Missouri
Department of
Natural Resources

SOUTHEAST MISSOURI LEAD MINING DISTRICT TRUSTEE COUNCIL

RESOLUTION

DESIGNATION OF LEAD ADMINISTRATIVE TRUSTEE

Big River Mine Tailings Site, St. Francois, Washington and Jefferson Counties, Missouri
Sweetwater Mine and Mill Complex, Reynolds County, Missouri
West Fork Mine and Mill Complex, Reynolds County, Missouri
Glover Smelter Site, Iron County, Missouri

Pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA") Section 107(f), 42 U.S.C. § 9607(f), Executive Order 12580, the National Contingency Plan ("NCP"), 40 C.F.R. Part 300 – Subpart G, and other applicable laws and regulations, the Missouri Department of Natural Resources and the U.S. Fish and Wildlife Service, on behalf of the U.S. Department of the Interior, are natural resource trustees ("Trustees") at the Big River Mine Tailings Site, the Sweetwater Mine and Mill Complex, the West Fork Mine and Mill Complex, and the Glover Smelter Site (collectively, "Sites") located within the Southeast Missouri Lead Mining District (SEMOLMD).

Pursuant to the Memorandum of Understanding Between the Missouri Department of Natural Resources and the U.S. Department of Interior, ("MOU") the Trustees formed a Trustee Council for the SEMOLMD to integrate and coordinate natural resource damage assessment activities. The Trustee Council determined that designating a Lead Administrative Trustee, pursuant to Section VI.E.10 of the MOU, would facilitate and enhance the natural resource damage assessment being conducted by the Trustees at the Sites.

RESOLVED: The Trustee Council hereby designates the **Missouri Department of Natural Resources** as the **Lead Administrative Trustee** for the Big River Mine Tailings Site, the Sweetwater Mine and Mill Complex, the West Fork Mine and Mill Complex, and the Glover Smelter Site.

Frances Klahr 2/5/09
Frances Klahr Date
Missouri Department of Natural Resources

Dave B. Mosby 2/18/09
Dave Mosby Date
U.S. Fish and Wildlife Service