FORM 4

Check this box if no longer subject

to Section 16. Form 4 or Form 5 obligations may continue. See

Instruction 1(b).

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

		00540	
<i>N</i> ashington,	D.C.	20549	

**BENEFICIAL OWNERSHIP** 

<b>STATEMENT</b>	OF	<b>CHANGES</b>	IN

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* FOSTER LEE B II				2. Issuer Name <b>and</b> Ticker or Trading Symbol FOSTER L B CO [ FSTR ]									Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner						
	3. FOSTER	COMPANY	(Middle	)		3. Date of Earliest Transaction (Month/Day/Year) 05/28/2020									_	er (give tit	tle		r (specify
(Street)	LIDAY DR URGH PA		15220		4. If a	Amend	ment, I	Date	of Origi	inal Fil	led (Month/Da	ıy/Year)		Line	) K Form	filed by filed by f	One Re	porting P	
(City)	(Si	rate)	(Zip)												Perso	on			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		Execution Date,		3. Transaction Code (Instr. 8)							s Illy	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
					(			Code	v	Amount	(A) or (D)	Price	!	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common	Stock			05/28/20	20				A		6,029(1)	A	\$12	.44	40,8	70 <sup>(2)</sup>		D	
Common	Stock														89,0	00 <sup>(3)</sup>		I	By Lee B. Foster II Dynasty Trust
Common	Stock														17,0	000		I	By Individual Retirement Account
Common Stock													76,7	726		I	By Revocable Trust		
		Та	ble II								posed of, convertib				/ Owne	d		,	
Derivative Conversion Date Execution Date, or Exercise (Month/Day/Year) if any			ransaction of ode (Instr. Derivative		Expir (Mon	te Exe ation I th/Day	/Year)	7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)		r.	8. Price of Derivative Security (Instr. 5) Securiti Benefic Owned Followin Reporte Transac (Instr. 4		ive iles Owners Form: Direct ( or Indirect (I) (Instead oction(s)		Beneficial Ownership ct (Instr. 4)				
					Code	v	(A)	(D)	Date Exerc	cisable	Expiration Date	Title	of Shares						

## **Explanation of Responses:**

- 1. 2020 Director Equity Award
- $2. \ Includes \ 20,\!982 \ deferred \ stock \ units \ and \ 19,\!888 \ shares \ of \ common \ stock.$
- 3. Includes 5,000 shares which were formerly indirectly held by Foster Holdings Retirement Savings Plan, a 401(k) plan.

/s/ Lee B. Foster II by Heidi Loeffert, attorney-in-fact

05/29/2020

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## **LIMITED POWER OF ATTORNEY**

The undersigned, Lee B. Foster II, does hereby nominate, constitute and appoint as his true and lawful attorneys-in-fact and agents with authority limited to and as specifically set forth herein, Patrick Guinee, Alex DelVecchio, and Heidi Loeffert (each hereinafter referred to as an "Attorney-in-Fact").

Each Attorney-in-Fact hereunder shall have the authority to: act, sign, execute and deliver for and on behalf of and in the place and stead of the undersigned, in the undersigned's capacity as a director and/or officer of L. B. Foster Company, a Pennsylvania corporation (the "Company"), the Forms 3, 4 and 5 documents pursuant to and in accordance with Section 16 of the Securities Exchange Act of 1934, as amended, and the rules and regulations thereunder (the "Exchange Act"); to do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 and file such form with the U.S. Securities and Exchange Commission and any stock exchange or similar authority; and to take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such Attorney-in-Fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents, executed by such Attorney-in-Fact on behalf of the undersigned pursuant to this Limited Power of Attorney shall be in such form and shall contain such terms and conditions as such Attorney-in-Fact may approve in such Attorney-in-Fact's discretion.

The undersigned hereby grants to each such Attorney-in-Fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such Attorney-in-Fact shall lawfully do or cause to be done by virtue of the rights and powers herein granted. The undersigned acknowledges that the foregoing Attorneys-in-Fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Limited Power of Attorney shall commence on the date of execution and shall remain in full force and effect until the undersigned is no longer required to file Form 3, 4, or 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the Attorneys-in-Fact.

IN WITNESS WHEREOF, I have caused this Limited Power of Attorney to be executed on 10/24/19.

/s/ Lee B. Foster II Lee B. Foster II