

# DECLARATION OF SUPPORT FOR CARBON ASSET RISK PORTFOLIO RESILIENCE RESOLUTIONS

Please declare your support for these resolutions at nine fossil fuel companies on portfolio resilience

Company	Resolution	Filer	AGM Date *
AES	<a href="#">2DS AES</a>	Mercy Investment	April 21, 9:30 AM Residence Inn, 650 North Quincy St., Arlington, VA
Noble Energy	<a href="#">Noble 2DS</a>	Presbyterian Church USA	April 26, 9:30AM The Houstonian, 111 North Post Oak Lane, Houston, TX
Occidental	<a href="#">Oxy 2DS</a>	Wespath/Nathan Cummings	April 29, 8:30 AM Oxy Permian Plaza, 6001 Deauville Blvd, Midland, TX
Anadarko	<a href="#">2DS Anadarko</a>	As You Sow	May 10, 8:00 AM The Woodlands Waterway Marriott Hotel & Convention Center, 1601 Lake Robbins Drive, The Woodlands, Texas
FirstEnergy	<a href="#">2DS FE</a>	As You Sow	May 17, 8:00 AM John S. Knight Center, 77 Mill Street, Akron, OH
Chevron	<a href="#">2DS Chevron</a>	Wespath/Hermes	May 25, 8:00 AM Chevron Park Auditorium, 6001 Bollinger Canyon Road, San Ramon, CA
ExxonMobil	<a href="#">2DS Exxon</a>	NYS/Church of England	May 25, 9:30 AM Morton H. Meyerson Symphony Center, 2301 Flora Street, Dallas, Texas
Southern Co	<a href="#">2DS Resolution</a>	Tri-State Coalition	May 25, 10:00 AM The Lodge Conference Center, Highway 118, Pine Mountain, GA
Devon	<a href="#">2DS Devon</a>	NYS/George Gund	June 3

*\*Estimated dates unless details are provided.*

Events over the past year have greatly increased the risk these companies face due to climate change. Despite intense engagement efforts, these companies have refused to assess and disclose to investors how their portfolios will fare in a lower-carbon world. Given the importance of this issue to the long-term financial health of these companies, and the resistance shown so far to engagement, we believe it is critical for the companies to see just how broadly these concerns are shared.

As a result, we are coordinating a public declaration process for those who hold shares in these companies and wish to declare an intention to vote in favor of the resolutions. This process will take place in the run up to the annual general meetings. This is a similar strategy to build support for the resolutions as the one employed with great success by the Aiming for A coalition for the BP and Shell resolutions last year.

There will be two declaration dates for these U.S. resolutions—**April 8** and **May 6**, and we welcome all support for the resolutions. We will be publicizing these declarations in multiple media outlets to build support and raise awareness of the importance of this issue.

**To declare your support [please click here](#)**

We also welcome other forms of public support for these resolutions including press statements, op-eds, blog posts, and columns. If you are interested in providing that type of support for these resolutions please contact Shanna Cleveland at [cleveland@ceres.org](mailto:cleveland@ceres.org).

**THIS IS NOT A REQUEST FOR A SOLICITATION OF PROXIES. THIS IS SOLELY A REQUEST FOR A SHOW OF SUPPORT BY PUBLICLY DECLARING YOUR INTENTION TO VOTE IN FAVOR OF THE REFERENCED PROPOSALS ON THE MANAGEMENT'S PROXIES.**