

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

----- x  
IN RE:

TRONOX INCORPORATED, *et al.*,  
  
Debtors.

Case No. 09-10156 (ALG)  
  
(Jointly Administered)

----- x  
**FIRST AMENDMENT TO THE  
CONSENT DECREE AND ENVIRONMENTAL SETTLEMENT AGREEMENT**

**WHEREAS**, on January 12, 2009, Tronox Incorporated and 14 of its affiliates (collectively, “Debtors”)<sup>1</sup> filed petitions with the Court under chapter 11 of the Bankruptcy Code (the “Bankruptcy Cases”);

**WHEREAS**, on November 23, 2010, the Consent Decree and Environmental Settlement Agreement (“Settlement Agreement”) was lodged with the Court;

**WHEREAS**, by Order dated November 30, 2010 (“Confirmation Order”), the Court confirmed the Debtors’ Plan of Reorganization subject to approval of the Settlement Agreement under environmental law, and approved the Settlement Agreement pursuant to Section 9019 of the Bankruptcy Code;

**WHEREAS**, on January 13, 2011, the United States filed its Motion to Approve the Settlement Agreement as fair and reasonable under environmental law;

**WHEREAS**, after the Settlement Agreement was lodged with the Court on November 23, 2010, the parties to the Settlement Agreement have become aware of

---

<sup>1</sup> The debtors in these chapter 11 cases include: Tronox Luxembourg S.ar.L; Tronox Incorporated; Cimarron Corporation; Southwestern Refining Company, Inc.; Transworld Drilling Company; Triangle Refineries, Inc.; Triple S, Inc.; Triple S Environmental Management Corporation; Triple S Minerals Resources Corporation; Triple S Refining Corporation; Tronox LLC; Tronox Finance Corp.; Tronox Holdings, Inc.; Tronox Pigments (Savannah) Inc.; and Tronox Worldwide LLC.

corrections or clarifications needed to the Settlement Agreement that do not materially alter the substantive terms of the Settlement Agreement; and

**WHEREAS**, the parties agree that the modifications set forth herein to the Settlement Agreement constitute a written amendment of the Settlement Agreement, pursuant to Paragraph 172 of the Settlement Agreement.

**NOW, THEREFORE**, upon the consent and agreement of the parties by their attorneys and authorized officials, the Settlement Agreement is hereby amended as follows (“First Amendment”):

1. All references to the “Henderson Environmental Response Trust,” “Henderson Trust Agreement,” “Henderson Trust Accounts,” “Henderson Trust Administrative Account,” “Henderson Trust Assets,” “Henderson Trust Environmental Cost Account,” “Henderson Trustee,” and “Henderson Trust Parties” shall be replaced with “Nevada Environmental Response Trust,” “Nevada Trust Agreement,” “Nevada Trust Accounts,” “Nevada Trust Administrative Account,” “Nevada Trust Assets,” “Nevada Trust Environmental Cost Account,” “Nevada Trustee,” and “Nevada Trust Parties,” respectively.

2. The definition of “Savannah Trust Parties” on page 20 of the Settlement Agreement shall be amended to include the Savannah Trust.

3. The restrictions in Paragraphs 4 and 10(a) on the Multistate Trust’s payment of future oversight costs related to Non-Owned Service Stations is deleted. The Multistate Trust may pay future oversight costs for Non-Owned Service Stations that are recoverable under applicable law through the procedures for payments provided for in the Settlement Agreement and the Multistate Trust Agreement.

4. The definition of “Owned Service Stations” in Subparagraph 10(f)(xxvii) of the Settlement Agreement shall be amended to also include service stations located in Arkansas, Kentucky, Minnesota, North Dakota, Nebraska, New Mexico, South Dakota, and Virginia.

5. The definition of “Non-Owned Service Stations” in Subparagraph 10(f)(xxviii) of the Settlement Agreement shall be amended to also include service stations located in Arkansas, Kentucky, Michigan, Minnesota, Mississippi, Missouri, North Dakota, Nebraska, New Mexico, Ohio, South Dakota, and Virginia.

