

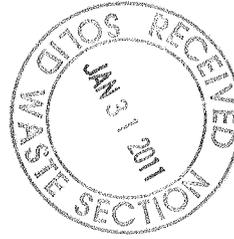
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Backus	02/01/2011	12820	94-06

HEALTHCARE SOLUTIONS

January 21, 2011

Ms. Patricia M. Backus, P.E.

NC Department of Environment and Natural Resources
Division of Waste Management - Solid Waste Section
1646 Mail Service Center
Raleigh, NC 27699-1646



Re: Application Requesting Transfer of Ownership and New Permit
American Environmental Group AEG, Permit No. 94-06-TP

Dear Ms. Backus,

WM HealthCare Solutions, Inc. is submitting this application, requesting a transfer of ownership and the issuance of a new permit for the medical waste treatment facility (Autoclave plant) owned by American Environmental Group (AEG), Inc. located at 301 E. Saint David's Rd, Creswell, North Carolina.

WM Healthcare Solutions, Inc. (WMHS) is in the process of acquiring this autoclave plant and intends to maintain the current operations of the treatment facility.

Included with this application are the following-updated documents:

- Application Title Page (Revised)
- Section 1: General Information (Revised)
- Section 2: Property Information (Revised)
- Section 3: Operations Plan (Revised)
- Section 4: Letter of approval
- Section 5: Financial assurance
- Section 6: Sworn Statement

WMHS will maintain current operations of the facility as specified by the operations plan approved on May 26, 2009. An application will be submitted to the Solid Waste Section prior to any change in the operations plan. Sworn Statement attesting to the receipt of copies of permit and operations plan for the existing facility and that WMHS will abide with the operation in accordance with the current permit.



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The following documents will be forwarded to your office as soon as they become available for your review:

- Deeds
- Property survey
- Certificate of Boiler Inspection

If you have questions, concerns, or required additional information regarding this application, please contact Sarah Wolpert at (713) 394-5446 or via e-mail at swolpert@wm.com.

Sincerely,



Linda D. Lee, Dr. PH
Vice President, WM Healthcare Solutions, Inc.



HEALTHCARE SOLUTIONS

APPLICATION FOR PERMIT TRANSFER

Name of Facility:

WM Healthcare Solutions, Inc.

Permit Number:

96-04-TP-2010

Location of Facility:

**301 E. Saint David's Rd
Creswell, North Carolina 27928**

Applicant:

WM Healthcare Solutions, Inc.

Preparer:

Ayuk E. Etta

Contact Person:

Linda D. Lee, Dr. PH

Date of Application:

January 21, 2011



HEALTHCARE SOLUTIONS

SECTION 1: GENERAL INFORMATION

The name of the existing facility is: **WM Healthcare Solutions, Inc.**

The applicant for the permit is:

WM Healthcare Solutions, Inc.

Facility Location:

**301 E. Saint David's Rd
Creswell, NC 27928
(252) 797-3904**

Mailing Address:

**1001 Fannin St, Ste 4000
Houston, Texas 77002
(713) 287-2421**

Contact Person:

**Linda D. Lee, Dr. PH
Vice President WM Healthcare Solutions, Inc.**

Alternate Contact:

**Sarah Wolpert
Permitting Manager
WM Healthcare Solutions, Inc.
1001 Fannin St. Ste 4000
Houston, TX 77002
(713)394-5446**

The Facility will be owned and operated by WM Healthcare Solutions, Inc



HEALTHCARE SOLUTIONS

All permit fee invoices and annual fees are to be addressed to:

Linda D. Lee, Dr. PH
Vice President
WM Healthcare Solutions, Inc.
1001 Fannin St. Ste 4000
Houston, TX 77002
(713) 394-2349
E-mail: llee@wm.com



HEALTHCARE SOLUTIONS

SECTION 2: PROPERTY INFORMATION

The Facility is located in a rural area with the general boundries of the Town of Creswell, Washington County.

The facility was originally constructed and permitted as the wdp2, llc. regulated medical waste treatment facility, under Solid Waste Permit No. 94-05-TP and later by American Environmental Group AEG, Inc., Permit No. 94-06-TP.

The total terrain of the site is 9.7 acres. The area of the processing facility is 25,175 sq ft with related site improvements.

Jarvis Consultants, inc. 223 N. Respass St, Washington, North Carolina 27889, Phone (252) 974-7794 in 2009, provided engineering drawings and survey to your department.

No known modifications have been made to the facility.

WM Healthcare Solutions, Inc. will own the property. **The parcel ID number for the county tax office is 7778.18-32-7576 and the property is zoned M-1, (Light Manufacturing District).** Copies of the new deed will be submitted to your office as soon as they become available.

SECTION 3:

OPERATIONS PLAN & APPLICANT SIGNATURE PAGE



OPERATIONS PLAN

WM Healthcare Solutions, Inc.

301 East Saint David's Road

Creswell, Washington County

North Carolina, 27928

January 21, 2011



Prepared for WM Healthcare Solutions, Inc. by

WM Healthcare Solutions, Inc.

1001 Fannin Ste 4000

Houston, Texas 77002

Telephone (713) 394-5446

Fax (713) 287-2503

www.wm.com

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- 3.3 Service area
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- 3.5 Site security & access control
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- 3.8 Operations of the Processing Facility
- 3.9 Equipment at the facility
- 3.10 Storage of material
- 3.11 Staffing
- 3.12 Surface water control
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- 3.14 Maintenance of facility in sanitary condition
- 3.15 Litter and dust control
- 3.16 Fire prevention
- 3.17 Recordkeeping
- 3.18 Contingency planning

SECTION 3.1 GENERAL DESCRIPTIONS

The facility operates in accordance with the rules and regulations set forth by the North Carolina Division of Waste Management and the Town of Creswell. The facility was engineered constructed and permitted for regulated medical waste treatment, transfer of medical and solid waste for appropriate treatment off site, and for handling reusable sharps containers.

The plant can operate 24-hrs a day, seven days a week, and will remain open except on public holidays.

Office hours will be Monday through Friday from 8:00 AM to 4:00 PM.

SECTION 3.2 ACCEPTABLE WASTES

The facility accepts medical wastes defined by NCGS 130A-290(a)(17a) as “any solid waste generated from diagnosis, treatment or immunization of human beings or animals, in research pertaining thereto, or in the production or testing of biological organisms, but not including any hazardous waste identified”. Or listed pursuant to this Article, radioactive waste, household waste as defined in 40 Code of Federal Regulations 261.4(b)(1) “The following solid wastes are not hazardous wastes: Household waste, including household waste that has been collected, transported, stored, treated, disposed, recovered (e.g., refuse-derived fuel) or reused. Household waste means any material (including garbage, trash and sanitary wastes in septic tanks) derived from households (including single and multiple residences, hotels and motels, bunkhouses, ranger stations, crew quarters, campgrounds, picnic grounds and day-use recreation areas). A resource recovery facility managing municipal solid waste shall not be deemed to be treating, storing, disposing of, or otherwise managing hazardous wastes for the purposes of regulation under this subtitle, if such facility: (I) Receives and burns only (A) Household waste (from single and multiple dwellings, hotels, motels, and other residential sources) and (B) Solid waste from commercial or industrial sources that does not contain hazardous waste; and (ii) Such facility does not accept hazardous wastes and the owner or operator of such facility has established contractual requirements or other appropriate notification or inspection procedures to assure that hazardous wastes are not received at or burned in such facility,” in effect on 1 July 1989.

Medical waste is subject to the requirements in 15A NCAC 13B.1200 Medical Waste Management.

The facility also accepts and manages garbage as specified in 7CFR 330.400 Subpart Garbage and 9CFR 94.5 Regulations of certain garbage. Regulated garbage requirements are certified and enforced by the US Department of Agriculture’s (USDA) Animal and Plant Health inspection Services (APHIS) and the US Department of Homeland Security’s, US Customs and border Patrol (CBP).

