STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION

State of Connecticut & Hamilton Sundstrand Corporation	))))	Trading Agreement & Order No. 8291 Modification 1

Whereas, the Commissioner of Environmental Protection ("Commissioner") and Hamilton Sundstrand Corporation (Respondent) having agreed to the terms and conditions set forth in Trading Agreement and Order 8291 issued on April 26, 2010, do now, by mutual agreement, modify said Trading Agreement and Order as follows:

1. Delete paragraph B.14 and substitute the following therefore:

   Reporting: No later than March 1 of every year after issuance of this Trading Agreement and Order, the Respondent shall submit to the Commissioner a written report containing copies of all of the records required pursuant to Paragraph B.12 of this Trading Agreement and Order. The Commissioner may prescribe the forms to be used for the submission of these reports. The Respondent shall submit these reports on such forms, if prescribed by the Commissioner.

All other terms and conditions of Trading Agreement and Order No. 8291 issued by the Commissioner acting under Chapter 446c, Sections 22a-6, 22a-171, 22a-174, 22a-176, and 22a-177 of the Connecticut General Statutes shall remain in effect.

Respondent hereby consents to the entry of this modification to the Trading Agreement and Order without further notice.

Hamilton Sundstrand Corporation

Signature: _____

Name: Tyrone M. Jordan

Title: Vice President - Mech OPS

Date: September 1 2010

Issued as a modification of an Order of the Commissioner of Environmental Protection

Gary S. Rose

Gary S. Rose, Director
Engineering & Enforcement Division
Bureau of Air Management

10-22-2010
Date

TOWN OF WINDSOR LOCKS
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