6. The first sentence of Subparagraph 125(k) of the Settlement Agreement is corrected as follows:

k. Dubach Gas Site (Louisiana): The State of Louisiana shall receive, in addition to the distribution described in Subparagraph 117(l) above, a distribution of **0.0036%** of the Anadarko Litigation Proceeds . . . .

7. Paragraph 122 is amended to read as follows:

The Litigation Trust Agreement shall contain appropriate provisions for the distribution by the Anadarko Litigation Trust of an amount equal to the \$25,000,000.00 payment referenced in Paragraph 121 at the conclusion of the Anadarko Litigation plus or minus any agreed adjustments, including any amount constituting the payment of interest. Such payment shall be distributed to the Owned and Non-Owned Sites as set forth in Paragraphs 124 and 125.

8. The definition of “Anadarko Litigation Proceeds” on page 8 of the Settlement Agreement is amended to read as follows:

“Anadarko Litigation Proceeds” are eighty-eight percent (88%) of the net recovery in the Anadarko Litigation, which net recovery shall be determined by subtracting from the total gross recovery in the Anadarko Litigation (1) all outstanding and anticipated payments to lead counsel of the Anadarko Litigation Trust pursuant to a separate Special Fee Arrangement; (2) all outstanding and anticipated costs and fees of the Anadarko Litigation Trust and Trustee (including but

not limited to attorney's fees and Trustee fees), as set forth in the Anadarko Litigation Trust Agreement; and (3) the amount of the distribution referred to in Paragraph 122, and which shall be allocated to the Governments and the Environmental Response Trusts pursuant to the Plan of Reorganization and this Settlement Agreement.

9. Other than as expressly set forth in Paragraphs 1 to 8 above, nothing in this First Amendment is intended to modify any other provision of the Settlement Agreement. All other provisions of the Settlement Agreement are unchanged.


10. The signatories for the parties each certify that he or she is authorized to enter into the terms and conditions of this First Amendment and to execute and bind legally such party to this document.

11. This First Amendment may be executed in counterparts, each of which shall constitute an original, and all of which shall constitute one and the same agreement.

THE UNDERSIGNED PARTIES ENTER INTO THIS FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT

FOR THE UNITED STATES OF AMERICA

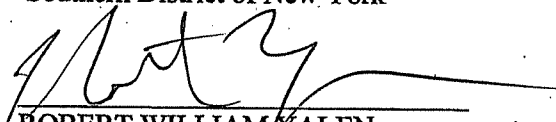
Date: 2/9/11

  
ROBERT G. DREHER  
Acting Assistant Attorney General  
Environment and Natural Resources Division  
U.S. Department of Justice  
Washington, D.C. 20044


Date: 2/11/11

PREET BHARARA  
United States Attorney for the  
Southern District of New York

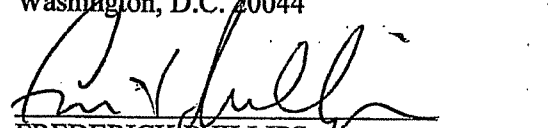
By:

  
ROBERT WILLIAM YALEN  
TOMOKO ONOZAWA  
JOSEPH A. PANTOJA  
Assistant United States Attorneys  
86 Chambers Street  
New York, New York 10007  
Tel: (212) 637-2722  
Fax: (212) 637-2686

Date: 2/10/11

  
ALAN S. TENENBAUM  
National Bankruptcy Coordinator  
Environment and Natural Resources Division  
U.S. Department of Justice  
Washington, D.C. 20044

Date: 2/10/11


  
FREDERICK PHILLIPS, Attorney  
Environment and Natural Resources Division  
U.S. Department of Justice  
Washington, D.C. 20044

**FOR THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

Date: 1/20/11

By:   
CYNTHIA GILES  
Assistant Administrator for Enforcement  
and Compliance Assurance  
U.S. Environmental Protection Agency

Date: 1/19/11

By:   
CRAIG KAUFMAN  
Attorney-Advisor  
U.S. Environmental Protection Agency  
Ariel Rios Building  
1200 Pennsylvania Avenue, NW  
Washington, DC 20460


