

Resolution

Interstate Mining Compact Commission

BE IT KNOWN THAT:

WHEREAS, The Interstate Mining Compact Commission's Annual Meeting in Asheville, North Carolina from April 29 - May 2, 2012 was honored by the presence of James D. Simons, State Geologist and Director of the Division of Land Resources within the North Carolina Department of Environmental and Natural Resources; and

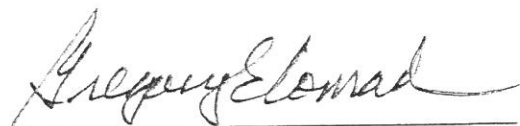
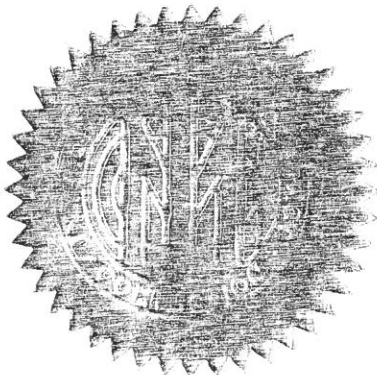
WHEREAS, Mr. Simons served as the Master of Ceremonies at the Annual Awards Banquet on May 1, 2012;

NOW THEREFORE BE IT RESOLVED:

That the Interstate Mining Compact Commission expresses its gratitude to Jim Simons for his participation in making this year's meeting an outstanding success and for his support of IMCC.

Issued this 2nd day of May, 2012

ATTEST:



Executive Director