

**RESOLUTION 10-05 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING REAUTHORIZATION OF PREVIOUSLY DISBURSED FUNDS  
ASSOCIATED WITH REMODELING COSTS**

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 additional remodeling and moving costs associated with Exxon Valdez Oil Spill Trustee Council's Anchorage office. Remodeling funds were previously authorized in Resolution 10-02 Regarding Amendment to Project 10100100 Authorizing Additional Funds for the Administrative Budget to the United States Geological Survey through the Government Services Administration in the amount of \$30,000 (USGS waived GA) dated November 18, 2009.

The Council hereby authorizes an additional \$3,000 in previously-disbursed funds from Project 10100100 EVOS Administrative Budget to be used for remodeling costs.

Approved by the Council at its meeting of February 26, 2010 held in Anchorage,

Alaska as affirmed by our signatures affixed below.

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STEVE ZEMKE  
Trustee Alternate  
Chugach Nation Forest  
U.S. Department of Agriculture

*Craig J. Tillery*  
for DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law

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

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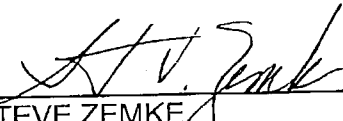
CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

*Denby S. Lloyd*  
DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

*Larry Hartig*  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

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Alaska as affirmed by our signatures affixed below.




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Trustee Alternate  
Chugach Nation Forest  
U.S. Department of Agriculture

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DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law

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KIM ELTON  
Senior Advisor to the Secretary  
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