

**RESOLUTION OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**

We, the undersigned, duly authorized members of the Exxon VALDEZ Oil Spill Trustee Council, after review find as follows:

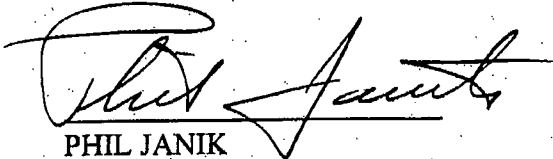
1. By resolution dated December 11, 1995 ("Resolution") the Trustee Council approved acquisition of land at Shuyak Island owned by the Kodiak Island Borough (hereinafter "KIB");
2. The Resolution required that certain conditions be satisfied before the Alaska Department of Law and the United States Department of Justice request funds from the United States District Court for the initial payment to the KIB. One condition, that the Purchase Agreement attached to the Resolution be executed, has now been fulfilled. A second condition was that a satisfactory title search be completed. The title search conducted by the State of Alaska is now completed. However, the title review of that title search by the Department of Justice is not yet completed. Other conditions required by the Resolution have either been fulfilled or are expected to be fulfilled in the near future;
3. The KIB has requested that the Trustee Council expedite this transaction so that it will be able to receive the initial payment at the earliest possible date.

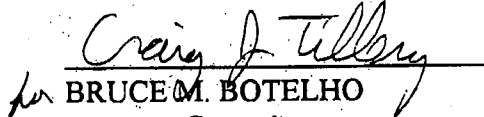
THEREFORE: we resolve to amend our resolution of December 11, 1995 as follows:

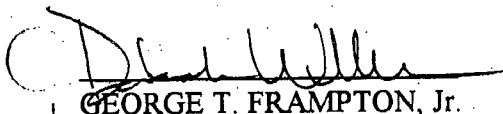
The Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the U.S. Department of Justice are requested to petition the District Court for withdrawal of the sum of eight million dollars (\$8,000,000) from the *Exxon Valdez* oil spill settlement account established as a result of the Governments' settlement. No funds may be expended

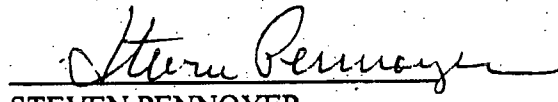
by the State of Alaska until the after the terms and conditions set forth in paragraphs (a) through (d) at pages four and five of the Resolution and paragraphs (a) through (c) at pages five and six of the Resolution and paragraph six of the Purchase Agreement attached thereto have been met as well as written notice from the State of Alaska and the Executive Director of the Trustee Council that the terms and conditions of the Resolution and the Purchase Agreement have been satisfied.

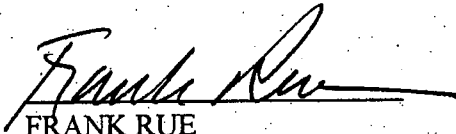
Dated this 23 day of February, 1996 at Anchorage, Alaska.

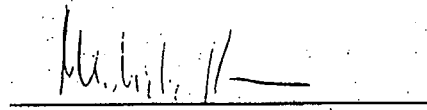
  
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USDA Forest Service

  
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MICHELE BROWN  
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Environmental Conservation