

**FAIRBANKS ASBESTOS PERSONAL INJURY TRUST
RESOLUTION**

On January 30, 2024, the Trustee of the Fairbanks Asbestos Personal Injury Trust (the "Trust") adopted the following resolution:

WHEREAS, Section 4.2 of the Fairbanks Asbestos Personal Injury Trust Distribution Procedures (the "TDP") provides that the Initial Payment Percentage shall be set by the Trustee with the consent of the TAC and the FCR.

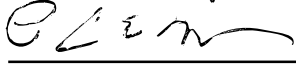
WHEREAS, Sections 3.1 and 3.2 of the TDP establish a procedure for consulting with the TAC and FCR and procedures for obtaining consent of the TAC and FCR by the Trust regarding the determination of the Initial Payment Percentage.

WHEREAS, the Trust has complied with the requirements of the above Sections of the TDP and has obtained the consent of the TAC and FCR for implementation of the following determination of the Initial Payment Percentage:

The Initial Payment Percentage shall be **ten percent (10%)**.

THEREFORE, BE IT RESOLVED that, after consultation with, and the consent of the TAC and FCR, the above stated Initial Payment Percentage is agreed to and approved.

COUNSEL TO THE TRUST:



Philip E. Milch, Esq.

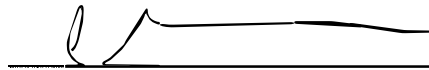
Date: 2/6/24

COUNSEL TO THE TAC:

Ann McMillan, Esq.

Date: _____

COUNSEL TO THE FCR:



Edwin Harron, Esq.

Date: 2/6/24