Haulers of waste to the facility have US Department of transportation (DOT) manifests signed by generators attesting that the waste is non-hazardous and packaged properly per DOT and state regulations. The facility does not accept hazardous or liquid waste.

SECTION 3.3: SERVICE AREA

The facility will be processing waste from Maryland, New York, New Jersey, North Carolina, Washington D.C., Virginia, West Virginia, and South Carolina.

SECTION 3.4: QUANTITY OF WASTE MANAGED

The facility can operate 365 days per year at a capacity of 84 tons of waste per 24-hour period.

SECTION 3.5: SITE SECURITY AND ACCESS CONTROL

The facility is secured on the perimeter by access-controlled gating. The building and associated property are monitored by ten high-definition light amplification cameras with the capacity to record and store 24-hours footage per day. Additionally buildings are secured by access-controlled doors and motion sensors. The building also has a 24- hour fire detection system that is monitored off-site.

SECTION 3.6: SIGNAGE

A new sign will be placed at the entrance displaying the facility name, type of waste accepted/permitted, operating hours as an emergency contact numbers as follows:

Name: WM Healthcare Solutions, Inc.

MEDICAL WASTE TREATMENT FACILITY

Type of waste accepted: Solid, Medical, USDA/APHIS/CBP

Office Hours: M-F 8 AM to 4 PM

Emergency Contact #: (757)-449-2370

(757) 510-6964

SECTION 3.7: ALTERNATE FACILITY FOR UNTREATED MEDICAL WASTE

Medical waste that cannot be treated at the Creswell facility will be transported to a WM Healthcare Solutions, Inc. processing facility at 318 Bell Park Dr. Woodstock GA, (Avalon South LLC) Permit Number: 028-042P, or 7501 State Hwy 65, Anahuac, TX 77514, Permit Number: 2239A.

SECTION 3.8: OPERATIONS

Regulated medical waste is transported to the facility in trucks and/or trailers by WMHS employees or by other licensed transporters. All waste is shipped in approved corrugated boxes, reusable containers and /or disposable containers that meet DOT requirements. The trucks and trailers back to the loading dock and the drivers come into the scale area with their manifests. The medical waste containers are off loaded at the dock by hand truck, forklift or conveyors or by rolling them off if, the container has wheels (such as sharps transporters and large reusable plastic containers) by employees.

Trained WMHS employees off load medical waste containers at the facility weighing each container and the weight recorded on the accompanying manifest.

The waste containers are inspected and sorted as treatable and untreatable waste. The untreatable or bypass waste is loaded onto trailer positioned at the bay door for delivery to an approved site that can treat the bypass waste. A minimum of two trailers will be used in this bypass waste system so as not to violate the 7 days waste storage requirement. See 3.8 and 3.11.

Treatable waste is then placed in the autoclave treatment carts positioned at the dock edge and conveyed across the plant floor to the autoclave unit for processing. The reusable medical waste containers left in the dock are now empty and can be taken to the wash area for cleaning with an approved solution such as **Clorox Bleach EPA Reg#: 5813-1** (EPA List B- approved disinfectant). The containers are inspected for damage and sent for repairs if necessary. They are then positioned on the dock as units ready for outbound trucks.

Five autoclave carts filled with treatable medical waste are loaded onto the hydraulic lift that automatically rolls the carts to the sterilizer tube. The door is closed, the prescribed temperature and time are keyed and the unit is activated. At the end of the cycle, the door is open, the hydraulic ramp is raised, and the rear of the tube is raised to roll the five carts out. The ramp is lowered to the floor level and the treated carts are rolled off the ramp.

The now treated autoclave carts are emptied into a compactor vessel, utilizing a hydraulic dumper for shipment to East Carolina Environmental Landfill (approval # 90536), or an alternate

state approved landfill. The carts are then wheeled back to the dock where they are refilled with treatable waste and the treatment process is repeated.

SECTION 3.9: EQUIPMENTS AT THE FACILITY

Two R.E Baker Autoclaves – Combined processing capacity = 84 tons/day

Minimum operating temperature = 250⁰F @ 15psi for 45 minutes

The sterilization units are electronically controlled and utilize paper recorded that record cycle time and temperature to demonstrate treatment efficacy.

Two boilers, associated carts and hand tools are installed and in operation at the facility. These pieces of equipment have been inspected and approved by the State of North Carolina and the manufacturer. Applicable permits and certification of inspection from the State and Manufacturer of the pressure vessel are available on site. These vessels are inspected annually.

Maintenance of the equipment will follow the maintenance inspection frequency, service; replacement of parts and other requirements recommended by the manufacturer of the key equipment and verified using inspection sheets. Inspections will be on a daily, weekly, monthly or other schedule as recommended. Visual inspection of all equipment will be done daily to insure proper working conditions. Equipment repair or maintenance will be done when inspected or on a schedule and non-repairable equipment will be replaced. A schedule of maintenance requirement will be posted at the plant and the tasks will be part of the training of employees.

SECTION 3.10: STORAGE OF MATERIAL

Materials waiting to be processed will be stored in enclosed containers. No material will be stored for more than 7 days without refrigeration. All regulated waste materials are processed under dated manifests that show date picked up from generator and date delivered and processed at plant. The maximum amount of stored waste material is 168,000 pounds or 24-hour of processing. Each autoclave can process approx. 3500 pounds per hour with a total of 7000 pounds for both autoclaves onsite per hour. This amounts to 5600 pounds per 8 hrs shift, and 168,000 pounds for 3 shifts in a 24 hours period if plant operates at full scale.

SECTION 3.11: STAFFING

Shift staffing includes two (2) dockworkers and two (2) autoclave operators. There will be a shift manager on-site during normal business hours. The manufacturer's operating manual will be

kept on site for reference. All employees will receive proper training as prescribed by the manual based on their respective job descriptions, safety procedures and practice, operations, maintenance, OSHA regulations, including lock out tag out, blood borne pathogens, and tune-up and equipment maintenance etc...

Autoclave operators must undergo specific trainings including:

USDA compliance

Blood borne pathogens

Forklift Operations

Boiler Operation

Steam sterilization

Standard OSHA training

SECTION 3.12: SURFACE WATER CONTROL

No storm water permit is required.

SECTION 3.13: APPROVAL OF DISCHARGE BY TOWN OF CRESWELL

There is a standing letter of approval for the facility from the Town of Creswell on file with NCDENR, Division of Waste Management from the previous owners. (See attachment)

SECTION 3.14: MAINTENANCE OF FACILITY IN SANITARY CONDITIONS

Shift cleanup includes sweeping and washing waste processing and storage areas of the facility with the use of EPA list-B approved disinfectant.

SECTION 3.15: LITTER AND DUST CONTROL

WMHS staff will police the grounds of the facility daily. All transfer of open waste will be performed inside the building avoiding the escape of any flying debris.

SECTION 3.16: FIRE PREVENTION

The facility is equipped with a fire detection system, monitored 24 hours a day from an offsite location. The Town of Creswell Fire Department is responsible for the area the facility is located. They have been provided with a key and access/alarm codes to the facility.

SECTION 3.17: RECORD KEEPING

Records of all process regulated medical waste are properly maintained in accord with the applicable rules and regulations of the state and Federal Agencies with jurisdiction over the facility. Permit copies, operation plan, SOP's and site drawings are maintained at the facility at all times.

Records of regulated medical waste shall be maintained for each shipment and kept for a minimum of three years. This information will include; name and address of generator, date waste was received, amount of waste received per generator, date treated and the name and address of final disposal facility.

Chart recorder wheels showing time and temperature for each treatment cycles shall be maintained at the facility for three years. A log of each test for effectiveness of treatment performed weekly shall be maintained and shall include the type of indicator used, date, time and results of test. This test information shall be maintained at the facility for three years.

An annual report on a form prescribed and approved by the division will be generated showing tonnage received at the facility by month and by county.

