



COMMUNICATING WITH THE BOARD OF DIRECTORS

(As Adopted by the Board of Directors on April 26, 2004)

Any stockholder who desires to contact the current director presiding over the executive sessions or the other members of the Board of Directors may do so by writing to:

LaPolla Industries, Inc.'s Board of Directors
C/O Corporate Secretary
Intercontinental Business Park
15402 Vantage Parkway East, Suite 322
Houston, Texas 77032

Communications received will be distributed by the Company's Corporate Secretary to the director presiding over executive sessions or such other member or members of the Board of Directors as deemed appropriate by the Company's Corporate Secretary, depending on the facts and circumstances outlined in the communication received.

For example, if any complaints regarding accounting, internal accounting controls or auditing matters, or stockholder proposals, nominations of directors, or Code of Business Ethics and Conduct, are received, they will be forwarded to the respective Chairpersons of the Audit or Corporate Governance committees, by the Corporate Secretary, for review.