

Resolution

Interstate Mining Compact Commission

BE IT KNOWN THAT:

WHEREAS, The Interstate Mining Compact Commission's Annual Meeting in Point Clear, Alabama from April 11 - 14, 2010 was honored by the presence of Milton McCarthy, General Counsel to the Alabama Surface Mining Commission; and

WHEREAS, Mr. McCarthy served as the Master of Ceremonies at the Annual Awards Banquet on April 13, 2010;

NOW THEREFORE BE IT RESOLVED:

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

Issued this 14th day of April, 2010

ATTEST:



Executive Director

