

QUALITY POLICY

It is the responsibility of the employees of Sinclair & Rush Inc. to make every effort to increase the value of the company for the shareholders. Sinclair and Rush is committed to quality engineered solutions, delivered on time, with a focus on continuous improvement, in all areas of product quality, environmental impact, and customer service. Sinclair and Rush will proactively comply with all statutory and regulatory requirements, and strive toward exceeding customer expectations

ENVIRONMENTAL POLICY

Sinclair & Rush is committed to reducing waste, preventing pollution and minimizing adverse impacts on health and the environment. We will establish environmental objectives and targets with a focus on continuous improvement. We will proactively comply with environmental legislation and regulations, customer and stakeholder expectations and other applicable requirements, as well as make every effort to increase the value of the company for the shareholders.



A handwritten signature in black ink, reading 'Bradford M. Philip'.

Bradford M Philip – Executive Vice President & General Manager

January 29, 2009