

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: ZEACHEM INC.

**RESOLVED**, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Grant Agreement ARV-12-034 with Zeachem, Inc., for \$4,664,657 to produce lab-scale quantities of a new low-carbon bio-based gasoline blendstock from poplar trees, which are known to have the lowest carbon intensity among trees, and a comprehensive report on a feasibility study for a potential commercial scale biorefinery in Northern California.

**FURTHER BE IT RESOLVED**, that this document authorizes the Executive Director to execute the same on behalf of the Energy Commission.

**CERTIFICATION**

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on March 20, 2013.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Harriet Kallemeyn,  
Secretariat