



March 4, 2016

Mr. Spyros A. Traiforos  
Project Manager  
Research and Test Reactors Licensing Branch  
Division of Policy and Rulemaking  
Office of Nuclear Reactor Regulation

Dear Mr. Traiforos:

Per your request, enclosed please find the Action by Written Consent of the Board of Directors of Aerotest Operations, Inc. ("Aerotest"), dated May 26, 2015, pursuant to which I resigned as Aerotest's President, Secretary and Director. Anthony J. Nellis was concurrently appointed as my successor, also effective May 26, 2015.

Very truly yours,

A handwritten signature in black ink, appearing to read "M. Anderson", is written over a horizontal line.

Michael S. Anderson


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

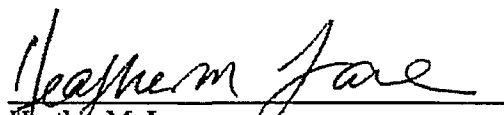
The undersigned, being all of the members of the Board of Directors of Aerotest Operations, Inc., a California corporation (the "Corporation"), hereby adopt, by this written consent, the following resolutions with the same force and effect as if it had been unanimously adopted at a duly convened meeting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

RESOLVED, that Michael S. Anderson has resigned and shall no longer serve as President, Secretary and Director of the Corporation;

RESOLVED, that Anthony J. Nellis is hereby appointed as President, Secretary and Director of the Corporation until his successor is duly qualified and elected, or until his earlier resignation or removal.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of Aerotest Operations, Inc., have executed this written consent as of the 20 day of May, 2015.

  
\_\_\_\_\_  
David S. Braegger

  
\_\_\_\_\_  
Heather M. Lare

\_\_\_\_\_  
Ray R. Tsukimura

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

The undersigned, being all of the 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 it 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:

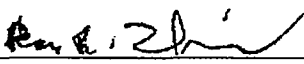
RESOLVED, that Michael S. Anderson has resigned and shall no longer serve as President, Secretary and Director of the Corporation;

RESOLVED, that Anthony J. Nellis is hereby appointed as President, Secretary and Director of the Corporation until his successor is duly qualified and elected, or until his earlier resignation or removal.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of Aerotest Operations, Inc., have executed this written consent as of the 22 day of May, 2015.

\_\_\_\_\_  
David S. Braegger

\_\_\_\_\_  
Heather M. Lare

  
\_\_\_\_\_  
Ray R. Tsukimura

May 26, 2015

To whom it may concern:

I hereby submit my resignation as an officer and/or director, as the case may be, of Aerotest Operations, Inc., effective as of the close of business on May 26, 2015.



Michael S. Anderson