Memorandum

To: Chairperson and Board Members.

From: Christopher Warner

Cc: Manuel Gomez
    Daniel Horowitz
    Susan Casper

Subject: Board Action Report – Notation Item 344

Date: March 9, 2005

On March 9, 2005, the Board approved Notation Item 344, thereby designating recommendation 2002-01-L-AL-R1 (to Georgia-Pacific Corporation) (from the Georgia-Pacific investigation) with the status of “Closed-Exceeds Recommended Action” and recommendations 2002-01-L-AL-R2 through R9 (to Georgia-Pacific Corporation and Georgia-Pacific Naheola Mill) (from the Georgia-Pacific investigation) with the status of “Closed-Acceptable Action.”

Voting Summary – Notation Item 344

Disposition: APPROVED

Disposition date: March 9, 2005

<table>
<thead>
<tr>
<th>Chairperson Merritt</th>
<th>X</th>
<th>3/1/2005</th>
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</thead>
<tbody>
<tr>
<td>Member Bresland</td>
<td>X</td>
<td>3/9/2005</td>
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<tr>
<td>Member Visscher</td>
<td>X</td>
<td>3/7/2005</td>
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