


EXIT CRITERIA BALLOT

ASTM-HDEOCP BALLOT FOR VOTING MEMBERS ONLY Reference: Jim Mc Geehan, Chairman	Issue Date: March 2th 2005 Receipt Deadline: <b style="color: red;">March 24th , 2005
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RETURN BALLOT TO: Pat Connelly via email (preferred): patconnelly@chevrontexaco.com or via Fax: 510-242-3758	Name: <u>Pat Fetterman</u> Organization: <u>Infineum</u> Date: <u>3/24/05</u> Phone No.: <u>(908) 474-3099</u>
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Motion	Affirmative	Negative
<p>The following motion was made at the HDEOCP and passed unanimously.</p> <p style="text-align: center;">MOTION</p> <p>The Caterpillar C13 to proceed to matrix testing, after all the operational data is posted on the TMC web site.</p> <div style="text-align: center;">  Microsoft PowerPoint Presentation </div>	<input type="checkbox"/>	X <input checked="" type="checkbox"/>

Comments: Infineum made its support of C-13 matrix readiness contingent on extending more testing with “oil D” into the matrix. This motion does not incorporate that requirement, so we cannot vote affirmative. If the motion is revised to incorporate testing with “oil D”, we will change to affirmative.

In addition, we continue to share industry concern over the method used to assess oil consumption control and discrimination, and we encourage the C-13 Task Force to develop a more meaningful measure of oil consumption control.