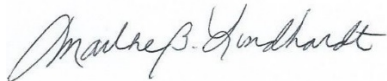


**LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC. (LSPRA)  
RESOLUTION 2021-2**

By adoption of this Resolution, the Board of Trustees acknowledges that the budget that was approved was distributed to the general membership of the LSRPA via email and website posting prior to the February 9, 2021 Annual Meeting and that the budget remains on the LSRPA website for all members to view.

Resolution 2021-2 was adopted by the Board of Trustees on February 9, 2021.

A handwritten signature in cursive script, appearing to read "Marlene B. Lindhardt".

Marlene B. Lindhardt  
Secretary