Motion 07-18

Move that the SURA Executive Committee appoint Stephen Wallace as a Director to the Board of the Jefferson Science Associates, LLC, upon his election by the SURA Board of Trustees to the chairmanship of the Jefferson Lab Committee.

Move further that the SURA President make official notice to Dr. Wallace of his appointment to the JSA Board, effective January 1, 2007.

Date: November 9, 2006

Attest: < Original Signed and Sealed >

Elizabeth L. Lawson, Corporate Secretary