



Resolution No. 11
Fernald Preserve Natural Resource Trustees

Re: Change of Designated and Alternate Representatives to The Trustee Council and Change Page to Appendix of the Memorandum of Understanding

Whereas, the Trustee Council for the Fernald Preserve (Trustee Council) was established pursuant the July 2001 Memorandum of Understanding (MOU) entered into by the U. S. Department of the Interior, the Ohio Environmental Protection Agency, and the U.S. Department of Energy;

Whereas, Section V of this MOU establishes the Trustee Council whose membership includes the Secretary of Interior or his/her designated representative (and alternate), Secretary of Energy or his/her designated representative (and alternate), and the Director of Ohio Environmental Protection Agency or his/her designated representative (and alternate);

Whereas, APPENDIX of this MOU lists the Trustee designated representatives and alternates for the Trustee Council.

NOW THEREFORE BE IT RESOLVED that the Trustee Council acknowledges, by unanimous consent, the change in designated representatives for the Trustees Council as defined in the attached revised APPENDIX dated June 2011.

Resolution No. 11
Fernald Preserve Natural Resource Trustees

DATED this 10th day of July, 2011

United States Department of the Interior
U.S. Fish and Wildlife Service

A handwritten signature in blue ink that reads "Mary Knapp". The signature is written in a cursive style and is positioned above a horizontal line.

By: Mary Knapp, Columbus, Ohio Field Office

Resolution No. 11
Fernald Preserve Natural Resource Trustees

DATED this 20th day of June, 2011.

Ohio Environmental Protection Agency

A handwritten signature in black ink, appearing to read "Thomas A. Schneider". The signature is written in a cursive style with a horizontal line underneath it.

By: Thomas A Schneider, Fernald Project Manager

**Resolution No. 11
Fernald Preserve Natural Resource Trustees**

DATED this 20th day of June, 2011.

United States Department of Energy

THOMAS PAULING

Digitally signed by THOMAS PAULING
DN: c=US, o=U.S. Government, ou=Department of Energy,
cn=THOMAS PAULING,
0.9.2342.19200300.100.1.1=89001000652712
Date: 2011.06.20 13:14:04 -04'00'

By: Thomas C. Pauling, Director of Site Operations, Office of Legacy Management

APPENDIX
June 2011

Section V of this MOU establishes the Trustee Council whose membership includes the Secretary of Interior or his/her designated representative (and alternate), Secretary of Energy or his/her designated representative (and alternate), and the Director of Ohio Environmental Protection Agency or his/her designated representative (and alternate). The designated representative and alternate of each agency are the following:

Secretary of Interior

Field Office Supervisor, U.S. Fish and Wildlife Service, Ohio Field Office or designee (presently Jennifer Finfera, alternate Mary Knapp)

Secretary of Energy

Designated representative for the Secretary, Department of Energy: Director Office of Site Operations Office of Legacy Management (LM) (presently Thomas C. Pauling).

Designated (alternate) representative Legacy Management Environment Team Leader (presently Jane Powell)

Director of Ohio Environmental Protection Agency

Designated representative for the Director, Ohio Environmental Protection Agency: Fernald Project Manager, (presently Thomas Schneider)

Designated (alternate) representative for the Director, Ohio Environmental Protection Agency: (presently William Lohner)