



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

Brad T Johnson
Deputy Director

January 13, 2010

Mr. Jeff Robertson
USANA Health Sciences, Inc.
3838 West Parkway Boulevard
Salt Lake City, UT 84120

Dear Mr. Robertson:

It is my pleasure to officially welcome USANA Health Sciences, Inc. as a Partner in our Clean Utah program.

Your facility successfully met our compliance and EMS requirements. We have accepted your environmental improvement projects including:

1. Packaging and Shipping Initiative aimed at reducing waste by reducing non-essential packaging.
2. Energy Conservation Initiative through energy audits and measures to improve building efficiencies.

We request that you file an annual report documenting your progress on both projects in January of each year, starting in 2011. Once a project has reached its logical conclusion, you will need to propose others in order to maintain your Partner status.

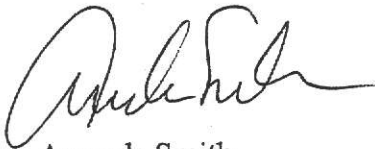
Designation as a Partner entitles your facility to use the Clean Utah logo in promotional and other materials. The rights to this logo apply only to this facility. DEQ will also update information about your facility on our Clean Utah website.

Mr. Jeff Robertson
USANA Health Sciences, Inc.
January 12, 2010
Page 2

We are currently in the process of preparing a press release announcing your Partner Level status. We will present a plaque to you in the near future. Paul Harding will be in touch with you to make the arrangements.

I look forward to our continued association.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amanda Smith', written in a cursive style.

Amanda Smith
Executive Director

cc: Paul Harding, DEQ
Royal DeLegge, Salt Lake Valley Environmental Health
Kaye Mathews, EPA Region VIII