**FOR TRONOX LUXEMBOURG S.ar.L**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Attorney-in-Fact

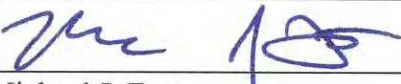
**FOR TRONOX INCORPORATED**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Vice President, General Counsel & Secretary


**FOR CIMARRON CORPORATION**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary


**FOR SOUTHWESTERN REFINING COMPANY, INC.**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary

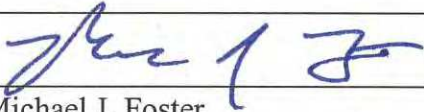
**FOR TRANSWORLD DRILLING COMPANY**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary

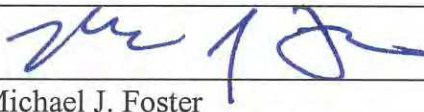
**FOR TRIANGLE REFINERIES, INC.**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary

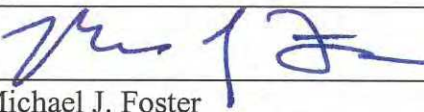
**FOR TRIPLE S, INC.**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary

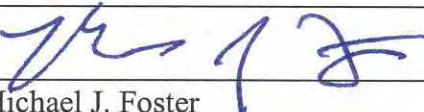
**FOR TRIPLE S ENVIRONMENTAL MANAGEMENT CORPORATION**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary


**FOR TRIPLE S MINERALS RESOURCES CORPORATION**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary

**FOR TRIPLE S REFINING CORPORATION**

Date: \_\_\_\_\_

By:   
\_\_\_\_\_  
Michael J. Foster  
Director, Vice President & Secretary




**FOR TRONOX LLC**

Date: \_\_\_\_\_

By:   
Michael J. Foster  
Manager, Vice President & Secretary

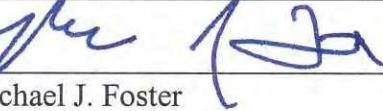
**FOR TRONOX FINANCE CORP.**

Date: \_\_\_\_\_

By:   
Michael J. Foster  
Director, Vice President & Secretary

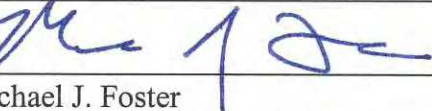
**FOR TRONOX HOLDINGS, INC.**

Date: \_\_\_\_\_

By:   
Michael J. Foster  
Director  
Vice President & Secretary

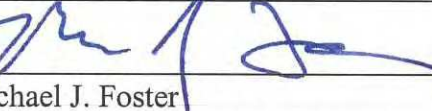
**FOR TRONOX PIGMENTS (SAVANNAH) INC.**

Date: \_\_\_\_\_

By:   
Michael J. Foster  
Director, Vice President & Secretary

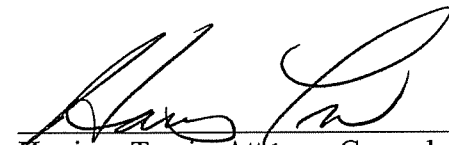
**FOR TRONOX WORLDWIDE LLC**

Date: \_\_\_\_\_

By:   
Michael J. Foster  
Manager, Vice President & Secretary

**FOR THE NAVAJO NATION**

Date: 01/27/2011

  
\_\_\_\_\_  
Harrison Tsosie, Attorney General  
NAVAJO NATION DEPARTMENT OF JUSTICE  
P.O. Box 2010  
Window Rock, AZ 86515

**FOR THE STATE OF ALABAMA**

LUTHER STRANGE  
Attorney General  
State of Alabama

By: Thomas L. Johnston<sup>of</sup>  
Thomas L. Johnston (JOH081)  
Assistant Attorney General

Date: February 9, 2011

By: Antoinette Jones  
Antoinette Jones (JON018)  
Assistant Attorney General

Date: February 9, 2011

**FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL  
PROTECTION**

Date: 2/10/11

By: 

Jonathan H. Alden  
Senior Assistant General Counsel  
Florida Department of Environmental Protection  
3900 Commonwealth Blvd., MS 35  
Tallahassee, FL 32399-3000  
Telephone: (850) 245-2238  
Facsimile: (850) 245-2303  
E-mail: [jonathan.alden@dep.state.fl.us](mailto:jonathan.alden@dep.state.fl.us)

**FOR THE STATE OF GEORGIA**

Date: 2/11/2011

Handwritten signature of F. Alh Barner in black ink.

