



LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC.

RESOLUTION 2011 – 1

During the Annual Membership Meeting of the LSRPA held on **December 7, 2010**, the following individuals were elected to the Board of Trustees for 2011 by the membership of the Association for two year terms:

Stephen Posten	LSRP
Daniel Toder	LSRP
Steven Senior	non-LSRP

The following Board members will continue to be the Officers of the Association for two year terms for 2010-2011:

Nicholas DeRose	President
Julian Davies	Vice President, External Affairs
Kenneth Goldstein	Vice President, Internal Affairs
Gregory Martin	Treasurer
Richard Katz	Secretary

The remaining Board members terms expire at the end of 2012:

Susan Boyle	non-LSRP
Mark Fisher	LSRP
John Oberer	LSRP

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.