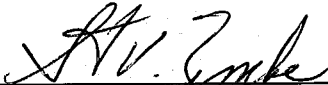


**AMENDED RESOLUTION 11-12
OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS
FOR PROJECT 11100112-A**

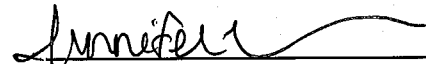
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska* No. A91-081 Civil, U.S. District Court for the 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, to make available additional funds for Irvine Project 11100112-A, Lingering Oil on Boulder-Armored Beaches in the Gulf of Alaska, 22 Years After the *Exxon Valdez* Oil Spill in the amount of \$56,600 plus applicable General Administration (GA) for federal fiscal year 2012, for a total of \$61,694. These funds are necessary to complete sampling, which was aborted due to weather delays.

These funds were authorized by the Trustee Council at their September 15, 2011 meeting in Resolution 11-14 Regarding the FFY 2012 Work Plan. 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 additional funds as noted above for Irvine Project 11100112-A from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of February 1, 2012 held in Anchorage, Alaska as affirmed by our signatures affixed below.




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

for 

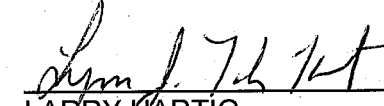
RICK SVBODNEY
Acting Attorney General
Alaska Department of Law

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

JAMES 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

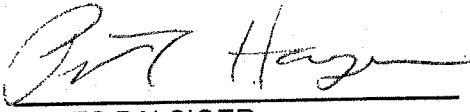
Approved by the Council at its meeting of February 1, 2012 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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

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

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

RICK SVBODNEY
Acting Attorney General
Alaska Department of Law

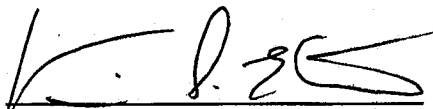
for 

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

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of February 1, 2012 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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



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

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

RICK SVBODNEY
Acting Attorney General
Alaska Department of Law

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

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation