



Environmental Policy Statement

Control Technology Inc. is committed to the protection of the environment through the implementation of an effective environmental management program. At a minimum, the Company will comply with all applicable environmental legislation and will make every reasonable effort to exceed its formal obligations for protecting the environment, out of a sense of responsibility for the safety of the environment as a shared resource.

Employees and Contractors of the Company shall be aware of the way their activities must be conducted to have the least possible impact on the environment. All personnel shall comply with, and if reasonably possible, exceed all environmental statutes and regulations as well as Environment Canada policies and guidelines and internal Company policies and procedures.

Furthermore, it is the duty of all Management to ensure that any person under their direction are made aware of and comply with all applicable environmental statutes and legislation. They shall be responsible for ensuring that all aspects of CTI's premises pose minimal environmental impact and that any environmental risks and/or hazards are investigated and corrected promptly.

The Company shall take all reasonable steps to acquaint its employees with their duties and obligations to prevent, contain and clean up the release of pollutants generated at Control Technology Inc. or as the result of Company activities and with the applicable regulations and procedures for protecting the environment. Where appropriate, the Company shall establish special procedures and programs to assist in preventing releases of pollutants, the containment of pollutants, cleaning up spills, recycling materials and reusing them and encourage participation in activities to protect and preserve the environment.

Signed: _____

J.A. (Jim) Evans, President,
Control Technology® Inc.

Date: _____