

# Resolution

## As concerns the PolyMet Mining NorthMet Project

*To all to whom these presents may come*

*WHEREAS*, the Laurentian Chamber of Commerce is aware that the PolyMet Mining NorthMet Project is proceeding through the joint state and federal environmental review and permitting process  
and

*WHEREAS*, the metals that PolyMet will mine are essential for daily life – copper, nickel, cobalt, platinum, palladium and gold – found in countless products including: medical treatments, joint replacements, cell phones, computers, wind turbines and catalytic converters  
and

*WHEREAS*, the combination of strict Minnesota regulations and PolyMet’s commitment to mining in a way that protects the environment will serve as a global template for responsible, ethical and successful mining practices  
and

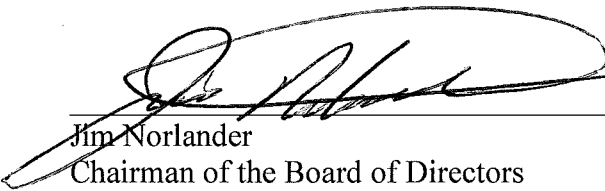
*WHEREAS*, the proposed mining and processing operation will create 360 direct jobs and over 600 indirect jobs in St. Louis County alone  
and

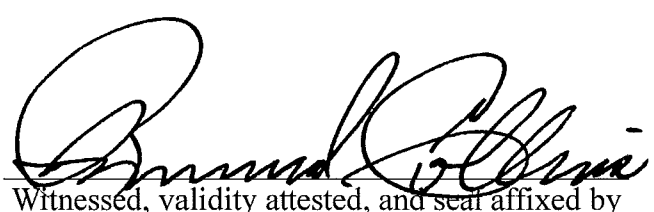
*WHEREAS*, it is anticipated that the PolyMet Mining project will require two million hours of labor during its construction phase  
and

*WHEREAS*, PolyMet Mining will contribute millions of dollars to local cities, school districts and the State of Minnesota through net proceed taxes, occupation taxes, and sales tax  
and

*WHEREAS*, it is stated within the Minnesota Department of Natural Resources, United States Army Corps of Engineers, and the United States Forest Service’s supplemental draft environmental impact statement (SDEIS) document, “The SDEIS has thoroughly evaluated water quality impacts, and has shown the project will not cause an exceedance of aquatic life water quality standards.”

*NOW THEREFORE BE IT RESOLVED*, that the Laurentian Chamber of Commerce Board of Directors strongly supports the PolyMet Mining NorthMet Project, and for these reasons, has directed that this resolution be adopted, and signed by the board chair and witnessed by the corporate president/ceo on this 20<sup>th</sup> day of February 2014.

  
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Jim Norlander  
Chairman of the Board of Directors  
Laurentian Chamber of Commerce

  
Witnessed, validity attested, and seal affixed by  
President/CEO Bernard J. Collins  
Laurentian Chamber of Commerce  
February 27, 2014