

**STATE OF WASHINGTON  
DEPARTMENT OF ECOLOGY**

In the Matter of Remedial Action by:

Reserve Silica Corporation and Amrize  
Cement Inc. (F/K/A Holcim (US) Inc.)

FIRST AMENDMENT OF  
AGREED ORDER

No. DE 16052

TO:

Marisa Floyd  
Reserve Silica Corporation  
20 First Plaza NW, Suite 308  
Albuquerque, NM 87102

Travis Weide  
Amrize Cement Inc.  
1435 Ford Avenue  
Alpena, MI 49707

WHEREAS, Holcim (US) Inc. (“Holcim”) is a Party to Agreed Order No. DE 16052 (the “Agreed Order”); and

WHEREAS, by means of a Certificate of Amendment effective June 20, 2025, Holcim (US) Inc. changed its name to Amrize Cement Inc. (“Amrize”);

NOW, THEREFORE, in accordance with Section VIII.J of the Agreed Order, the Parties hereby agree to modify the Agreed Order to recognize this corporate name change, to update the names and contact information for certain designated personnel, to update Ecology’s office location, and to update references to amended Revised Code of Washington (RCW) provisions as follows:

A. All references to Chapter 70.105D RCW shall be amended to Chapter 70A.305 RCW.

B. All references to Holcim (US) Inc. and Holcim shall be amended to Amrize Cement Inc. and/or Amrize, as appropriate.

C. Section VIII.B (Designated Project Coordinators) is modified as follows:

The project coordinator for Ecology is:

Alan Noell  
Department of Ecology, Northwest Regional Office  
P.O. Box 330316  
Shoreline, WA 98133-9716  
425-213-4803  
anoe461@ecy.wa.gov

The project coordinator for Reserve Silica is:

Marisa Floyd  
20 First Plaza Ctr NW, Suite 308  
Albuquerque, NM 87102  
Office: 505-247-2384  
Cell: 505-453-6932  
Email: mlfloyd@swcp.com

The project coordinator for Amrize Cement Inc. is:

Travis Weide  
Amrize Cement Inc.  
1435 Ford Avenue  
Alpena, MI 49707  
Cell: 989-916-9637  
Email: travis.weide@amrize.com

With the exception of these modifications, Section VIII.B remains otherwise unchanged.

D. Section VIII.F (Public Participation) is modified as follows: Ecology's office location in Section VIII.F.4.b. is modified as follows:

Ecology's Northwest Regional Office  
15700 Dayton Avenue North  
Shoreline, WA 98133-9716

With the exception of this modification, Section VIII.F remains otherwise unchanged.

E. Except as provided in this First Amendment, all provisions of Agreed Order No. DE 16052 remain unmodified and in effect.

F. The undersigned representative of each Party hereby certifies that he or she is fully authorized to enter into this First Amendment of Agreed Order and to execute and legally bind such Party to this Amendment.

G. This First Amendment shall be effective on the date it is signed by the authorized representative of the Department of Ecology.

Effective date of this Order: 19 August 2025

**RESERVE SILICA CORPORATION**



Marisa Floyd  
Vice President  
Albuquerque, NM  
505-453-6932

**AMRIZE CEMENT INC.**



Jodie Earle  
Director, Litigation and Asst. Corporate Secretary  
Dundee, MI  
734-529-4360

**STATE OF WASHINGTON  
DEPARTMENT OF ECOLOGY**



Steven Williams  
Section Manager  
Solid Waste Management  
Northwest Region Office  
425-213-3565

# Delaware

The First State

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*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE  
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOLCIM (US)  
INC.", CHANGING ITS NAME FROM "HOLCIM (US) INC." TO "AMRIZE  
CEMENT INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF  
JUNE, A.D. 2025, AT 12:53 O`CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTIETH DAY OF  
JUNE, A.D. 2025 AT 11:59 O'CLOCK P.M.*



*C. P. Sanchez*

Charuni Patibanda-Sanchez, Secretary of State

913951 8100  
SR# 20253067013

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203964253  
Date: 06-17-25

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
HOLCIM (US) INC .

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

Name Change:  
To - AMRIZE CEMENT INC.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** This amendment shall become effective as of June 20, 2025 at 11:59 p.m.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 06th day of June, 2025.

By:   
Authorized Officer  
Title: ASSISTANT SECRETARY

Name: ROXANN KOZAK  
Print or Type