LICENSED SITE REMEDIATION PROFESSIONALS ASSOCIATION, INC.

RESOLUTION 2012 – 3

During the Annual Membership Meeting of the LSRPA held on January 10, 2012, the By-Laws, as amended were approved by the membership of the Association.

By adoption of this Resolution, the Board of Trustees hereby authorizes the Secretary to distribute the current By-Laws to the general membership of the LSRPA.

Resolution 2012-3 was adopted by the Board of Trustees on January 19, 2012.

John Oberer, Secretary