EQUAL EMPLOYMENT OPPORTUNITY (EEO) AND AFFIRMATIVE ACTION POLICY (AAP) STATEMENT OF KIMLEY-HORN AND ASSOCIATES, INC. Effective May 1, 2014

It is the policy of Kimley-Horn, and my personal commitment to provide fair and equal treatment of all current and prospective employees without regard to race, color, age, religion, sex, sexual orientation, marital status, national origin, qualified disability, medical condition, or any other reason under applicable federal, state, or local laws. This commitment to fairness means that we provide equal opportunities in all areas of employment, including recruitment, selection, job changes, promotions, terminations, wages or other forms of compensation, benefits, training, and other privileges, terms, and conditions of employment. Kimley-Horn commits to comply with the equal employment and affirmative action regulations of various federal, state, and local governmental entities, including Title VI of the Civil Rights Act of 1964 as amended.

Similarly, the policy of Kimley-Horn is to provide fair and equal treatment in all areas of employment to disabled veterans, recently separated veterans, active duty wartime or campaign badge veterans, and Armed forces service medal veterans. Qualified employees also have all rights contained in the Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended (VEVRAA) or its implementing regulations.

Kimley-Horn takes affirmative action to ensure that all employment practices are free of discrimination. A written Affirmative Action Plan is prepared annually to document responsibilities, implementation and dissemination plans, mechanism for internal monitoring, and goals. Any employee or applicant may receive a copy of the plan by contacting the Affirmative Action Officer.

Barry L. Barber, Senior Vice President, and Joy A. Pado, Vice President, have been designated as the firm's Title VI, EEO and Affirmative Action Officers and assigned overall responsibility for the coordination, implementation, and direction of the Affirmative Action Plan and EEO Program. The Board of Directors reviews the Affirmative Action Plan and regularly monitors performance against the plan. In addition, all other employees are expected to perform their job responsibilities in a manner that supports equal employment opportunity for all.

Any employee or applicant for employment who believes he or she has been treated in a way that violates this policy should contact their supervisor; a member of the Regional Human Resources team; Mr. Barber; Ms. Pado; or John C. Atz, President. Responsible parties will promptly investigate allegations of discrimination or harassment in a confidential manner, and Kimley-Horn will take appropriate action in response to these investigations. Any employee committing any discriminatory practice will be subject to discipline up to, and including, termination. We will not tolerate any retaliation against any employee or applicant for employment who raises a concern about a potential violation of this policy or provides any information in connection with any complaint.

John C. Atz, PE, CEO

5/1/14

Date