

LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC. (LSRPA)
RESOLUTION 2018-1

During the Annual Membership Meeting of the LSRPA held on **January 24, 2018**, the following individuals were elected to the Board of Trustees for 2018 by the membership of the Association for two-year terms:

Caryn L. Barnes, LSRP
William P. Call, LSRP
Scott R. Drew, LSRP
Rodger A. Ferguson, Jr., LSRP
David J. Morris, LSRP
Erin Palko, LSRP
Andrew B. Robins, Esq.
John M. Scagnelli, Esq.

The remaining Board members' terms expire at the end of 2018:

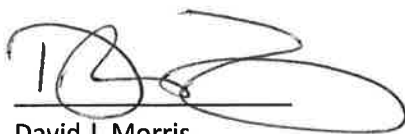
David Hoffman, LSRP
Mark Pietrucha, LSRP
Joseph A. Postorino
Steven T. Senior, Esq.
C. Dudley Warner, LSRP

The following Board members will serve as Officers of the Association for a one-year term for 2018:

Rodger A. Ferguson, Jr., President
Caryn L. Barnes, Vice President, Internal Affairs
Scott R. Drew, Vice President, External Affairs
David J. Morris, Secretary
Mark Pietrucha, 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 2018-1 was adopted by the Board of Trustees on February 15, 2018.



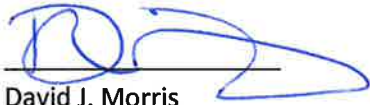
David J. Morris
Secretary

LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC. (LSRPA)
RESOLUTION 2018-2

During the Annual Membership Meeting of the LSRPA held on **January 24, 2018**, the budget for 2018 was approved by the membership of the Association.

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 website posting prior to the January 24, 2018 Annual Meeting and that the budget remains on the LSRPA website for all members to view.

Resolution 2018-2 was adopted by the Board of Trustees on February 15, 2018.



David J. Morris

Secretary