SECTION 3.18: CONTINGENCY PLAN

WM Healthcare Solutions, Inc. has other permitted treatment facilities capable of backing up the Creswell facility in an event such need should occur. The processing systems at the facility are built independent from each other to prevent a total shut down of the plant because of a malfunction. The boilers are powered by with natural gas or diesel with a fueling station on-site.

In an event of a spill, SOP's are posted at the dock, at the units and sterilizer and in the trucks. Noise and odors have been all but eliminated by piping the autoclave steam release down into the underground expansion tanks. Additionally, once the waste arrives at the dock, it is processed with no delay. There is also a quarterly monitored pest control box in place onsite to keep away rodent.

The facility had devised additional contingency related to items such as a trigger points, post shutdown Inspection, and an attempt to harvest Useable Items from the waste stream.

The trigger point is based on an amount of waste backlogged at the plant after a full days processing. WMHS trigger point is 110% of its daily throughput of 84 tons or 184,400 pounds. When this trigger point is met, waste must be diverted from WMHS Creswell, to an alternate processing facility until the amount of waste onsite is below the trigger point.

A representative from NCDENR's Division of Waste Management will be notified of any plant shutdown, other than in the normal course of business or any major repair or similar event. Prior to re-opening, a representative from NCDENR's Division of Waste Management will be given the opportunity to perform a Pre-Operation Inspection.

To the extent possible, WMHS, its haulers and generators will attempt to work together to identify and cull any unused medical supplies from the waste stream for future use by designated entities. Liability, de-labeling and logistics will be handled on a case-by-case basis.

HEALTHCARE SOLUTIONS

Applicant Signature Page

Name of facility: WM Healthcare Solutions, Inc

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision and that the information provided in this application is true, accurate, and complete to the best of my knowledge.

I understand that North Carolina General Statute 130A-22 provides for administrative penalties of up to fifteen thousand dollars (\$15,000.00) per day per each violation of the Solid Waste Management Rules. I further understand that the Solid Waste Management Rules may be revised or amended in the future and that the facility sitting and operations of this solid waste management facility will be required to comply with all such revisions or amendments.



Signature

Linda D. Lee, Dr. PH

Print Name

1-21-11

Date

Vice President

Title

WM Healthcare Solutions, Inc

Business or organization name



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Section IV

Letter of Approval

TOWN OF CRESWELL

PO BOX 68 ♦ 104 SOUTH SIXTH STREET ♦ CRESWELL, NC 27928
PHONE 252-797-4852 ♦ FAX 252-797-7281
E-MAIL: creswellinc@mchsl.com

MAYOR:
W. J. WHITE, JR.

TOWN CLERK/TAX COLLECTOR:
PENNY CHAPMAN

COMMISSIONERS:
J. D. MELTON
SYBLE SPRUILL
GERALD WOODLEY
ANN CHERYL SWAIN

April 27, 2009

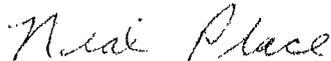
Ms. Sherry Coghill
State of North Carolina
Environmental Engineer
Division of Waste Management
Solid Waste Section
1646 Mail Service Center
Raleigh, NC 27699-1646

Dear Ms. Coghill:

The Town of Creswell will accept the sewage from the Medical Waste Treatment Facility Plant and we have the capability to handle 3500 gallons per day in our Sewage Treatment Facility.

If you have any more questions or need to speak with someone please call at 252-797-4852.

Sincerely,



Neal Place
W/S Superintendent

cc: Mr. Jamie Schaubach
Mr. Ronald Best



Section V

Financial Assurance

Lexon Insurance Company
10002 Shelbyville Road, Suite 100
Louisville, KY 40223

SURETY BOND GUARANTEEING PAYMENT

FINANCIAL GUARANTEE BOND

Date bond executed: December 14, 2010

Effective date: December 14, 2010

Principal: WM Healthcare Solutions, Inc.
301 E. Saint David's Road
Creswell, NC 27928

Type of organization: Corporation

State of incorporation: Delaware

Surety(ies): Lexon Insurance Company
10002 Shelbyville Road, Suite 100
Louisville, KY 40223

Solid Waste Section Permit Number:

Facility name: WM Healthcare Solutions, Inc.
301 E. Saint David's Road
Facility address: Creswell, NC 27928

Closure costs: N/A

Post-closure costs: N/A

Total penal sum of bond: \$55,400.00

Surety's bond number: 1057953

Know All Persons By These Presents, That we, the Principal and Surety(ies) hereto are firmly bound to the North Carolina Division of Solid Waste Management (hereinafter called the Division), in the above penal sum for the payment of which we bind ourselves, our heirs, executors, administrators, successors, and assigns jointly and severally; provided that, where the Surety(ies) are corporations acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" only for the purpose of allowing a joint action or actions against any or all of us, and for all other purposes each Surety binds itself, jointly and severally with the Principal,

for the payment of such sum only as is set forth opposite the name of such Surety, but if no limit of liability is indicated, the limit of liability shall be the full amount of the penal sum.

Whereas, said Principal is required, under the Solid Waste Management Rule .0201 as amended, to have a permit in order to own or operate each solid waste management facility identified above, and

Whereas, said Principal is required to provide financial assurance for closure or post-closure care as a condition of the permit, and

Whereas, said Principal shall establish a standby trust fund as is required when a surety bond is used to provide such financial assurance;

Now, Therefore, the conditions of the obligation are such that if the Principal shall faithfully, before the beginning of final closure and post-closure of each facility identified above, fund the standby trust fund in the amount(s) identified above for the facility,

Or, if the Principal shall fund the standby trust fund in such amount(s) within 15 days after a final order to begin closure and post-closure is issued by the Division or a U.S. district court or other court of competent jurisdiction,

Or, if the Principal shall provide alternate financial assurance and obtain the Division's written approval of such assurance, within 90 days after the date notice of cancellation is received by both the Principal and the Division from the Surety(ies), then this obligation shall be null and void; otherwise it is to remain in full force and effect.

The Surety(ies) shall become liable on this bond obligation only when the Principal has failed to fulfill the conditions described above. Upon notification by the Division that the Principal has failed to perform as guaranteed by this bond, the Surety(ies) shall place funds in the amount guaranteed for the facility(ies) into the standby trust fund as directed by the Division.

The liability of the Surety(ies) shall not be discharged by any payment or succession of payments hereunder, unless and until such payment or payments shall amount in the aggregate to the penal sum of the bond, but in no event shall the obligation of the Surety(ies) hereunder exceed the amount of said penal sum.

The Surety(ies) may cancel the bond by sending notice of cancellation by certified mail to the Principal and to the Division, provided, however, that cancellation shall not occur during the 120 days beginning on the date of receipt of the notice of cancellation by both the Principal and the Division, as evidenced by the return receipts.

The Principal may terminate this bond by sending written notice to the Surety(ies), provided, however, that no such notice shall become effective until the Surety(ies) receive(s) written authorization for termination of the bond by the Division.

Principal and Surety(ies) hereby agree to adjust the penal sum of the bond yearly so that it guarantees a new closure, post-closure, or corrective action amount, provided that the penal sum does not increase by more than 20 percent in any one year, and no decrease in the penal sum takes place without the written permission of the Division.

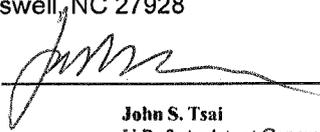
In Witness Whereof, the Principal and Surety(ies) have executed this Financial Guarantee Bond and have affixed their seals on the date set forth above.

The persons whose signatures appear below hereby certify that they are authorized to execute this surety bond on behalf of the Principal and Surety(ies) and that the wording of this surety bond has not been changed as were constituted on the date this bond was executed.

