

MISSOURI NATURAL RESOURCES TRUSTEE COUNCIL
ORONOGO-DUENWEG MINING BELT (JASPER COUNTY)
AND NEWTON COUNTY MINE TAILINGS SITES

RESOLUTION NO. TSMD-2012-001

The cooperating natural resource trustees for the Oronogo-Duenweg Mining Belt (Jasper County) and Newton County Mine Tailings Natural Resource Damage Assessments (the State of Missouri and the U.S. Department of the Interior) have consulted and determined that natural resource restoration implementation and monitoring for the Springfield Plateau should be funded as funds are available from the should be funded as funds are available from the ASARCO LLC bankruptcy settlement.

We request a release of \$156,940 which will be used by the U.S. Fish and Wildlife Service (USFWS) and the State of Missouri, Department of Natural Resources (MDNR). The USFWS will use \$100,000 of the total to continue to identify potential restoration projects, release numerous Requests for Proposals (RFPs), as well as evaluate and select appropriate restoration projects using the RFP process laid out in the completed regional restoration plan. The MDNR will use \$56,940 over the same time period to assist in the completion of the above described tasks.

This total amount shall be made up from a withdrawal from the following subaccounts from the Natural Resource Damage Assessment and Restoration Fund:

| Name of Site | NRDAR Account Number | Amount to be Transferred |
|---------------------------------|-----------------------------|---------------------------------|
| Jasper County, MO | 0586 | \$102,011 |
| Newton County Mine Tailings, MO | 0603 | \$54,929 |

The funds shall be allocated as follows:

USFWS – Columbia, Missouri Field Office (Not to Exceed) \$ 100,000

Missouri Department of Natural Resources (Not to Exceed) \$ 56,940

The amounts for the USFWS and MDNR shall be distributed as soon as is practicable by the NRDAR Fund Manager.

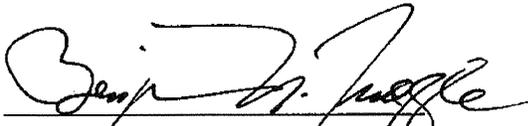
These funds are derived solely from the "Settlement Agreement Regarding the Tri-State Mining District Sites" captioned "IN RE: ASARCO LLC, ET AL, DEBTORS", Case No.05-21207 Chapter 11, U.S. Bankruptcy Court for the Southern District of Texas (Corpus Christi Division). This Settlement Agreement was approved by the Court on February 4, 2008.

If you have any questions, please contact Tim Rielly at (573) 526-3353 or John Weber at (573) 234-2132 x 177.

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U.S. DEPARTMENT OF THE INTERIOR



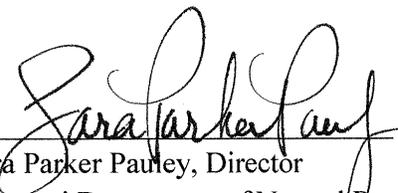
Dr. Benjamin N. Tuggle, Authorized Official
Regional Director, Region 2, U.S. Fish & Wildlife Service

12/3/2012
Date

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STATE OF MISSOURI



Sara Parker Pauley, Director
Missouri Department of Natural Resources

11/2/12
Date