Georgia Environmental Protection  
Division

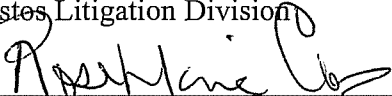
**FOR THE STATE OF IDAHO**

Date: \_\_\_\_\_

**FOR THE STATE OF ILLINOIS**

PEOPLE OF THE STATE OF ILLINOIS  
*ex rel.* LISA MADIGAN  
Attorney General of the State of Illinois

MATTHEW J. DUNN, Chief  
Environmental Enforcement  
Asbestos Litigation Division

BY:   
ROSEMARIE CAZEAU, Chief  
Assistant Attorney General  
Environmental Bureau North


BY: \_\_\_\_\_  
THOMAS DAVIS, Chief  
Assistant Attorney General  
Environmental Bureau South

DATE: 1/24/11

DATE: \_\_\_\_\_

ILLINOIS ENVIRONMENTAL  
PROTECTION AGENCY

DOUGLAS P. SCOTT, Director  
Illinois Environmental Protection Agency

BY:   
JOHN J. KIM  
Chief Legal Counsel

DATE: 1/28/11

ILLINOIS DEPARTMENT OF  
NATURAL RESOURCES

MARC MILLER, Director  
Illinois Department of Natural  
Resources

BY: \_\_\_\_\_  
MITCHELL L. COHEN  
Chief Legal Counsel

DATE: \_\_\_\_\_

ILLINOIS EMERGENCY MANAGEMENT AGENCY

JOSEPH KLINGER, Interim Director  
Illinois Emergency Management Agency

BY: \_\_\_\_\_  
JOSEPH KLINGER  
Interim Director


DATE: \_\_\_\_\_

**FOR THE STATE OF ILLINOIS**

PEOPLE OF THE STATE OF ILLINOIS  
*ex rel.* LISA MADIGAN  
Attorney General of the State of Illinois

MATTHEW J. DUNN, Chief  
Environmental Enforcement  
Asbestos Litigation Division

BY: \_\_\_\_\_  
ROSEMARIE CAZEAU, Chief  
Assistant Attorney General  
Environmental Bureau North

BY:   
THOMAS DAVIS, Chief  
Assistant Attorney General  
Environmental Bureau South

DATE: \_\_\_\_\_

DATE: 1/28/11


ILLINOIS ENVIRONMENTAL  
PROTECTION AGENCY

ILLINOIS DEPARTMENT OF  
NATURAL RESOURCES

DOUGLAS P. SCOTT, Director  
Illinois Environmental Protection Agency

MARC MILLER, Director  
Illinois Department of Natural  
Resources

BY: \_\_\_\_\_  
JOHN J. KIM  
Chief Legal Counsel

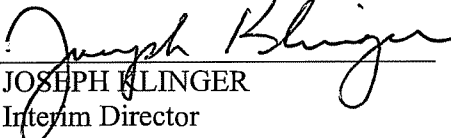
BY:   
MITCHELL L. COHEN  
Chief Legal Counsel

DATE: \_\_\_\_\_

DATE: 1/28/11

ILLINOIS EMERGENCY MANAGEMENT AGENCY

JOSEPH KLINGER, Interim Director  
Illinois Emergency Management Agency


BY:   
JOSEPH KLINGER  
Interim Director

DATE: January 27, 2011



**Indiana's Signature Page for  
"FIRST AMENDMENT TO THE  
CONSENT DECREE AND ENVIRONMENTAL SETTLEMENT AGREEMENT"  
in the case of Tronox Incorp., US Brc Ct. SD NY Case No. 09-10156 (ALG)**


