

DEEPWATER HORIZON TRUSTEE COUNCIL

and the

**RESTORATION IN ALABAMA TRUSTEE IMPLEMENTATION GROUP
RESTORATION IN FLORIDA TRUSTEE IMPLEMENTATION GROUP
RESTORATION IN LOUISIANA TRUSTEE IMPLEMENTATION GROUP
RESTORATION IN MISSISSIPPI TRUSTEE IMPLEMENTATION GROUP
RESTORATION IN TEXAS TRUSTEE IMPLEMENTATION GROUP
OPEN OCEAN TRUSTEE IMPLEMENTATION GROUP
REGION-WIDE TRUSTEE IMPLEMENTATION GROUP**

of the

DEEPWATER HORIZON TRUSTEE COUNCIL

In re: Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico
on April 20, 2010,

Civil Action Nos. 10-4536; 10-04182; 10-03059; 13-4677; 13-158; 13-00123 (ED. La.)
MDL No. 2179

Resolution # TC-2017 – 001

Resolution # RW-2017 – 001

Resolution # OO-2017 – 002

Resolution # AL-2017 – 001

Resolution # FL-2017 – 002

Resolution # LA-2017 – 002

Resolution # MS-2017 – 001

Resolution # TX-2017 – 001

**Joint Resolution of the Trustee Council and the Trustee Implementation Groups listed
above**

1. Pursuant to paragraphs 15, 16, and 18 of the Consent Decree entered on April 4, 2016 in this matter, BPXP will make a payment to the *Deepwater Horizon* NRD Fund on or before April 4, 2017 in the amount of \$489,655,172 (“2017 Payment”).
2. This resolution is a joint resolution of the Trustee Council and the Trustee Implementation Groups (“TIGs”) for each of the Restoration Areas in Paragraph 3 of this Resolution. The purpose of this resolution is to specify how the 2017 Payment will be distributed to the sub-accounts for these Restoration Areas.
3. Pursuant to section 2.3.2 of Appendix 2 of the Consent Decree, Appendix 2 Table 3, “Distribution of Paragraph 16 NRD Payments to Restoration Area Sub-Accounts,” of the

Consent Decree specifies the distribution of the 2017 Payment to the Restoration Area sub-accounts. The amounts for each Restoration Area are as follows:

Restoration Area	2017 Payment
Region-wide	\$21,777,406
Open Ocean	\$80,275,690
Restoration in Alabama	\$11,487,028
Restoration in Florida	\$36,570,656
Restoration in Louisiana	\$319,211,220
Restoration in Mississippi	\$11,348,759
Restoration in Texas	\$8,984,413
Adaptive Mgmt. & Unknown Conditions Restoration	\$0
TOTAL:	\$489,655,172

4. Under section 6.2(b) of the Trustee Council Standard Operating Procedures for Implementation of Natural Resource Restoration for the *Deepwater Horizon* Oil Spill (SOPs) (revised November 15, 2016), the TIG for each Restoration Area listed in Paragraph 3 of this Resolution may determine the amount to be distributed between the “general” and the “administrative” sub-accounts for each respective Restoration Area. Unless otherwise specified by a TIG, the annual payment will be deposited into a TIG’s general subaccount.

5. Through this Resolution, the Trustee Council and each of the TIGs listed at the top of this resolution request the distribution of the 2017 payment to Restoration Area sub-accounts as set out in the attached DWH Deposit Form.

6. It is resolved that after review of the attached DWH Deposit Form, the duly authorized officials of the Trustee Council and each of the TIGs listed at the top of this Resolution authorize the distribution of the 2017 Payment. This Resolution may be authorized on counterparts.

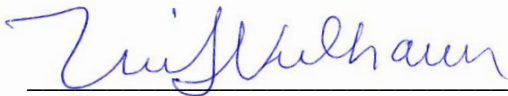
TRUSTEE COUNCIL



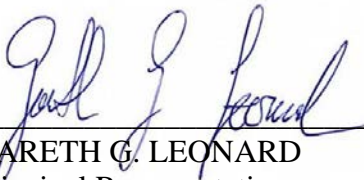
N. GUNTER GUY, JR.
Principal Representative for Alabama Trustees



