



AEROTEST OPERATIONS, INC.

3455 FOSTORIA WAY • SAN RAMON, CA 94583 • (925) 866-1212 • FAX (925) 866-1716

July 2, 2013

Document Control Desk
U.S. Nuclear Regulatory Commission
White Flint North
11555 Rockville Pike
Rockville, MD 20852-2738

**Re: Aerotest Radiography and Research Reactor
License No. R-98, Docket 50-228**

Pursuant to my telephone conversation with Susan Utall on July 2, 2013, attached please find the action of the Board of Directors of Aerotest Operations, Inc. dated June 24, 2013 and executed in counterparts.

Very truly yours,

Aerotest Operations, Inc.

By: Michael S. Anderson
Its: President

cc: Susan Utall

A020
NRR

ACTION BY WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
AEROTEST OPERATIONS, INC.

The undersigned, being all the currently serving members of the Board of Directors of Aerotest Operations, Inc., a California corporation (the "Corporation"), hereby adopt, by this written consent, the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened meeting of the Board of Directors of the Corporation and direct that this written consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

WHEREAS, Dario Brisighella, Jr. has passed away and therefore can no longer serve as President of the Corporation.

RESOLVED, that Mr. Michael S. Anderson be elected to serve as President of the Corporation.

IN WITNESS WHEREOF, the undersigned, being all currently serving members of the Board of Directors of OEA Aerospace, Inc. have executed this written consent in counterparts as of the 24th day of June, 2013.


David S. Braegger

Michael S. Anderson


Heather M. Lare

Ray R. Tsukimura

ACTION BY WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
AEROTEST OPERATIONS, INC.

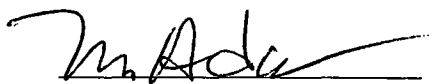
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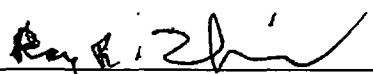
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