

RESOLUTION
OF THE
HERCULES CHEMICAL COMPANY, INC. ASBESTOS TRUST

On July __, 2021, the Trustee to the Hercules Chemical Company, Inc. Asbestos Trust (the "Trust") adopted the following resolution:

WHEREAS, Section 2.1 of the Hercules Chemical Company First Amended Trust Agreement (the "Trust Agreement") authorizes the Trustee to take any and all actions that, in the judgment of the Trustee, are necessary or proper to fulfill the purposes of the Trust, including, without limitation, each power expressly granted in Section 2.1;

WHEREAS, Section 2.3 of the Hercules Chemical Company, Inc. Asbestos Trust Distribution Procedures (the "TDP") provides for the applicability and adjustment of the payment percentage;

WHEREAS, Section 4.2 of the TDP provides for the computation of the Payment Percentage and that the Trustee shall obtain the consent of the Trust Advisory Committee (the "TAC") and the Legal Representative to change the Payment Percentage;

WHEREAS, Section 6.7 of the Trust Agreement provides the process through which the Trustee will consult with, and obtain the consent of, the TAC;

WHEREAS, Section 7.7 of the Trust Agreement provides the process through which the Trustee will consult with, and obtain the consent of, the Legal Representative;

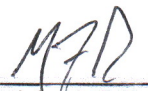
WHEREAS, the Trustee, in reliance on the advice of his expert and based on the factors set forth in Section 4.2 of the TDP, has proposed that the Payment Percentage shall be decreased to 2.87%;

WHEREAS, the Trustee has complied with the requirements of the above sections;

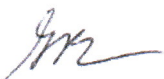
WHEREAS, the Trustee has obtained the consent of the TAC and the FCR for a reduction in the Payment Percentage; and

THEREFORE, BE IT RESOLVED, that effective immediately Payment Percentage shall be 2.87%.

TRUSTEE:

 7/21/21

Michael F. Rooney



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