Indiana Department of  
Environmental Management

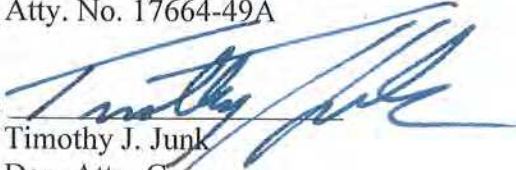
By:   
Thomas W. Easterly,  
Commissioner

Ind. Dept. of Environmental Mgmt  
100 North Senate Avenue  
MC 50-01, ICGN 1301  
Indianapolis, IN 46204

Date: 1/27/11

Gregory F. Zoeller,  
Attorney General of Indiana  
Atty. No. 1958-98

By:   
Patricia Orloff Erdmann  
Chief Counsel for Litigation  
Atty. No. 17664-49A

By:   
Timothy J. Junk  
Dep. Atty. Gen.  
Atty. No. 5587-02

Office of the Attorney General  
Indiana Government Center South, 5<sup>th</sup> Floor  
302 West Washington Street  
Indianapolis, IN 46204


FOR THE STATE OF IOWA

DATE:

BY: Wayne Gieselman  
Wayne Gieselman  
Division Administrator  
Iowa Department of Natural Resources

**FOR THE STATE OF KANSAS**

Date: 1/27/2011

  
\_\_\_\_\_  
Robert Moser, MD  
Acting Secretary  
Kansas Department of Health and Environment


First Amendment to the Tronox  
Consent Decree & Environmental  
Settlement Agreement

**FOR THE STATE OF LOUISIANA**

**LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY**

Peggy M. Hatch, Secretary

Date: 11 Feb 2011

By:   
Cheryl Sonnier Nolan, Assistant Secretary  
Office of Environmental Compliance

**FOR THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL  
PROTECTION**

MASSACHUSETTS DEPARTMENT OF  
ENVIRONMENTAL PROTECTION


By its attorney,

MARTHA COAKLEY,  
ATTORNEY GENERAL

Date:

1/31/11

By:

  
\_\_\_\_\_  
Carol Iancu, MA BBO # 635626  
Assistant Attorney General  
Environmental Protection Division  
Massachusetts Office of the Attorney  
General  
One Ashburton Place, 18th Floor  
Boston, MA 02108  
(617) 963-2428  
carol.iancu@state.ma.us

**FOR THE STATE OF MISSISSIPPI**

**MISSISSIPPI COMMISSION ON  
ENVIRONMENTAL QUALITY**

Date:

1/31/11

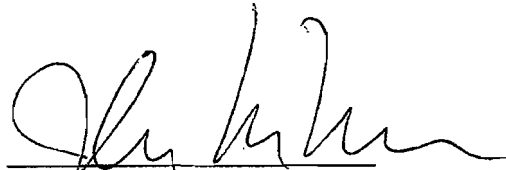
By



Trudy D. Fisher  
Executive Director  
Mississippi Department of Environmental  
Quality  
P.O. Box 2261  
Jackson, Mississippi 39225

**FOR THE STATE OF MISSOURI**

Date: 1/25/11



**CHRIS KOSTER**  
Attorney General for the State of Missouri

**JOHN K. MCMANUS**  
Chief Counsel  
Agriculture and Environment Division  
P.O. Box 899  
Jefferson City, Missouri 65102  
Tel.: 573-751-8370  
Fax: 573-781-8796  
Email: jack.mcmanus@ago.mo.gov

Date: 1/25/11




*for* **Leanne Tippett Mosby**  
Director  
Division of Environmental Quality  
Missouri Department of Natural Resources  
P.O. Box 176  
Jefferson City, Missouri 65102

FOR THE STATE OF NEVADA

NEVADA DEPARTMENT OF CONSERVATION  
AND NATURAL RESOURCES,  
DIVISION OF ENVIRONMENTAL  
PROTECTION


Date: 2/11/11

By:   
COLLEEN CRIPPS, Ph.D.  
Administrator

Approved as to form:

CATHERINE CORTEZ MASTO  
Attorney General

Date: 2-11-11

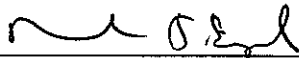
By:   
CAROLYN E. TANNER  
Deputy Attorney General



