

<p align="center"><b>WASHINGTON TRU SOLUTIONS MANAGEMENT CHARTER</b></p> <p><b>TITLE: INTERNAL AUDIT</b></p>	<p><b>Number/Rev. Page</b></p> <p align="right"><b>MC 1.2, Rev. 8 1 of 2</b></p>
<p>COGNIZANT SENIOR MANAGER:</p> <p>Approval on File <span style="float:right">9/17/08</span>  <hr/> N. L. Whitlock <span style="float:right">Date</span>  Internal Audit</p>	<p>APPROVED BY:</p> <p>Approval on File <span style="float:right">9/17/08</span>  <hr/> M. F. Sharif <span style="float:right">Date</span>  WTS General Manager</p>
<p><b>1.0 ROLE</b></p> <p>The Internal Audit function will report to local and corporate management on the overall status of the internal control structure at Washington TRU Solutions LLC. This will be accomplished by objectively and independently evaluating the adequacy and effectiveness of the internal control structure and providing management with reports that identify internal control issues. Internal Audit shall have access to all records, personnel, and physical properties relevant to the performance of audits.</p> <p>This function includes the review of internal control structures, information system activities, and contractor operations for:</p> <ul style="list-style-type: none"> <li>• Adequacy of the management control system</li> <li>• Reliability and integrity of information</li> <li>• Compliance with the prime contract, policies, procedures, plans, laws, and regulations</li> <li>• Adequacy of safeguarding assets</li> <li>• Economical and efficient use of resources</li> </ul> <p>The foundation of Internal Audit lies in its objectivity and independence; therefore, its credibility depends largely on having no responsibility for operations, and remaining free from undue influences. Internal Auditors shall have no direct responsibility for, or authority over, any of the activities or operations they review. They will not develop and install procedures, prepare records, or engage in activities they would normally review and appraise and that could reasonably be construed to compromise their independence.</p> <p><b>2.0 RESPONSIBILITIES</b></p> <ul style="list-style-type: none"> <li>• Develop and implement an annual audit plan based on a risk assessment of the audit entities. This includes determining the scope of the audits to be performed and allocating the necessary resources to support the audits. It also includes coordinating audit activities with the U.S. Department of Energy to best achieve the overall audit plan objectives.</li> </ul>	

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<ul style="list-style-type: none"><li>• Review and evaluate financial, operating, and electronic data processing controls to determine if they are adequate, effectively maintained, and in compliance with corporate and local policies and procedures and with all applicable federal laws and regulations.</li><li>• Communicate to management the results of the audits performed, provide recommendations, track corrective actions, and perform follow-up reviews to ensure implementation of corrective actions.</li><li>• Comply with the audit standards prescribed by the Institute of Internal Auditors and/or similar standards prescribed by the Comptroller General of the United States (i.e., "the Yellow Book") to ensure the objectivity and independence of the audit effort.</li><li>• Determine if government assets are properly accounted for and safeguarded against loss.</li></ul> <p><b>3.0 KEY EXTERNAL INTERFACES</b></p> <p>URS Washington Division, Internal Audit organization</p> <p>U.S. Department of Energy, Carlsbad Field Office</p> <p>U.S. Department of Energy, Office of Inspector General</p>	