advisor to the Secretary  
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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
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