

LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC. (LSRPA)
RESOLUTION 2016-1

During the Annual Membership Meeting of the LSRPA held on **January 13, 2016**, the following individuals were elected to the Board of Trustees for 2016 by the membership of the Association for two-year terms:

Caryn Barnes, LSRP
William Call, LSRP
Scott Drew, LSRP
Rodger Ferguson, LSRP
David Morris, LSRP

The remaining Board members' terms expire at the end of 2016:

Mark Fisher, LSRP
John Oberer, LSRP
Stephen Posten, LSRP
Steven Senior
Lisa Voyce
Mark Pietrucha, LSRP (to fill the remainder of the term of Dan Toder, who resigned after one year of a two-year term)

The following Board members will serve as Officers of the Association for a one-year term for 2016:

Mark Fisher, President
John Oberer, Vice President, Internal Affairs
Caryn Barnes, Vice President, External Affairs
Scott Drew, Secretary
Rodger Ferguson, 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 2016-1 was adopted by the Board of Trustees on January 21, 2016.



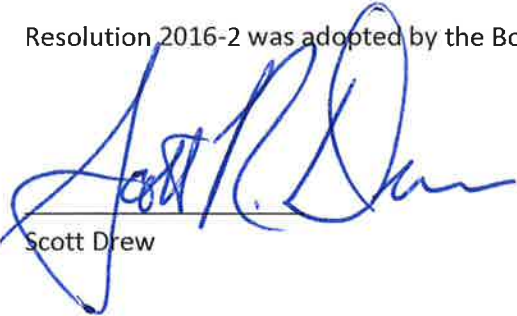
Scott Drew

LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC. (LSRPA)
RESOLUTION 2016-2

During the Annual Membership Meeting of the LSRPA held on **January 13, 2016**, the budget for 2016 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 2016-2 was adopted by the Board of Trustees on January 21, 2016.



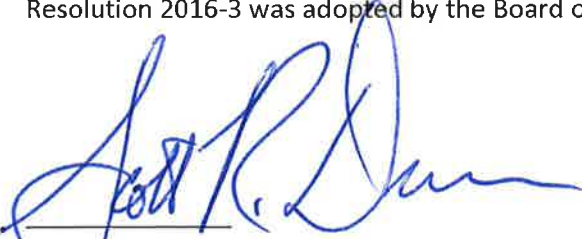
Scott Drew

LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION , INC (LSRPA)
RESOLUTION 2016-3

During the Annual Membership Meeting of the LSRPA held on **January 13, 2016**, the Board of Trustees of the LSRPA informed the Association Membership of the creation of the LSRPA Foundation and informed them the Foundation Bylaws had been prepared.

By adoption of this Resolution, the Board of Trustees hereby adopts the Foundation Bylaws dated 1/18/16 and authorizes the Secretary to post the Foundation Bylaws on the LSRPA website.

Resolution 2016-3 was adopted by the Board of Trustees on January 21, 2016.



Scott Drew