**FOR THE STATE OF NEW JERSEY**

PAULA T. DOW  
Attorney General of New Jersey

Date: January 24, 2011


By: 

Richard F. Engel  
Deputy Attorney General  
Richard J. Hughes Justice Complex  
25 Market Street  
P.O. Box 093  
Trenton, NJ 08625-0093  
Tel.: (609) 984-4863  
Fax: (609) 341-5030

FOR THE STATE OF NEW YORK

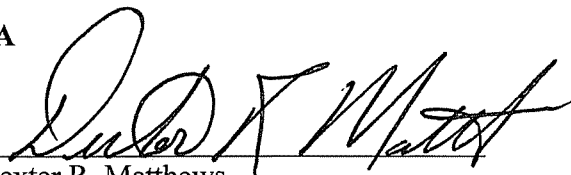
ERIC T. SCHNEIDERMAN

Date: January 27, 2011

By:   
Linda E. White  
Assistant Attorney General  
Office of the New York State  
Attorney General  
Main Place Tower, Ste. 300A  
350 Main Street  
Buffalo, New York 14202  
Tel: (716) 853-8466  
Fax: (716) 853-8571

**FOR THE STATE OF NORTH CAROLINA**

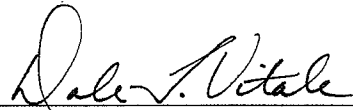
Date: 1-28-11



Dexter R. Matthews  
Director, Division of Waste  
Management  
Department of Environment and  
Natural Resources

**FOR THE STATE OF OHIO**

Date: 10 Feb 11

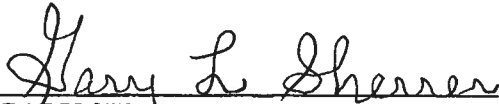


---

Dale T. Vitale  
Assistant Attorney General  
Ohio Attorney General's Office  
Environmental Enforcement Section  
30 East Broad Street, 25th Floor  
Columbus, OH 43215  
Telephone: (614) 466-2766  
Facsimile: (614) 644-1926  
E-mail:  
dale.vitale@ohioattorneygeneral.gov

FOR THE STATE OF OKLAHOMA

Date: 2-10-11

  
GARY SHERRER  
OKLAHOMA SECRETARY OF THE  
ENVIRONMENT

Date: \_\_\_\_\_


\_\_\_\_\_  
STEVEN A. THOMPSON  
EXECUTIVE DIRECTOR  
OKLAHOMA DEPARTMENT OF  
ENVIRONMENTAL QUALITY

**FOR THE STATE OF OKLAHOMA**

Date: \_\_\_\_\_

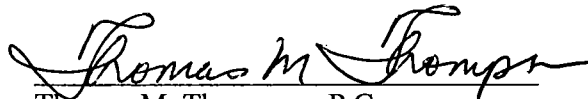
\_\_\_\_\_  
GARY SHERRER  
OKLAHOMA SECRETARY OF THE  
ENVIRONMENT

Date: 2-11-2011

*for*   
\_\_\_\_\_  
STEVEN A. THOMPSON  
EXECUTIVE DIRECTOR  
OKLAHOMA DEPARTMENT OF  
ENVIRONMENTAL QUALITY

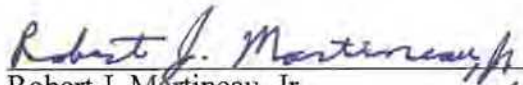
**FOR THE COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

Date: 1/26/2011

  
Thomas M. Thompson, P.G.  
Professional Geologist Manager  
Environmental Cleanup Program

