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September 2, 2008

Mr. Richard Gates
Corporate Environmental Programs
General Electric Company
159 Plastics Avenue
Pittsfield, Massachusetts 01201

RE: GE-Pittsfield/Housatonic River Site
Certification of Completion of Installation of Restoration Work

- **Newell Street Area II**
- **Lyman Street Area**

Dear Mr. Gates:

In my capacity as Lead Administrative Trustee (LAT) for the GE/Housatonic River site, this letter provides written notification to GE regarding the Trustees' determination of the Certification of Completion of Installation of Restoration Work for Newell Street Area II and Lyman Street Natural Resource Restoration/Enhancement locations. Such notification is made in accordance with the Consent Decree (CD) entered in US District Court on October 27, 2007.

In accordance with Paragraph 120 of the CD, the Trustees hereby notify GE that the Restoration Work components for the **Newell Street Area II and Lyman Street Area** have been installed in accordance with the CD and the applicable Performance Standards for the installation of the Restoration Work components have been achieved. Such determination is made based on completion of the following pre-requisite steps:

Newell Street Area II

- 1) *Completion of Installation of Restoration Work Report*: submitted by GE June 5, 2007.
- 2) Joint Installation Inspection: conducted July 28, 2008.

Lyman Street Area

- 1) *Completion of Installation of Restoration Work Report*: submitted by GE January 4, 2008.
- 2) Joint Installation Inspection: conducted July 28, 2008.

Please feel free to contact me if you have any questions or comments regarding these findings.

Sincerely,

A handwritten signature in black ink that reads "Dale C. Young". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dale C. Young
LAT Housatonic River

CC Veronica Varela, USFWS
Todd Chadwell, Stantec
Richard Fisher, EPA
Dean Tagliafero, EPA
Margaret Callanan, EEA