LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC.

RESOLUTION 2012 - 2

During the Annual Membership Meeting of the LSRPA held on January 10, 2012, the budget for 2012 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 2012-2 was adopted by the Board of Trustees on January 19, 2012.

John Oberer, Secretary