



STATE OF ALABAMA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
64 NORTH UNION STREET, SUITE 468
MONTGOMERY, ALABAMA 36130
(334) 242-3486



GEOLOGICAL SURVEY OF ALABAMA

ROBERT BENTLEY
GOVERNOR

N. GUNTER GUY, JR.
COMMISSIONER

BERRY H. (Nick) TEW, JR.
STATE GEOLOGIST
P.O. Box 869999
Tuscaloosa, Alabama 35486
205-349-2852

MEMORANDUM

TO: The Designated Natural Resource Trustee Officials

FROM: N. Gunter Guy, Jr.
Commissioner, Department of Conservation

Dr. Berry H. Tew, Jr.
State Geologist

RE: Deepwater Horizon Oil Spill

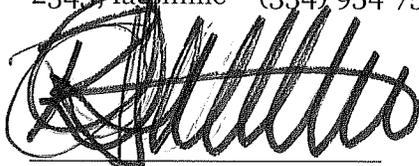
DATE: September 14, 2011

To implement and effectuate the Natural Resource Damages Assessment, early restoration and the broader restoration planning process, negotiate, and address other matters which may arise with respect to the Deepwater Horizon Oil Spill (the "Spill"), the Designated Natural Resource Trustee Officials for the State of Alabama make the following designations pursuant to Sections VI and VII of the Memorandum of Understanding Relating to the Natural Resource Damage Assessment and Restoration Resulting from the *Deepwater Horizon* Mobile Offshore Drilling Unit and the Subsea Macondo Well (the "MOU") among the State and Federal Natural Resource Trustees for the Deepwater Horizon Oil Spill:

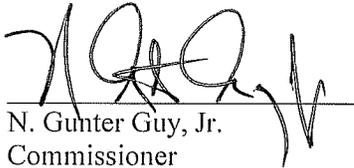
(1) Pursuant to Section VII, the primary member of the Trustee Council to represent the position of the undersigned Alabama Designated Natural Resource Trustee Officials at Trustee Council meetings is the Governor of Alabama's Chief Legal Advisor, R. Cooper Shattuck; State Capitol, 600 Dexter Avenue, Montgomery, Alabama 36130; Cooper.Shattuck@governor.alabama.gov; phone - (334) 242-7120; facsimile - (334) 242-2335, and the undersigned Commissioner of the Alabama Department of Conservation and Natural Resources, N. Gunter Guy, Jr.; 64 North Union Street; Montgomery, Alabama 36130; Gunter.Guy@dcnr.alabama.gov; phone - (334) 242-3486; facsimile - (334) 242-3489; shall serve as his alternate.

(2) Pursuant to Section VI, the undersigned Alabama Designated Natural Resource Trustee Officials hereby designate the Governor's Chief Legal Advisor, R. Cooper Shattuck as their alternate Designated Natural Resource Trustee Official.

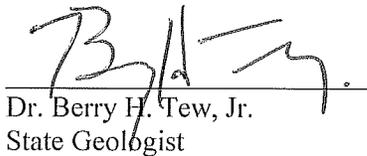
(3) Legal counsel for the Alabama Natural Resource Trustee Officials are Jane Calamusa; Rosen Harwood, P.A.; 2200 Jack Warner Parkway, Suite 200; P.O. Box 2727 (35403); Tuscaloosa, Alabama 35401; jcalamusa@rosenharwood.com; phone - (205) 344-5000; facsimile - (205) 758-8358; and Rick Stratton; Beasley, Allen, Crow, Methvin, Portis and Miles, P.C.; 218 Commerce Street; Post Office Box 4160; Montgomery, Alabama 36104; rick.stratton@beasleyallen.com; phone - (334) 269-2343; facsimile - (334) 954-7555.



R. Cooper Shattuck
Governor's Chief Legal Advisor



N. Gunter Guy, Jr.
Commissioner
Alabama Department of Conservation and Natural Resources



Dr. Berry H. Tew, Jr.
State Geologist