

## **Resolution No. 1**

### **Fields Brook Natural Resource Damage Settlement**

Re: Transfer of Funds currently held in Court Registry Account established pursuant to Order dated August 3, 1999 (Docket entry #695), Consolidated Actions in United States v. Gencorp, Inc., et al., case No. 5:89CV1866, N.D., Ohio and 1:99CV1153, N.D., Ohio.

Whereas the Fields Brook Trustee Council was developed pursuant the Memorandum of Understanding mutually entered into by the U. S. Department of Interior and the Ohio Environmental Protection Agency;

Whereas, a Court Registry Account was established by the Court Order of August 3, 1999 in Civil Action Nos. 5:89CV1866 and 1:99CV1153, N.D., Ohio in the United States v. Gencorp, Inc., et al., in the United States District Court for the Northern District of Ohio;

Whereas the Fields Brook Trustee Council, by unanimous consent (see attached signatures of the trustee representatives), agrees that the moneys currently held in the Court Registry Account should be transferred to a designated Fields Brook Restoration account in the United States Department of Interior's Natural Resource Damage Assessment and Restoration Fund.

NOW THEREFORE BE IT RESOLVED that the Trustee Council, in consultation with NOAA, agrees, by unanimous consensus, that the funds currently held in the Court Registry Account be transferred, in their entirety, to a designated Fields Brook Restoration account in the U. S. Department of Interior's Natural Resource Damage Assessment and Restoration Fund.

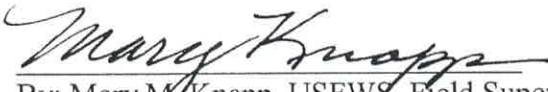
DATED this 8<sup>th</sup> day of July, 2003

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Department of Interior  
U. S. Fish and Wildlife Service

A handwritten signature in cursive script, reading "Mary M. Knapp". The signature is written in dark ink and is positioned above a horizontal line.

By: Mary M. Knapp, USFWS, Field Supervisor, Reynoldsburg, Ohio Field Office

Ohio Environmental Protection Agency

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By: Sheila Abraham, OH EPA, Northeast District Office

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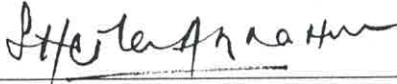
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Department of Interior  
U. S. Fish and Wildlife Service

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By: Mary K. Knapp, USFWS, Field Supervisor, Reynoldsburg, Ohio Field Office

Ohio Environmental Protection Agency

  
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