

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

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council ("Council"), after review and consideration of the views of the public, find as follows:

1. The Eyak Corporation ("Eyak"), owns the surface estate of, or is entitled to receive title to, certain lands located within the Chugach National Forest in the Prince William Sound region of Alaska ("Lands"), as described in the July 2, 1997 Resolution of the Trustee Council ("Resolution").

2. Pursuant to the Resolution, the Council authorized funding for an offer to purchase a combination of surface estate fee simple and conservation easement interests in the Lands, subject to certain conditions and terms. One such condition is the relinquishment by Eyak of its remaining land selections and lands prioritized for conveyance within the Chugach National Forest.

3. Eyak has identified three existing selections that may not be conveyed by the Bureau of Land Management ("BLM") prior to the acquisition of the Lands by the United States and the State of Alaska. These selections are located at: 1) Boswell Bay on Hinchinbrook Island; 2) contiguous to Eyak lands in the Copper River basin near Miles Lake; and 3) lands near Hartney Bay. The Resolution must therefore be amended to ensure Eyak's existing selections at Boswell Bay, Copper River Basin, and Hartney Bay may be conveyed, if necessary, by the BLM following the acquisition of the Lands.

THEREFORE, we resolve that the offer to purchase the Lands and any agreements to acquire the Lands shall be subject to the following condition and term:


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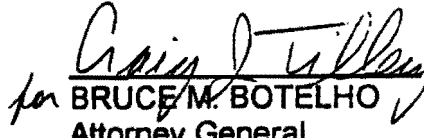
ACE 30395692

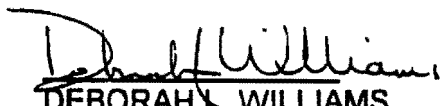
(A) Eyak shall agree that it has obtained its full Alaska Native Claim Settlement Act ("ANCSA") entitlement of lands within the Chugach National Forest or from State lands within the bounds of the Chugach National Forest and that it relinquishes its remaining land selections, including over selections, within the bounds of the Chugach National Forest with the exception of the following selections: 1) Boswell Bay on Hinchinbrook Island; 2) lands contiguous to Eyak lands in the Copper River Basin near Miles Lake; and 3) lands near Hartney Bay.


All other terms and conditions of the Resolution are unaffected by this amendment and remain in effect.

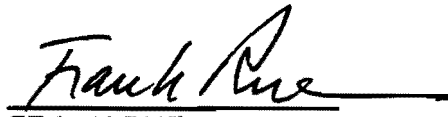
APPROVED by the Council at its meeting of August 13, 1998, held in Anchorage and Juneau, Alaska, as affirmed by our signatures affixed below.

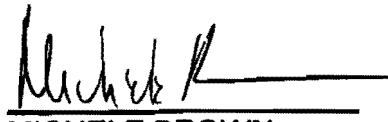

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Environmental Conservation ACE 30395693

ATTACHMENT A
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