

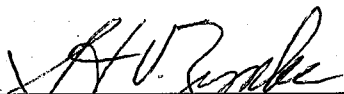
**RESOLUTION 12-01 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS FOR PROJECT 1100836-B**

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 up to \$1,199,210, which includes applicable General Administration (GA) and is conditioned upon the approval of the Executive Director of a revised budget. The National Oceanic and Atmospheric Administration waives the project management fees. The monies are to be distributed according to the following schedule:


National Oceanic & Atmospheric Administration (includes 9% GA)	\$1,199,210
TOTAL TO UNITED STATES OF AMERICA	\$1,199,210
TOTAL APPROVED	\$1,199,210

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 for Boufadel Project 1100836-B, Pilot Studies of Bioremediation of the *Exxon Valdez* Oil in Prince William Sound Beaches 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.



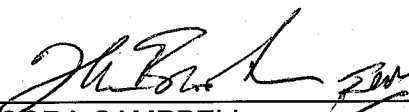
STEVE ZEMKE
Alternate Trustee
Chugach Nation Forest
U.S. Department of Agriculture




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

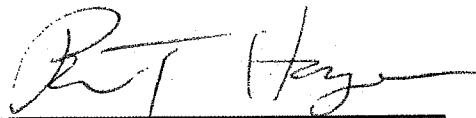
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Chugach Nation Forest
U.S. Department of Agriculture

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for 
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