**FOR THE STATE OF TENNESSEE**

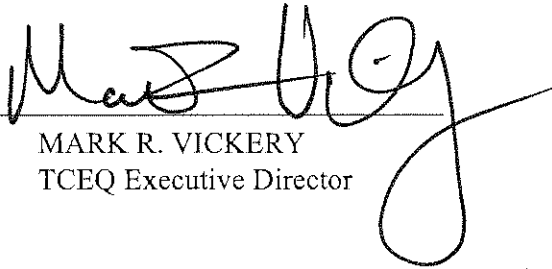
Date: 2/9/11

  
Robert J. Martineau, Jr.  
Commissioner  
Dept. of Environment and Conservation



FOR THE STATE OF TEXAS

Date: 2-1-2011



MARK R. VICKERY  
TCEQ Executive Director

**FOR THE STATE OF TEXAS NATURAL RESOURCE DAMAGE TRUSTEES**

GREG ABBOTT  
Attorney General of Texas

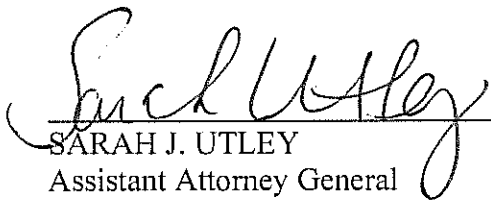
DANIEL T. HODGE  
First Assistant Attorney General

BILL COBB  
Deputy Attorney General for Civil Litigation

BARBARA B. DEANE  
Chief, Environmental Protection and Administrative Law Division

DAVID PREISTER  
Chief, Environmental Protection Section

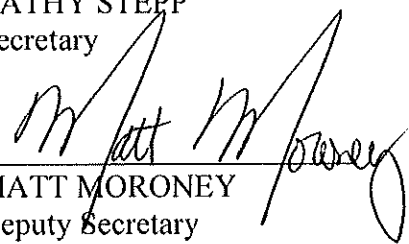
Date: 2/9/11

By:   
SARAH J. UTLEY  
Assistant Attorney General  
State Bar No. 24042075

**FOR THE STATE OF WISCONSIN**

CATHY STEPP  
Secretary

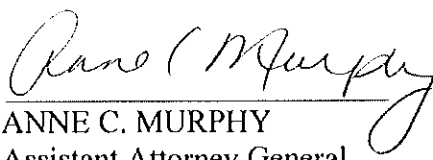
Date: 2/10/11

  
MATT MORONEY  
Deputy Secretary  
Wisconsin Department of Natural Resources

Approved as to form:

J.B. VAN HOLLEN  
Attorney General


Date: 2/10/11

  
ANNE C. MURPHY  
Assistant Attorney General  
State Bar # 1031600  
Attorneys for the State of Wisconsin

**USA DRAFT - 1/14/2011 2 PM  
PRIVILEGED & CONFIDENTIAL**

**FOR THE CITY OF WARRENVILLE, ILLINOIS**

Date: JAN. 18, 2011

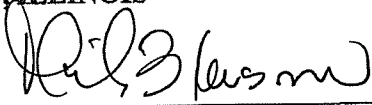
  
\_\_\_\_\_  
David L. Brummel

Mayor

USA DRAFT - 1/14/2011 2 PM  
PRIVILEGED & CONFIDENTIAL

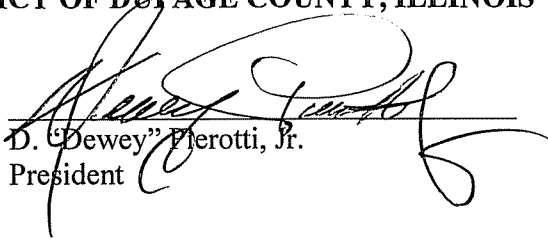
FOR THE CITY OF WEST CHICAGO, ILLINOIS

Date: 1/19/11

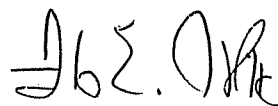
  
\_\_\_\_\_  
Michael B. Kwasman  
Mayor

FOR THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS

Date: 1/24/2011

  
D. "Dewey" Pierotti, Jr.  
President

ATTEST: 1/24/2011  
Date: \_\_\_\_\_

  
\_\_\_\_\_  
Flo E. Orlik  
Assistant Secretary

**FOR THE COUNTY OF DUPAGE, ILLINOIS**

Date:


