

LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC.

RESOLUTION 2013⁴ - 1

During the Annual Membership Meeting of the LSRPA held on **January 10, 2013**, the following individuals were elected to the Board of Trustees for 2013 by the membership of the Association for two year terms:

Mark Fisher	LSRP
John Oberer	LSRP
Stephen Posten	LSRP
Steven Senior	non-LSRP
Daniel Toder	LSRP
Lisa Voyce	non-LSRP

The remaining Board members terms expire at the end of 2013:

William Call	LSRP
Julian Davies	LSRP
Rodger Ferguson	LSRP (to fill the remainder of the term of Greg Martin, who resigned after 1 year of a two year term)
Kenneth Goldstein	LSRP
Ted Toskos	LSRP

The following Board members will serve as the Officers of the Association for a one-year term for 2013:

Kenneth Goldstein	President
Julian Davies	Vice President, Internal Affairs
Stephen Posten	Vice President, External Affairs
Mark Fisher	Secretary
John Oberer	Treasurer

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.

Resolution 2013-1 was adopted by the Board of Trustees on February 7, 2013.



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RESOLUTION 2013⁴-2

During the Annual Membership Meeting of the LSRPA held on **January 10, 2013**, the budget for 2013 was approved by the membership of the Association.

By adoption of this Resolution, the Board of Trustees hereby authorizes the Secretary to distribute the approved budget to the general membership of the LSRPA.

Resolution 2013-2 was adopted by the Board of Trustees on February 7, 2013.


Mark Fisher, Secretary

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RESOLUTION 2013-4

The Board of Trustees of the LSRPA hereby authorizes the following individuals to sign checks on behalf of the Association.

Kenneth Goldstein	President
John Oberer	Treasurer
Susan Boyle	Executive Director

This Resolution supersedes Resolution 2012-4.

This Resolution shall remain in effect until superseded by a subsequent Resolution.

Resolution 2013-4 was adopted by the Board of Trustees on February 7, 2013.



Mark Fisher, Secretary

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RESOLUTION 2013-3

During the Annual Membership Meeting of the LSRPA held on **January 10, 2013**, the By-Laws, as amended were approved by the membership of the Association.

By adoption of this Resolution, the Board of Trustees hereby authorizes the Secretary to distribute the current By-Laws to the general membership of the LSRPA.

Resolution 2013-3 was adopted by the Board of Trustees on February 7, 2013.



Mark Fisher, Secretary