



Board Committees

	Audit Committee	Compensation Committee	Compliance Committee	Executive Committee	Finance Committee	Governance & Nominating Committee	Risk Oversight Committee
Chair	Richard A. Mark *	Melina Higgins *	Mark W. Parrish *	Robert J. Coury	Melina Higgins *	JoEllen Lyons Dillon *	Harry A. Korman *
Members	W. Don Cornwell *	James Kilts *	JoEllen Lyons Dillon *	JoEllen Lyons Dillon *	Elisha Finney*	Melina Higgins *	W. Don Cornwell *
	JoEllen Lyons Dillon *	Harry A. Korman *	Harry A. Korman *	Melina Higgins *	James Kilts*	Harry A. Korman *	Richard A. Mark *
	Elisha Finney*	Pauline van der Meer Mohr *	Pauline van der Meer Mohr *	Richard A. Mark *	Richard A. Mark *	Mark W. Parrish *	Pauline van der Meer Mohr *
	Mark W. Parrish *			Mark W. Parrish *			

* Independent Directors