

RESOLUTION AUTHORIZING EXECUTION OF
AN INDUSTRIAL SEWER CONNECTION PERMIT RENEWAL TO
Unigene Laboratories, Inc.

Block 69, Lot 73.05

Town of Boonton

BE IT RESOLVED BY THE ROCKAWAY VALLEY REGIONAL SEWERAGE
AUTHORITY (RVRSA) AS FOLLOWS:

The Executive Director, Edward K.P. Ho, is hereby authorized to execute an Industrial Sewer Connection Permit renewal in accordance with the terms and conditions of a form of Industrial Sewer Connection Permit, SIC Codes 2833 dated September 1, 2010 marked Schedule "A" attached hereto and a part hereof, a copy of which is also, on file at the offices of RVRSA, to Unigene Laboratories, Inc., subject to compliance with any permit condition(s) which must be satisfied prior to issuance of this permit renewal, if any; and also subject to compliance with all remaining engineering requirements, if any.

1. This approval is subject to the payment of the appropriate RVRSA pretreatment annual permit fee.
2. This approval is contingent upon the recoupment of 9,140 gpd. The original permit gallonage amount has 31,140 gpd and this authorization is for 22, 000 gpd.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Authority held on August 12, 2010

On motion of Hector Schorno

Seconded by Bruce MacNeal

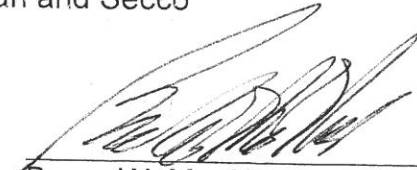
And a Roll Call Vote as Follows:

Yeas: (6) Cegelka, Guadagno, Klingener, Lowell, MacNeal and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Corbett, Schaefer, Schulman and Secco



Bruce W. MacNeal
Secretary