

Resolution 07-08
Election of Corporate Officers

WHEREAS ARTICLE VII of the SURA Bylaws requires that, except for the president, officers of the Corporation be elected annually;

IT IS HEREBY RESOLVED that the following individuals are elected to serve a one-year term commencing on January 1, 2008:

Vice President for Jefferson Lab: Christoph W. Leemann

Corporate Treasurer: Peter M. Bjonerud

Corporate Secretary: Elizabeth L. Lawson

Assistant Corporate Secretary: Greg D. Kubiak

THE UNDERSIGNED HEREBY CERTIFIES THAT she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SURA, a corporation duly formed pursuant to the laws of the Commonwealth of Virginia, and that the foregoing is a true record of a resolution duly adopted at a meeting of the SURA Board of Trustees and that said meeting was held in accordance with state law and the Bylaws of SURA on December 6, 2007, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the SURA corporate seal this 6th day of December 2007.

ATTEST: < Original Signed and Sealed >
Elizabeth L. Lawson, Corporate Secretary