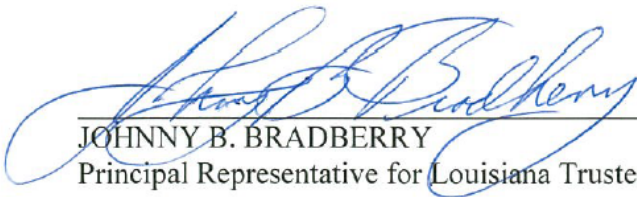
GARY C. RIKARD
Principal Representative for Mississippi



TRINA VIELHAUER
Principal Representative
Florida Department of Environmental Protection



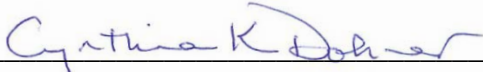
GARETH G. LEONARD
Principal Representative
Florida Fish and Wildlife Conservation Commission



JOHNNY B. BRADBERRY
Principal Representative for Louisiana Trustees



CARTER SMITH
Principal Representative for Texas Trustees



CYNTHIA K. DOHNER
Authorized Official, Department of the Interior



CHRISTOPHER D. DOLEY
Principal Representative, National Oceanic and Atmospheric Administration



MARY KAY LYNCH
Alternate to Principal Representative, U.S. Environmental Protection Agency

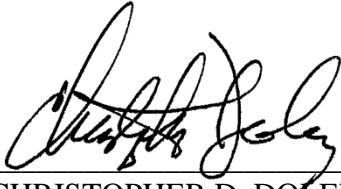


HOMER WILKES
Alternate Representative, U.S. Department of Agriculture

RESTORATION IN ALABAMA TRUSTEE IMPLEMENTATION GROUP



N. GUNTER GUY, JR.
Principal Representative
Alabama Department of Conservation and Natural Resources



CHRISTOPHER D. DOLEY
Principal Representative, National Oceanic and Atmospheric Administration



KEVIN D. REYNOLDS
Deepwater Horizon NRDAR Case Manager, Department of the Interior

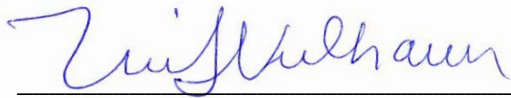


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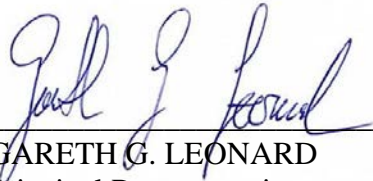


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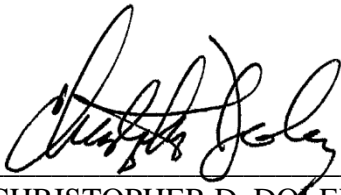
RESTORATION IN FLORIDA TRUSTEE IMPLEMENTATION GROUP



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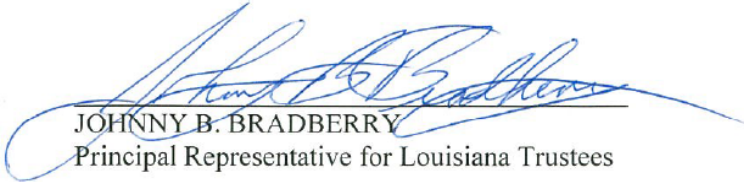


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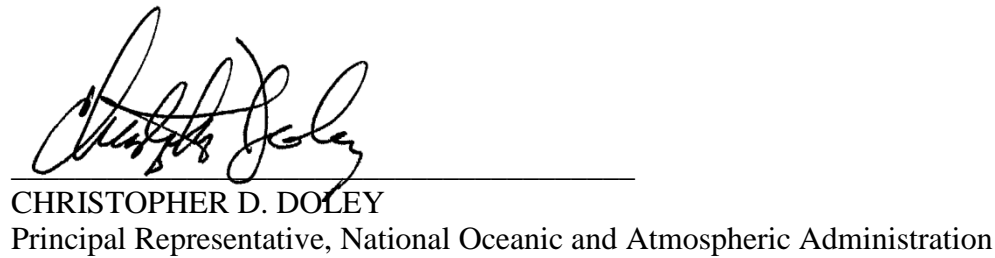


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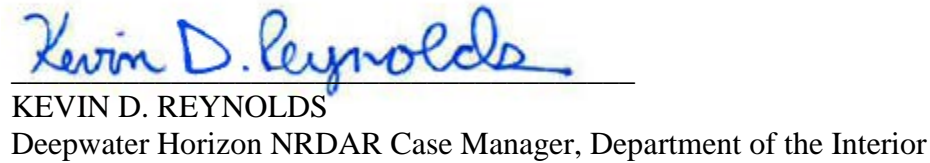
RESTORATION IN LOUISIANA IMPLEMENTATION GROUP



