

**Resolution 10-001**  
**The Nature Conservancy**  
**Steering Committee Membership**  
**October 28, 2009**

Whereas, the Funding and Management Agreement 7.3.2 and the LCR MSCP By-Laws 2.2 provide for the addition of members to the Steering Committee;

Whereas, the Funding and Management Agreement 7.3.3 and the LCR MSCP By-Laws 2.3 provide requirements for application for membership;

Whereas, The Nature Conservancy in a letter dated October 6, 2009 to the Chair, LCR MSCP requested membership on the Steering Committee under the Conservation Participant Group;

Whereas, The Nature Conservancy described the nature of its organization and interest in the affairs of the LCR MSCP, identified a contact for the agency, and stated that it will abide by the terms of the FMA and the by-laws of the Steering Committee and regularly attend Steering Committee meetings; now, therefore, be it

Resolved that the Steering Committee approve by consensus the Steering Committee membership of The Nature Conservancy within the Conservation Participant Group.