



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO Box 080
TRENTON, NJ 08625-0080

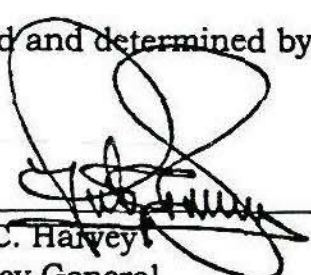
JAMES E. MCGREEVEY
Governor

PETER C. HARVEY
Attorney General

SPECIAL COUNSEL DESIGNATION

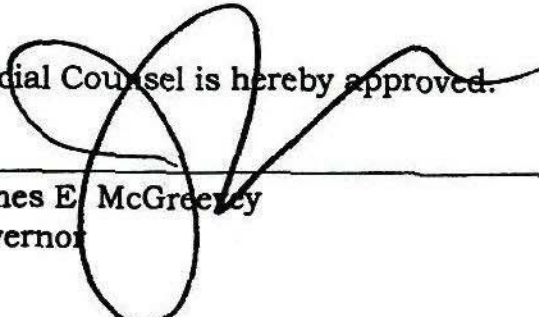
Pursuant to N.J.S.A. 52:17A-13, the law firm of Gordon & Gordon, Esqs., with offices at 80 Main Street, W. Orange, New Jersey 07052, is hereby appointed as Special Counsel to provide legal advice and representation to the State of New Jersey, its departments, agencies, officials or employees in connection with matters seeking restoration of or compensation for natural resource injuries which may be assigned from time-to-time by the Attorney General or his designee.

Compensation for these services will be paid out of funds made available for this purpose as determined by the Attorney General or pursuant to such other arrangement which may be negotiated and determined by the Attorney General consistent with law.



Peter C. Harvey
Attorney General

The foregoing appointment as Special Counsel is hereby approved.



James E. McGreevey
Governor