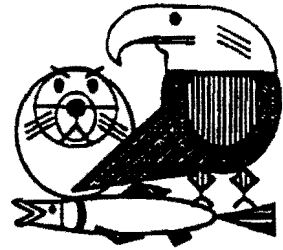


Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 "G" Street, Anchorage, AK 99501
Phone: (907) 278-8012 Fax: (907) 276-7178



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

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, unanimous agreement has been reached to expend funds received in settlement of United States of America v. Exxon Corporation, et al., No. A91-083 Civil, U.S. District Court for the District of Alaska, to meet the three annual installments to acquire the lands held by the Seal Bay Timber Company at Seal Bay and Tonki Bay on Afognak Island, Alaska as set forth in the Resolution of the EXXON VALDEZ Settlement Trustee Council adopted at the May 13, 1993 meeting of the Trustee Council and then executed in writing August 23, 1993. The total required to meet the first installment is \$2,916,667, plus interest accruing on the unpaid balance at a rate equal to the fifty-two week United States treasury bill rate compounded and adjusted annually or \$312,375.

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic & Atmospheric Administration, Departments of Agriculture and Interior

The monies are to be distributed according to the following schedule:

Alaska Department of Natural Resources

3,229,042

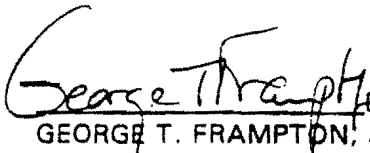
In accordance with the Financial Operating Procedures adopted by the Trustee Council, the amount of funds requested from the Joint Trust Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Joint Trust Fund, the amount of interest earned is \$117,838 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund will be reduced by \$117,838. The unobligated balance for the fiscal period March 1, 1993 to September 30, 1993 for the State of Alaska is still to be determined and will be subtracted from a subsequent court request.

By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District Court for the District of Alaska for withdrawal of the sum of \$3,111,204 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. These funds shall be paid to the State of Alaska. We further request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District Court for the District of Alaska for principle plus interest to make the second and third payments in a timely fashion. These payments shall also be paid to the State of Alaska.

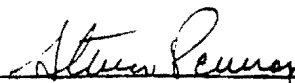
 Dated 11/2/94

PHIL JANIK
Regional Forester
Alaska Region
USDA Forest Service

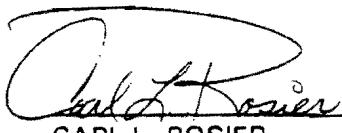
for  Dated 11/2/94
BRUCE M. BOTELHO
Attorney General
State of Alaska

 Dated 11/2/94

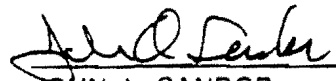
GEORGE T. FRAMPTON, Jr.
Assistant Secretary for Fish,
Wildlife & Parks
U.S. Department of the Interior

 Dated 11/3/94

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

 Dated 11/2/94

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

 Dated 11/2/94

JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation