State of California

AIR RESOURCES BOARD

Resolution 96-5 January 25, 1996

WHEREAS, the Air Resources Board has been directed to carry out an effective research program in conjunction with its efforts to combat air pollution, pursuant to Health and Safety Code Sections 39700 through 39705; and

WHEREAS, a solicited research proposal, Number 2220-191 entitled "Evaluation of Fuel Cell Reformer Emissions", has been submitted by the Acurex Environmental Corporation; and

WHEREAS, the Research Division staff has reviewed and recommended this proposal for approval; and

WHEREAS, the Research Screening Committee has reviewed and recommends for funding:

Proposal Number 2220-191, entitled "Evaluation of Fuel Cell Reformer Emissions", submitted by the Acurex Environmental Corporation, for a total amount not to exceed \$250,000.

NOW, THEREFORE, BE IT RESOLVED, that the Air Resources Board, pursuant to the authority granted by Health and Safety Code Section 39703, hereby accepts the recommendation of the Research Screening Committee and approves the following:

Proposal Number 2220-191, entitled "Evaluation of Fuel Cell Reformer Emissions", submitted by the Acurex Environmental Corporation, for a total amount not to exceed \$250,000.

BE IT FURTHER RESOLVED, that the Executive Officer is hereby authorized to initiate administrative procedures and execute all necessary documents and contracts for the research effort proposed herein in an amount not to exceed \$250,000.

I hereby certify that the above is a true and correct copy of Resolution 96-5, as adopted by the Air Resources Board.

Pat Hutchens, Board Secretary