

Burnham Holdings, Inc.

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Risk Manager

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February 9, 2015

Ms. Pauline Batarseh, Chief
Department of Toxic Substances Control
1001 I Street
Sacramento, CA 95812-0806

RE: Settlement of the Summary of Violations

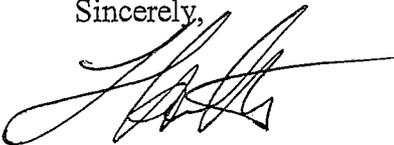
Dear Ms. Batarseh:

This letter is a response to your January 30, 2015 letter regarding continuing dialogue to reach an amicable resolution to the SOV.

Burnham Holdings Inc. will be happy to participate in a meeting to begin the negotiations process and looks forward to working with TRC and DTSC.

Please let me know if there is any further information required by Burnham Holdings, Inc. at this time.

Sincerely,



Laura K. Hatton
Risk Manager