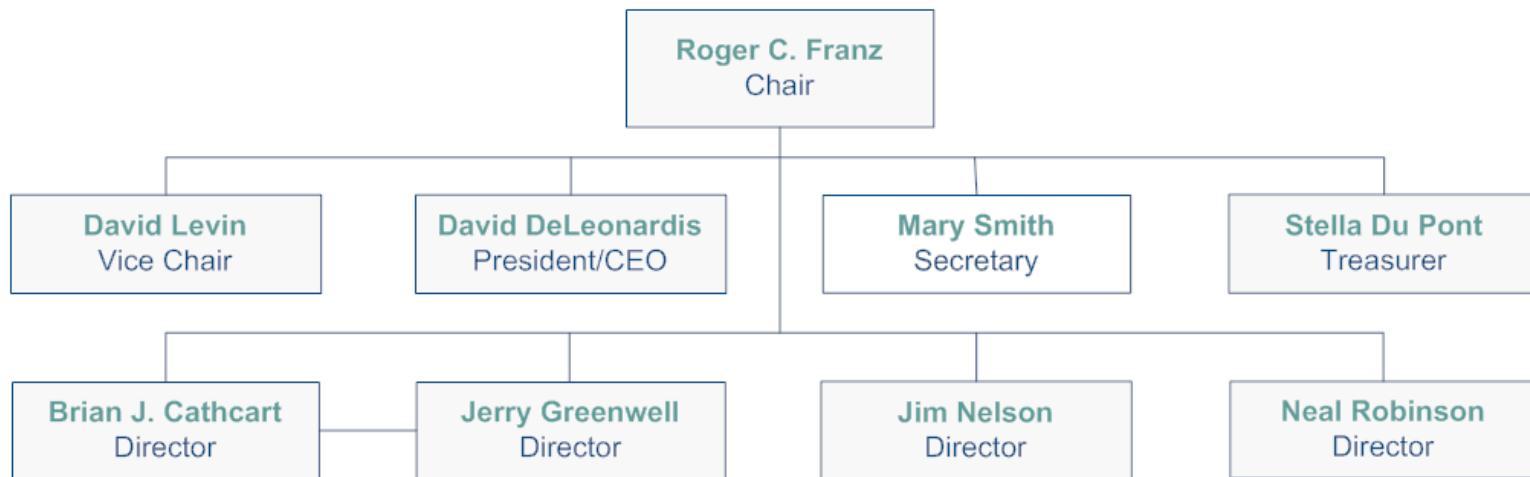




Board of Directors



Executive Committee	Finance Committee	Audit Committee	Governance/Nominating Committee
Roger Franz, Chair David DeLeonardis* Stella Du Pont David Levin Andrea Rogozinski* Mary Smith	Stella Du Pont, Chair David DeLeonardis* Roger Franz Jerry Greenwell David Levin Andrea Rogozinski* Bill Walters*	Neal Robinson, Chair Brian Cathcart David DeLeonardis* Roger Franz Jerry Greenwell Andrea Rogozinski* Bill Walters*	Jim Nelson, Chair David DeLeonardis* Roger Franz David Levin Andrea Rogozinski* Mary Smith

*Staff Members