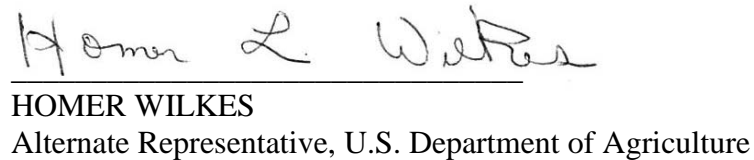
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Principal Representative for Louisiana Trustees



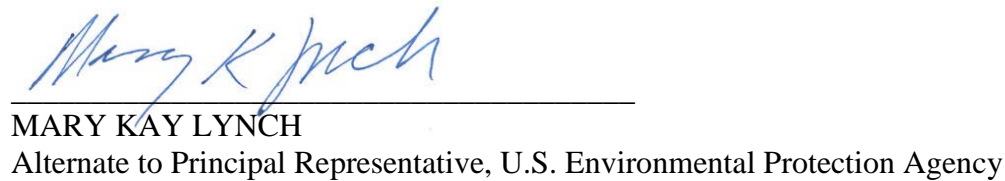
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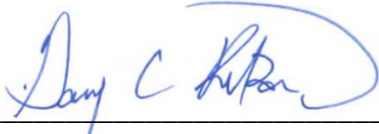


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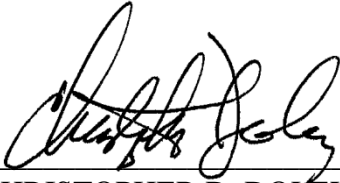


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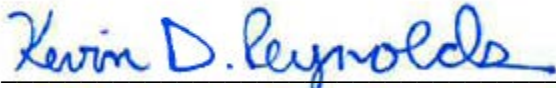
RESTORATION IN MISSISSIPPI IMPLEMENTATION GROUP



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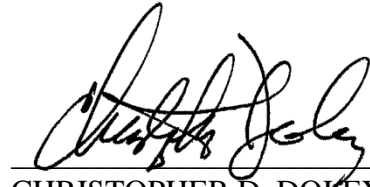


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RESTORATION IN TEXAS IMPLEMENTATION GROUP



DON PITTS
Principal Representative for Texas Trustees




CHRISTOPHER D. DOLEY
Principal Representative, National Oceanic and Atmospheric Administration



KEVIN D. REYNOLDS
Deepwater Horizon NRDAR Case Manager, Department of the Interior




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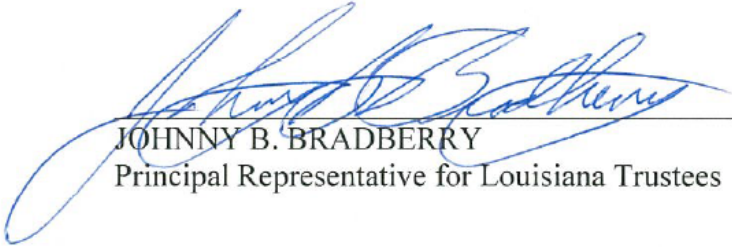
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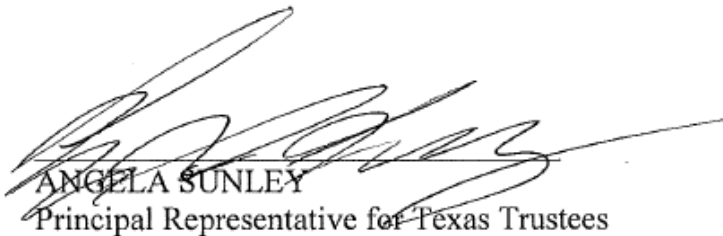
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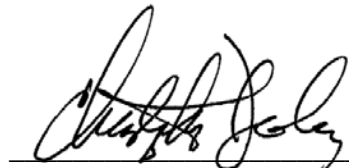
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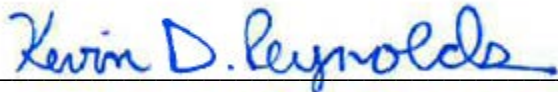
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DATE OF LAST SIGNATURE: March 24, 2017