

RESOLUTION NO. 2015-19

WHEREAS, the City of Brundidge filed a claim for damages relating to the Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico on April 20th, 2010; and

WHEREAS, the Neutrals appointed by the Court hearing the matter, MDL 2179, Section J, have made a recommendation to settle the matter, with said recommendation having to be approved by BP; and

WHEREAS, the recommendation from the Neutrals for the City of Brundidge, Alabama is \$56,249.00 for damages incurred; and

WHEREAS, the Council of the City of Brundidge, Alabama deems the amount of \$56,249.00 to be appropriate to settle the claim of the City; now

THEREFORE BE IT RESOLVED that James T. Ramage, III in his official capacity as Mayor of the City of Brundidge, Alabama be and hereby is authorized to complete any and all documents to resolve this matter, to include specifically the “Full and Final Release, Settlement and Covenant Not to Sue.

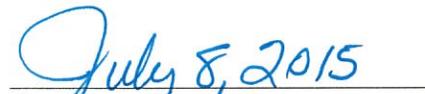
PASSED, ADOPTED AND APPROVED this 7th day of July, 2015.

.....

I, Britt Thomas, City Manager and Clerk of the City of Brundidge, Alabama do hereby certify the above is a true and correct copy of Resolution No. 2015-19, which was duly adopted at a regular meeting of the Brundidge City Council held July 7th, 2015, and I further certify a copy of the same is maintained in the official minutes of the Brundidge City Council, in my office located at 146 South Main Street, Brundidge, Alabama.



Britt Thomas



Date



TO WHOM IT MAY CONCERN:

RE: Full and Final Release, Settlement and Covenant Not to Sue
In re Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on
April 20, 2010, MDL No. 2179 (E.D. La.) ("MDL 2179")
City of Brundidge (Entity Name)

I am the attorney for _____ . I am of the legal opinion that
_____ has the legal authority to execute the Full and Final
Release, Settlement, and Covenant Not to Sue for and on behalf of
_____ .

Regards,

(Attorney Name)

**SETTLEMENT COMMUNICATION: EXEMPT UNDER FOIA AND
CORRESPONDING STATE OPEN RECORDS ACTS; SUBJECT TO
CONFIDENTIALITY ORDER ISSUED MAY 15, 2015, PTO NO. 38 AND FRE 408**

written or oral, between any BP Entity and Claimant with respect to such subject matter of this Agreement.

10. This Agreement shall remain effective regardless of any appeals or court decisions relating in any way to the liability of the Released Parties.
11. Claimant shall not make public statements disparaging any BP Entity with respect to this Agreement or the matters addressed therein.
12. Payment shall be made in accordance with the following instructions:

Beneficiary Name City of Brundidge

Payment Method (Wire Transfer or Check): Wire Transfer

Tax ID (EIN) 63-6001212

W-9 Form attached:

For Checks: Mailing Address:

For Wire Transfer:

Account No: 010 00020

Routing No: 062102292

Swift Code (if applicable): _____

13. Claimant represents and warrants that (i) its undersigned representative has authority to execute this Agreement on behalf of Claimant; and (ii) it has not sold or otherwise transferred or assigned any of the Claims, or any interests in such Claims.
14. Claimant is providing (i) herewith, a resolution or other binding authorization authorizing the undersigned signatory to execute this Agreement on behalf of Claimant and (ii) prior to payment by BPXP a legal opinion of Claimant's counsel concluding that the resolution or other binding authorization provided herewith is valid and the signatory signing on behalf of Claimant has the legal authority to settled litigation and claims on behalf of Claimant.

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Claimant: City of Brundidge

By: Jimmy Panner
It's Mayor

Accepted by BXP

By: _____

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Attachment A to Local Entities Release/Attachment 3 to State Agreement in Principle—

Released Parties

Anadarko Exploration & Production LP
Anadarko E&P Company LP
Anadarko Petroleum Corporation
Art Catering, Inc.
Cameron Corporation
Cameron International Corporation
Cameron International Corporation f/k/a Cooper Cameron Corporation
Cameron International Corporation d/b/a/ Cameron Systems Corporation
Court Supervised Settlement Program in MDL 2179 and its Administrators, Employees, and Agents
Deepwater Horizon Oil Spill Trust, Trustees and Employees
Dril-Quip, Inc.
Gulf Coast Claims Facility, Administrators, Employees, and Agents
Halliburton Energy Services, Inc.
LLOG Exploration Offshore, L.L.C.
LLOG Bluewater, L.L.C.
LLOG Bluewater Holdings, L.L.C.
Lloyd's Syndicate 1036
Mitsui & Co., Ltd.
Mitsui & Co. (U.S.A.), Inc.
Mitsui Oil Exploration Co., Ltd.
Ministry of Economy, Trade and Industry of the Government of Japan
M-I Drilling Fluids L.L.C.
M-I, LLC a/k/a M-I Swaco
MOEX Offshore 2007 LLC
MOEX USA Corporation
Oceaneering International, Inc.
Oil Spill Liability Trust Fund
QBE Marine & Energy Syndicate 1036
QBE Underwriting Ltd.
Schlumberger, Ltd.
Sperry Drilling Services f/k/a Sperry Sun Drilling Services
Transocean Deepwater Inc.
Transocean Holdings LLC
Transocean Inc.
Transocean Ltd.
Transocean Offshore Deepwater Drilling Inc.
Triton Asset Leasing GmbH
Weatherford International, Inc.
Weatherford U.S. L.P.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return) CITY OF BRUNDIDGE	
Business name/disregarded entity name, if different from above	
Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input checked="" type="checkbox"/> Other (see instructions) ▶ MUNICIPALITY	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____
Address (number, street, and apt. or suite no.) PO BOX 638 146 SOUTH MAIN STREET	Requester's name and address (optional)
City, state, and ZIP code BRUNDIDGE AL 36010	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number								

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number								
6	3	-	6	0	0	1	2	2

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here

Signature of U.S. person ▶ *Linda Faust*

Date ▶ *7/8/2015*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.