Principal

WM Healthcare Solutions, Inc.
301 E. Saint David's Road
Creswell, NC 27928

By: _____



John S. Tsai
V.P. & Assistant General Counsel

Corporate seal

Corporate Surety(ies)

Lexon Insurance Company
10002 Shelbyville Road, Suite 100
Louisville, KY 40223

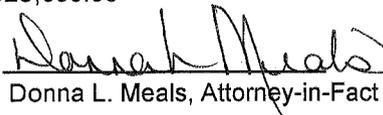
State of incorporation:

Texas

Liability limit:

\$3,923,000.00

By: _____



Donna L. Meals, Attorney-in-Fact

Corporate seal

Bond premium:

\$139.00

POWER OF ATTORNEY

LX - 79186

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint:

Donna L. Meals, Cherie C. Rice *****

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$2,500,000.00, Two-million five hundred thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 2nd day of July, 2003.

LEXON INSURANCE COMPANY



BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 2nd day of July, 2003, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

OFFICIAL SEAL MAUREEN K. AYE Notary Public, State of Illinois My Commission Expires 09/21/13

[Signature] Maureen K. Aye Notary Public

CERTIFICATE

I, the undersigned, Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 14th Day of December, 2010.



[Signature] Donald D. Buchanan Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.



Section VI

Sworn Statement

STATE OF NORTH CAROLINA

COUNTY OF WASHINGTON

SWORN STATEMENT

I, Linda D. Lee, Dr. PH, being duly sworn upon my oath, state that:

(a) WM Healthcare Solutions, Inc. has obtained copies of, and is familiar with, all of the permits and amendments and modifications to the permits issued under Permit No. 94-06 for the American Environmental Group AEG medical waste treatment facility, including copies of all documents approved and incorporated into the permits issued under Permit No. 94-06;

(b) WM Healthcare Solutions, Inc. intends and agrees to operate the facility in accordance with the existing permits, including all of the approved permit documents, and conditions of the permits;

(c) WM Healthcare Solutions, Inc. is familiar with the statutes and rules governing processing facilities codified at Article 9 of Chapter 130A of the North Carolina General Statutes and 15A of the North Carolina Administrative Code 13B .1200, and intends and agrees to operate the facility in accordance with said statutes and rules;

(d) the information presented in the application is true, accurate, and complete to the best of the signatory's knowledge;

(e) the signatory understands that North Carolina General Statute 130A-22 provides for administrative penalties of up to fifteen thousand dollars (\$15,000.00) per day per each violation of the Solid Waste Management Statutes, Rules, or terms or condition of a permit; and

(f) the address, telephone number, and e-mail address of the corporate official who signs the application is in accordance with the attached resolution or other corporate document authorizing said action on behalf of the corporation.

<u><i>Linda D. Lee</i></u> Signature	<u>Linda D. Lee, Dr. PH</u> Print Name	<u>12/15/2010</u> Date
<u>Vice President</u> Title	<u>WM Healthcare Solutions, Inc.</u> Business or organization name	

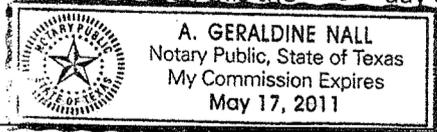
Texas

Harris County

I, A. Geraldine Nall, a Notary Public for said County and State, do hereby certify that Linda D. Lee personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the 15th day of December, 2010.

(Official Seal)



Notary Public

My commission expires May 17, 2011

WM HEALTHCARE SOLUTIONS, INC.

Name	Title	Address	Phone #
Archer, Michael D.	Vice President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Bingham, William D. "Bill"	Vice President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Bryce, William J.	Vice President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Carpenter, Don Patrick	Vice President and Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Iske, Mark L.	Vice President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Jennings, Randy	Vice President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Lee, Linda D.	Vice President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Lockett, Mark A.	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
McInerney, Michael P.	President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Rankin, Devina	Assistant Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Rice, Cherie C.	Vice President and Treasurer	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Robertson, Greg A.	Vice President, Chief Financial Officer and Controller	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200

WM HEALTHCARE SOLUTIONS, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Phone #</u>
Schauble, Edward R.	Vice President	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Smith, Linda J.	Sole Director, Vice President and Secretary	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Tippy, Courtney A.	Assistant Secretary	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200
Tsai, S. John	Vice President and Assistant General Counsel	1001 Fannin, Suite 4000 Houston, TX 77002	(713) 512-6200