



**LICENSED SITE REMEDIATION PROFESSIONALS  
ASSOCIATION, INC.**

**RESOLUTION 2010 – 1**

During the Annual Membership Meeting of the LSRPA held on **December 2, 2009**, the following individuals were elected to the Board of Trustees for 2010 by the membership of the Association:

Susan Boyle	non-LSRP
Julian Davies	LSRP
Nicholas DeRose	LSRP
Mark Fisher	LSRP
Kenneth Goldstein	LSRP
Richard Katz	LSRP
Gregory Martin	LSRP
John Oberer	LSRP
Stephen Posten	LSRP
Tracy Straka	non-LSRP
Michael van der Heijden	LSRP

During the Board of Trustees meeting on **December 14, 2009**, the following Board members were elected to be the Officers of the Association for two year terms:

Nicholas DeRose	President
Julian Davies	Vice President, External Affairs
Kenneth Goldstein	Vice President, Internal Affairs
Gregory Martin	Treasurer
Richard Katz	Secretary

The remaining Board members shall serve the following terms:

Susan Boyle	3 years
Mark Fisher	3 years
John Oberer	3 years
Stephen Posten	1 year
Tracy Straka	1 year
Michael van der Heijden	1 year

By adoption of this Resolution, the Board of Trustees hereby authorizes the Secretary to distribute the names of the Executive Officers and other Board members to the general membership of the LSRPA.