

Resolution of Support for PolyMet Mining Corp.

Whereas PolyMet plans to invest \$475M to create a state-of-the-art mine that employs 360 people; provides a domestic source of essential, strategic minerals; creates significant region-wide and statewide economic impact; and utilizes modern technology and operating practices to protect our air and water quality; and,

Whereas PolyMet's proposed NorthMet Project will create jobs; generate tax revenues; and produce metals used to support green energy production, medical devices and modern communications technologies; and,

Whereas the Minnesota Department of Natural Resources and other state and federal agencies have released a Supplemental Draft Environmental Impact Statement (SDEIS) on the NorthMet project that meets their rigorous review process and state and federal standards;

Therefore, APEX on behalf of its 60+ member companies hereby offers this Resolution of Support for PolyMet Mining Corp and the adequacy of the NorthMet Project Supplemental Draft Environmental Impact Statement; supports the project moving to the environmental permitting phase; and commits to continue our efforts to support mining and value-added manufacturing and supplier opportunities in this region.

Dated: January 30, 2014

A handwritten signature in black ink, appearing to read "Peter Hedstrom", is written over a solid horizontal line.

By Peter Hedstrom, APEX Chairman