

LAW OFFICES
O'BRIEN, BIRNEY AND BUTLER
888 SEVENTEENTH STREET, N.W.
WASHINGTON, D. C. 20006-3967

PAUL L. O'BRIEN
ARTHUR A. BIRNEY
WILLIAM J. BUTLER, JR.*
MICHAEL H. McCONIHE*
JEROME C. SCHAEFER*
ARTHUR D. McKEY
STEVEN P. BENSON
JAMES S. POWELL*

*ADMITTED TO PRACTICE IN MARYLAND

*ADMITTED TO PRACTICE IN VIRGINIA

TELEPHONE (202) 298-6161

MARYLAND OFFICE
SUITE 401
110 N. WASHINGTON STREET
ROCKVILLE, MARYLAND 20850
TELEPHONE (301) 340-8415

COUNSEL
BALA S. NADARAJAH
CARL ROBERTS*
HARRY TETER, JR.*

TELEFAX (202) 293-1640
ABA/NET: 44:ABA9032

March 28, 1990

Dr. Jurgen Exner
OHM Corporation
Suite 315
2950 Buskirk Avenue
Walnut Creek, California 94596

Re: District of Columbia Annual Report for
Foreign and Domestic Corporations

DIVISION OF ENVIRONMENTAL CHEMISTRY

Dear Dr. Exner:

The enclosed 1990 annual report form should be completed and submitted directly to the Department of Consumer and Regulatory Affairs, Business Regulation Administration, by April 16, 1990. Also enclosed is an instruction sheet for your guidance in the preparation and filing of this report.

Please send a copy of the completed form to me so that your file may be kept up to date. For your convenience, a self-addressed envelope also is enclosed for that purpose.

Sincerely,



William J. Butler, Jr.

WJB:NWH

Enclosures

APR 1 - 1990

LAW OFFICES
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—————
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ROCKVILLE, MARYLAND 20850
TELEPHONE (301) 340-6415

COUNSEL
ARTHUR B. HANSON* +
BALA S. NADARAJAH
CARL ROBERTS

—————
ELISHA HANSON (1888-1962)

TELECOPIER (202) 293-1640

ABA/NET: 44:ABA9032

CABLE ADDRESS: HANSON

June 20, 1989

Department of Consumer and
Regulatory Affairs
Corporations Division
614 H Street, NW, Room 407
Washington, D.C. 20001

Re: Division of Environmental Chemistry
of the American Chemical Society

Dear Sir or Madam:

Please accept for filing the attached Articles of Incorporation for the Division of Environmental Chemistry of the American Chemical Society. Duplicate originals of the Articles are enclosed along with the requisite filing fee in the amount of \$12.00.

If you should have any questions with regard to this matter, please do not hesitate to contact me.

Sincerely,


Steven P. Benson

SPB:tmb

Enclosure

cc: Dr. Jurgen Exner ✓

ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

FILE NUMBER

90

DUE APRIL 15, 19...

Filing Fee \$	25.00
Penalty	-----
Interest	-----
Total \$	-----

RETAIN A COPY FOR YOUR RECORDS
 SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
 MAKE CHECK PAYABLE TO D.C. TREASURER
 MAIL REPORT TO: DEPT. OF CONSUMER AND REGULATORY AFFAIRS
 BUSINESS REGULATION ADMINISTRATION, CORPORATIONS DIVISION
 P.O. BOX 37200, WASHINGTON, D.C. 20013-7200

Indicate if corporation is

Domestic Profit

Foreign Profit

Non-Profit

1. Name of Corporation
 DIVISION OF ENVIRONMENTAL CHEMISTRY TO THE AMERICAN CHEMICALSOCIETY

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)
 WILLIAM J. BUTLER, JR., ESQUIRE
 888 17TH ST., N.W., SUITE 1000
 WASHINGTON, D.C. 20006

2. Organized under the laws of (insert District of Columbia, State or Country)
 DC

5. Brief statement of business or affairs conducted in the District of Columbia
 Advancement of environmental chemistry

3. If a foreign corporation, the address of its principal office in the state or Country where organized

6. If a domestic profit corporation, the address including street and number of principal office in the District of Columbia
 promote research, disseminate information

7. Name and address, including street and number of directors and officers

	NAME	ADDRESS
Director	A. Leslie,	6024 Telegraph Road, Alexandria, VA 22310-2217
Director	S. Miller,	8909 Walden Road, Silver Spring, MD 20901
Director	R. Zepp,	U.S. EPA, College Station Road, Athens, GA 30613
President	C.L. Haile,	Pace Laboratories Inc., 1710 Douglas Dr. N., Minneapolis, MN 55425
Vice President	A.W. Elzerman,	Clemson University, Clemson, SC 29634-0919
Secretary	G.E. Bellen,	Natl. Sanitation Foundation, P.O. 1468, Ann Arbor, MI 48106
Treasurer	J.H. Exner,	OHM Corp., 2950 Buskirk Ave., Walnut Creek, CA 94596

DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)

8. Aggregate number of shares corporation has authority to issue

NO. OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR WITHOUT PAR
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9. Aggregate number of shares issued

NO. OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR WITHOUT PAR
---------------	-------	--------	------------------------------------

FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)

10. Date organized

11. Term of existence authorized
 perpetual Limited to _____ years

12. Is corporation in good standing in State in which organized?
 Yes No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as

PROFESSIONAL CORPORATIONS SEE SPECIAL INSTRUCTIONS ON BACK

Date 4/6/90

By *J. Exner* (signature)

CORPORATE SEAL
 A fee of \$15.00 will be charged for dishonored checks

Its Pres. Vice Pres. Sec'y
 Asst. Sec'y Treas. Asst. Treas. (non-profit corporation only)

Donald G. Murray
 Donald G. Murray, Director
 Department of Consumer and Regulatory Affairs

FILED
 By _____

(Over)

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July 11, 1989

Dr. Jurgen Exner
4585 Pacheco Blvd.
Martinez, CA 94553

Re: Division of Environmental Chemistry
of the American Chemical Society

Dear Dr. Exner:

Enclosed herein please find copies of the Certificate of Incorporation and the filed Articles of Incorporation for the Division of Environmental Chemistry of the American Chemical Society. You will note on the Certificate that as of June 30, 1989, the Division of Environmental Chemistry was duly incorporated under the laws of the District of Columbia. The corporate seal and minute book for the corporation have been ordered and are also enclosed herein.

All corporations, regardless of whether they have any employees, are required to have an Employer Identification Number. This number is issued by the Internal Revenue Service. If the Division of Environmental Chemistry does not presently have such a number it will need to apply to the IRS. Enclosed herein is an Application for Employer Identification Number and the instructions for the application.

In light of the issuance of your Certificate of Incorporation, the next step will be to hold an organizational meeting of the Board of Directors. This meeting may take place during any upcoming ACS meetings, or it can be done at any location you may choose. We would be happy to provide an attorney to be present at this initial meeting to be certain that all necessary legal steps are taken.

JUL 17 1989

Dr. Jurgen Exner
July 11, 1989
Page two

At the organizational meeting, a Chairman will be chosen who will present to the meeting a copy of the Articles of Incorporation as filed with the Department of Consumer and Regulatory Affairs. The Chairman will then read article by article the bylaws of the corporation which will contain provisions regarding the regulation and management of the affairs of the corporation.

It will also be necessary at this meeting to elect the officers of the corporation. Additionally, you will adopt a corporate resolution as to the bank in which you choose to keep the corporate accounts. Please advise me prior to this meeting as to your preference of a bank so that we can prepare the proper documents.

Since the American Chemical Society enjoys a blanket tax exemption, it will not be necessary for the Division to file directly for tax exempt status with the Internal Revenue Service. It is required, however, that you notify Dr. Justin Collat, Secretary of ACS, of your corporate status, and he will take the necessary steps to notify the IRS of your change in status so that you may continue to be included in this blanket exemption.

I hope that this letter will address any of your remaining questions regarding the incorporation of the Division of Environmental Chemistry. If you should have any questions, please do not hesitate to contact me.

Sincerely,


Steven P. Benson

SPB:tmb

Enclosure

cc: Dr. John K Crum
Dr. Justin Collat
Ms. Jean Klinger

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS




C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this CERTIFICATE of INCORPORATION is hereby issued to DIVISION OF ENVIRONMENTAL CHEMISTRY OF THE AMERICAN CHEMICAL SOCIETY

as of JUNE 30TH , 1989 .

Donald G. Murray
Director

Henry C. Lee, III
Administrator
Business Regulation Administration


Vandy L. Jamison, Jr.
Assistant Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

FILED

JUN 30 1989

ARTICLES OF INCORPORATION

of the

Division of Environmental Chemistry

of the

American Chemical Society

BY: WS

TO: Corporations Division, Department of Consumer and
Regulatory Affairs, Washington, D.C.

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Nonprofit Corporation Act:

FIRST: The name of the corporation is the Division of Environmental Chemistry of the American Chemical Society.

SECOND: The period of duration is perpetual.

