State of California AIR RESOURCES BOARD

EXECUTIVE ORDER D-176-25 Relating to Exemptions Under Section 27156 Of the Vehicle Code

Dinan Engineering, Inc. High Flow Air Flow Meter

Pursuant to the authority vested in the Air Resources Board by Section 27156 of the Vehicle Code; and

Pursuant to the authority vested in the undersigned by Section 39515 and Section 39516 of the Health and Safety Code and Executive Order G-02-003;

IT IS ORDERED AND RESOLVED; That the installation of the High Flow Air Flow Meter, manufactured and marketed by Dinan Engineering, Inc., 865 Jarvis Drive, Morgan Hill, CA 95037, has been found not to reduce the effectiveness of the applicable vehicle pollution control system and, therefore, is exempt from the prohibitions of Section 27156 of the Vehicle Code for installation on 1995 through 2003 model year BMW vehicles as described in the Exhibit A. The High Flow Air Flow Meter consists of a higher capacity air flow meter housing designed to use the vehicle's original sensing element and permit greater airflow into the engine.

This Executive Order is valid provided that the installation instructions for the High Flow Air Flow Meter will not recommend tuning the vehicle to specifications different from those of the vehicle manufacturer.

This Executive Order shall not apply to any High Flow Air Flow Meter advertised, offered for sale, sold with, or installed on a motor vehicle prior to or concurrent with the transfer to an ultimate purchaser.

Changes made to the design or operating conditions of the High Flow Air Flow Meter, as exempt by the Air Resources Board, which adversely affect the performance of the vehicle's pollution control system shall invalidate this Executive Order.

Marketing of the High Flow Air Flow Meter using any identification other than that shown in this Executive Order or marketing of the High Flow Air Flow Meter for an application other than those listed in this Executive Order shall be prohibited unless prior approval is obtained from the Air Resources Board. Exemption of the system shall not be construed

as exemption to sell, offer for sale, or advertise any component of the kit as an individual device.

This Executive Order does not constitute any opinion as to the effect that the use of the High Flow Air Flow Meter may have on any warranty either expressed or implied by the vehicle manufacturer.

This Executive Order is granted based on prior evaluation which determined that Dinan Engineering, Inc.'s High Flow Air Flow Meter does not cause an adverse effect on emissions of selected passenger cars (D-176-18), nor does it affect the vehicles' ability to perform On-Board Diagnostic II (OBD II) system monitoring. The same effect on emissions and OBD II system monitoring is expected on the vehicles listed in this Executive Order.

The ARB reserves the right in the future to review this Executive Order and the exemption provided herein to assure that the exempted add-on or modified part continues to meet the standards and procedures of Title 13, California Code of Regulations, Section 2222, et seq.

THIS EXECUTIVE ORDER DOES NOT CONSTITUTE A CERTIFICATION, ACCREDITATION, APPROVAL, OR ANY OTHER TYPE OF ENDORSEMENT BY THE AIR RESOURCES BOARD OF ANY CLAIMS OF THE APPLICANT CONCERNING ANTI-POLLUTION BENEFITS OR ANY ALLEGED BENEFITS OF DINAN ENGINEERING'S HIGH FLOW AIR FLOW METER.

No claim of any kind, such as "Approved by the Air Resources Board", may be made with respect to the action taken herein in any advertising of other oral or written communication.

Violation of any of the above conditions shall be grounds for revocation of this order. The order may be revoked only after a ten-day written notice of intention to revoke the order, in which period the holder of the order may request in writing a hearing to contest the proposed revocation. If a hearing is requested, it shall be held within ten days of receipt of the request and the order may not be revoked until a determination is made, after the hearing, that grounds for revocation exist.

Executed at El.Monte, California, this 17th day of May 2004.

Allen Lyons, Chief

Mobile Source Operations Division

Exhibit A

Model	Model Years	Engine Size	Part Number
M3	1995	3.0L	D763-3302 D763-3300 D763-3312 D763-3310
M3	1996-1999	3.2L	D763-3332 D763-3334 D763-3013 D763-3014
M3	2001-2003	3.2L	D763-1600
M Roadster	1998-2000	3.2L	D763-3333 D763-3335
M Coupe	1998-2000	3.2L	D763-3333 D763-3335
M Roadster	2001-2002	3.2L	D763-1650
M Coupe	2001-2002	3.2L	D763-1650
5401	1996-1998 1999-2003	4.4L 4.4L	D763-1440 D763-1442
M5	2000-2003	4.9L	D763-1500
740i, 740iL	1996-1998 1999-2002	4.4L 4.4L	D763-1440 D763-1442
X5 4.4I	2000-2002	4.4L	D763-1444
X5 4.6I	2002-2003	4.6L	D763-1444
Z8	2000-2002	4.9L	D763-1550