

**RESOLUTION 11-07 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
AUTHORIZING A RSA FOR INFORMATION TECHNOLOGY SUPPORT SERVICES
WITH THE ALASKA DEPARTMENT OF FISH AND GAME**

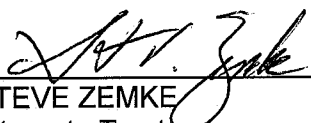
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska* No. A91-081 Civil, U.S. District Court for the 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 \$80,000 for the remainder of the federal fiscal year 2011, to commence on July 1, 2011, through federal fiscal year 2012 ending on September 30, 2012, plus applicable General Administration (GA), for information technology support services with Alaska Department of Fish and Game. Project management fees are not applicable to information technology support services. Tasks include desktop support, server maintenance and web site management. The monies are to be distributed according to the following schedule:

Alaska Department of Fish and Game (includes 9% GA)	\$87,200
TOTAL TO STATE OF ALASKA – FFY11-12	\$87,200
TOTAL APPROVED	\$87,200

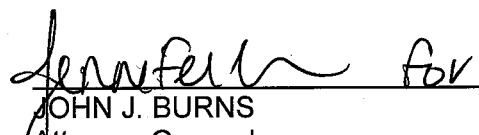
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available funds for the Information Technology Support Services from the appropriate account designated by the Executive Director.

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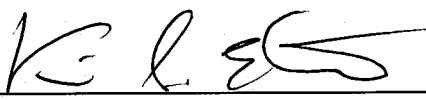
Approved by the Trustee Council at its meeting of April 19, 2011 held in Anchorage,
Alaska as affirmed by our signatures affixed below.



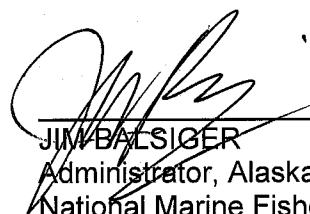
STEVE ZEMKE
Alternate Trustee
Chugach National Forest
U.S. Department of Agriculture




JOHN J. BURNS
Attorney General
Alaska Department of Law



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



JIM BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce



CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

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Don Easton
x5 LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation