

**LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC.**

**RESOLUTION 2012 – 1**

During the Annual Membership Meeting of the LSRPA held on **January 10, 2012**, the following individuals were elected to the Board of Trustees for 2012 by the membership of the Association for two year terms:

William Call	LSRP
Julian Davies	LSRP
Kenneth Goldstein	LSRP
Greg Martin	LSRP
Ted Toskos	LSRP

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

Lisa Voyce	non-LSRP
Mark Fisher	LSRP
John Oberer	LSRP
Stephen Posten	LSRP
Steven Senior	non-LSRP
Daniel Toder	LSRP

The following Board members will serve as the Officers of the Association for a one-year term for 2012:

Kenneth Goldstein	President
Julian Davies	Vice President, Internal Affairs
Stephen Posten	Vice President, External Affairs
Gregory Martin	Treasurer
John Oberer	Secretary

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 2012-1 was adopted by the Board of Trustees on January 19, 2012.

  
John Oberer, Secretary