LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC.

RESOLUTION 2012 – 4

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

Kenneth Goldstein

President

Julian Davies

Vice President

Gregory Martin

Treasurer

This Resolution shall remain in effect until superseded by a subsequent Resolution.

Resolution 2012-4 was adopted by the Board of Trustees on January 19, 2012.

John Oberer, Secretary