

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

RESOLUTION NO. TSMD-2013-001

The cooperating natural resource trustees (Trustees), the State of Missouri and the U.S. Department of the Interior (DOI), for the Oronogo-Duenweg Mining Belt and the Newton County Mine Tailings Natural Resource Damage Assessments have consulted and determined that the Missouri Prairie Foundation (MPF) should be awarded \$750,000 from the NRD Restoration account in the U.S. Department of the Interior Natural Resource Damage Assessment and Restoration (NRDAR) Fund.

The Missouri Trustee Council agrees, based on the application submitted by MPF, that it is in the best interest of the public to fully fund MPF to acquire and restore remnant and potential prairie sites to compensate for natural resource injury caused by the historical mining activities of ASARCO.

DOI NRDAR funds shall be disbursed to the State of Missouri's State's Environmental Improvement and Energy Resources Authority (EIERA), which will be the mechanism for disseminating restoration funds from the Trustees to MPF. The EIERA will disburse funds for individual projects/parcel acquisitions proposed by MPF after the approval of the Trustees. These funds shall be drawn equally from Jasper County ASARCO and Newton County ASARCO accounts.

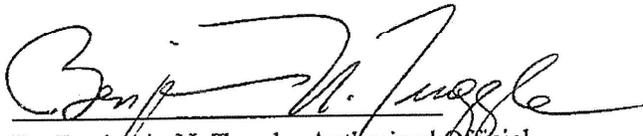
This Jasper County and Newton County Mine Tailings Natural Resources Trustee Council Resolution No. TSMD-2013-001 shall expire five years following the date of execution. Extensions or modifications of this Resolution may be made as needed, upon unanimous consent and resolution of the Trustee Council.

This Resolution may be executed in counterparts. This Resolution No. TSMD-2013-001 shall be effective upon execution of all parties. The date of execution shall be the date of the last party's signature. A copy of the Resolution, with all original executed signature pages affixed shall constitute the original Resolution. Copies of the Resolution shall be sent to all parties, as well as the Fund Manager of the DOI Natural Resource Damage Assessment and Restoration Fund.

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U.S. DEPARTMENT OF THE INTERIOR



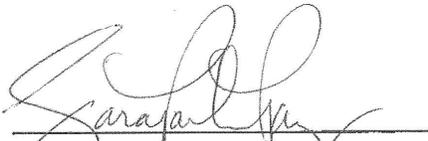
Dr. Benjamin N. Tuggle, Authorized Official
Regional Director, Region 2, U.S. Fish & Wildlife Service

September 17, 2013
Date

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

RESOLUTION NO.TSMD-2013-001

STATE OF MISSOURI



Sara Parker Pauley, Director
Missouri Department of Natural Resources

October 11, 2013
Date