1/26/11




Dan Cronin  
Chairman

FOR THE CITY OF CHICAGO, ILLINOIS

Date: 1/27/11

By:   
SUZANNE MALEC-MCKENNA  
Commissioner  
Department of Environment

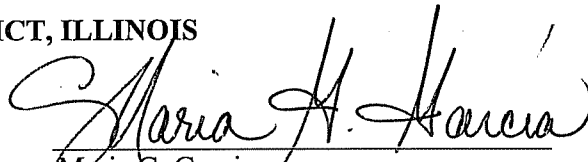
Date: Jan. 26, 2011

By:   
MARA S. GEORGES  
Corporation Counsel  
Department of Law



FOR THE CHICAGO PARK DISTRICT, ILLINOIS

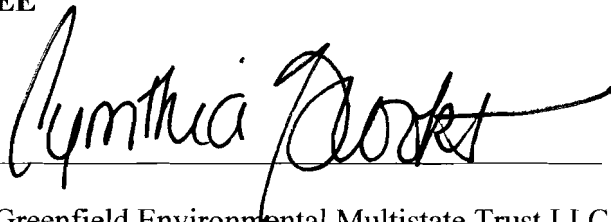
Date: 1/31/11

A handwritten signature in cursive script that reads "Maria G. Garcia". The signature is written in black ink and is positioned above a horizontal line.

Maria G. Garcia  
Chief Legal Counsel

**FOR THE MULTISTATE TRUSTEE**

Date: 2/9/2011

A handwritten signature in black ink that reads "Cynthia Brooks". The signature is written in a cursive style and is positioned above a horizontal line.

Greenfield Environmental Multistate Trust LLC  
Not Individually But Solely In Its Representative  
Capacity

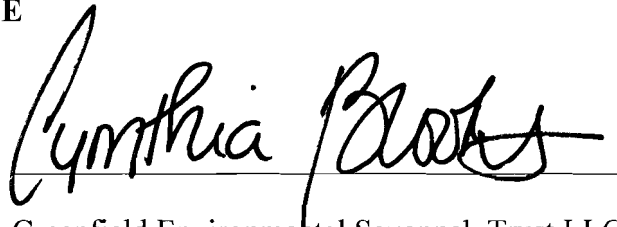
As Trustee for the Multistate Environmental  
Response Trust

By: Greenfield Environmental Trust Group, Inc.,  
Member

By: Cynthia Brooks, President

**FOR THE SAVANNAH TRUSTEE**

Date: 2/9/2011

A handwritten signature in black ink that reads "Cynthia Brooks". The signature is written in a cursive style and is positioned above a horizontal line.

Greenfield Environmental Savannah Trust LLC  
Not Individually But Solely In Its Representative  
Capacity

As Trustee for the Savannah Environmental  
Response Trust


By: Greenfield Environmental Trust Group, Inc.,  
Member

By: Cynthia Brooks, President

**FOR THE WEST CHICAGO TRUSTEE**

WESTON SOLUTIONS, INC.,  
NOT INDIVIDUALLY BUT SOLELY  
IN ITS REPRESENTATIVE CAPACITY AS  
TRUSTEE OF THE WEST CHICAGO  
ENVIRONMENTAL RESPONSE TRUST

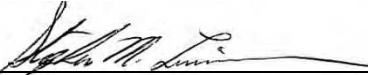
Date: 8 FEB 11

By:   
Kurt S. Stimpson  
Senior Vice President

**FOR THE CIMARRON TRUSTEE**

The Cimarron Custodial Trustee By and through  
Environmental Properties Management, LLC, not  
individually but solely in the representative capacity  
as Trustee of the Cimarron Environmental Response  
Trust

Date: February 9, 2011

By:   
Stephen M. Linnemann, P.E,  
not individually but solely in the representative  
capacity as President of the Trustee  
of the Custodial Trust

**FOR THE NEVADA TRUSTEE**

The Nevada Trustee  
By and through Le Petomane XXVII, Inc., not  
individually but solely in the representative capacity  
as Trustee of the Nevada Environmental Response  
Trust

Date: 2/9/11

By: Jay A. Steinberg as President  
and not  
individually  
Jay A. Steinberg, not individually but  
solely in the representative capacity  
as President of the Trustee of the Nevada  
Environmental Response Trust