

**LICENSED SITE REMEDIATION PROFESSIONALS  
ASSOCIATION, INC. (LSRPA) RESOLUTION 2019-1**

During the Annual Membership Meeting of the LSRPA held on January 29, 2019, the following individuals were elected to the Board of Trustees for 2019 by the membership of the Association for two-year terms:

C. Dudley Warner, LSRP  
Ben Alter, LSRP  
Joe Postorino  
Mark Pietrucha, LSRP  
Rebecca Hollender, LSRP  
Marlene Lindhardt, LSRP

The following Board Members concluded their current terms:

Steven Senior, Esq.  
Erin Palko, LSRP  
David Hoffman, LSRP

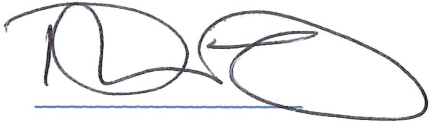
The following is the full list of LSRPA's Board of Trustees, including the Officers of the Association for 2019:

Caryn L. Barnes, President  
Scott R. Drew, Vice President, Internal Affairs  
Mark Pietrucha, Vice President, External Affairs  
David J. Morris, Secretary  
C. Dudley Warner, Treasurer

Ben Alter  
William Call  
Rodger Ferguson  
Rebecca Hollender  
Marlene Lindhardt  
Joe Postorino  
Andy Robins  
John Scagnelli

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 2019-1 was adopted by the Board of Trustees on February 21, 2019.

A handwritten signature in black ink, consisting of stylized, overlapping loops and curves, positioned above a horizontal blue line.

Secretary