THIRD: The purpose for which this corporation is organized and operated is exclusively scientific, as defined in Section 501(c)(3) of the Internal Revenue Code, as amended, and its regulations as they now exist, or as they may hereafter be amended. The purpose of this corporation shall be the advancement of environmental chemistry, and in specific furtherance thereof:

a. To promote research, disseminate information, and improve education and public awareness regarding the chemistry of the environment in all of its aspects.

b. To provide assistance to the American Chemical Society and its committees and divisions in these same matters.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these Articles of Incorporation or of any amendment thereto and shall each be regarded as independent and construed as powers as well as objects and purposes.

The corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the laws of the District of Columbia now or hereafter in force, and the

enumeration of the foregoing powers shall not be deemed to exclude the powers, rights, or privileges so granted or conferred.

FOURTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

FIFTH: If in any one year the corporation is determined to be a private foundation, then, in that event, its income for each such taxable year shall be distributed at such time and in such manner as not to subject the foundation to tax under Section 4942 of the Internal Revenue Code, and the foundation shall not engage in self dealing as defined in Section 4941(d) of the Internal Revenue Code, and shall not make any investments in such manner as to subject the foundation to tax under Section 4944 of the Internal Revenue Code, and shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

SIXTH: The Division of Environmental Chemistry of the American Chemical Society shall be a membership corporation.

SEVENTH: Membership in the Division of Environmental Chemistry of the American Chemical Society may be divided into such classifications for annual membership dues or for the election of directors or for such other purposes as the bylaws may prescribe. Subject to the provisions of the Articles of Incorporation, the conditions, terms, privileges, rights and duties of membership shall be stated or provided for in the bylaws of the Division of Environmental Chemistry of the American Chemical Society.

EIGHTH: The manner of the election and appointment of the Board of Directors shall be provided for in the corporation's bylaws.

NINTH: The Board of Directors shall be the representatives of the corporation and, as such, shall have, hold and administer all the property, funds, and affairs of the corporation pursuant to the District of Columbia Nonprofit Corporation Act and pursuant to the bylaws of the corporation.

TENTH: Provisions for the regulations of the internal affairs of the corporation shall be provided for by the bylaws of the corporation.

ELEVENTH: In the event of dissolution or termination of the corporation, the Board shall, after the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the objectives of the corporation in such manner and to such organization or organizations organized exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) as the Board shall determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes and to such organization or organizations as said court shall determine are organized and operated expressly for such purposes.

TWELFTH: The address, including street and number, of the corporation's initial registered office is 888 Seventeenth Street, NW, Suite 1000, Washington, D.C. 20006, and the name of its initial registered agent at such address is William J. Butler, Jr., Esquire.

THIRTEENTH: The number of directors constituting the initial Board of Directors is sixteen (16) and the names and addresses, including street and number, of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

V. Dean Adams	Center for the Management, Utilization, and Protection of Water Resources Tennessee Technological University Box 5082 Cookeville, TN 38505
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Clarence L. Haile	Midwest Research Institute 425 Volker Boulevard Kansas City, MO 64110
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Roger A. Minear Institute for Environmental Studies
University of Illinois, Urbana-
Champaign
408 South Goodwin Avenue
Urbana, IL 61801

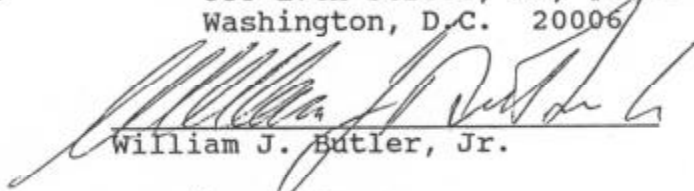
Robert L. Jolley Oak Ridge National Laboratory
P.O. Box P
Oak Ridge, TN 37832

FOURTEENTH: The name and address, including street and
number, of each incorporator is:

William J. Butler, Jr. 888 17th Street, NW, #1000
Washington, D.C. 20006

Steven P. Benson 888 17th Street, NW, #1000
Washington, D.C. 20006

Michael H. McConihe 888 17th Street, NW, #1000
Washington, D.C. 20006



William J. Butler, Jr.



Steven P. Benson

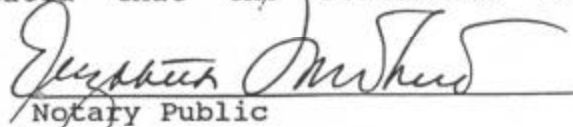


Michael H. McConihe

Date: 6/28/89

District of Columbia: ss:

I, ELIZABETH M. WHITE, a notary public, hereby
certify that on the 28th day of June, 1989,
personally appeared before me William J. Butler, Jr., Steven P.
Benson, and Michael H. McConihe who signed the foregoing document
as incorporators, and stated that the statements therein
contained are true.



Notary Public

My Commission Expires: 1-31-91