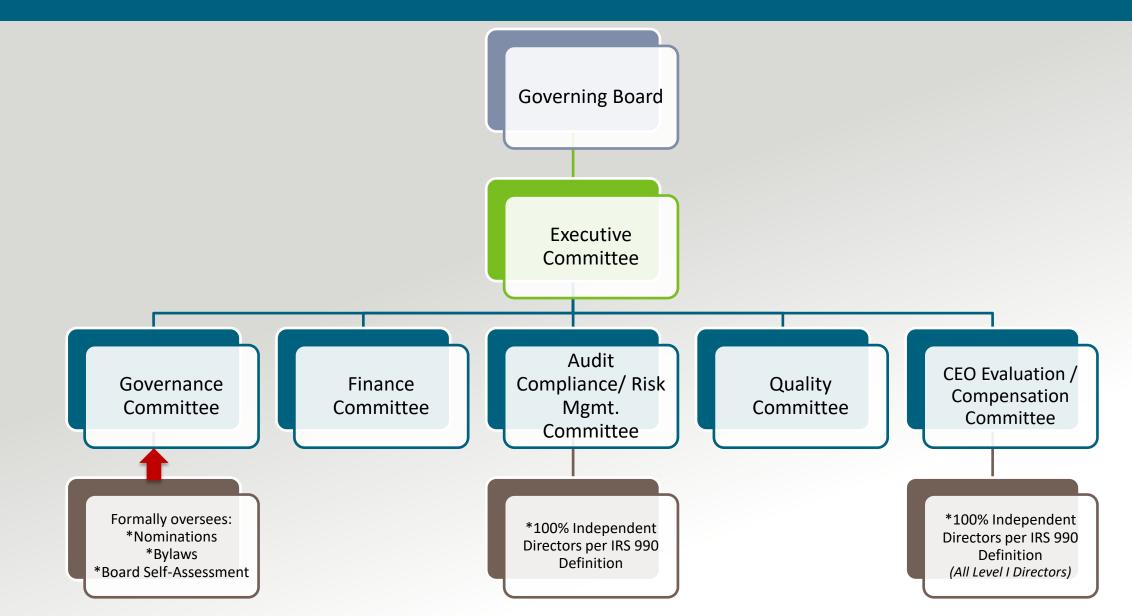
Board Committee Structure



Directors may not serve on the Finance Committee and Audit Compliance/Risk Management Committees simultaneously