



**Below is the current Board of Director Committee Assignments:**

**Audit Committee**

Michael Valentine (Chair)  
Allen Moseley  
Jonathan Phillips

**Compensation Committee**

Judy Starkey (Chair)  
Michael Kaplan  
Allen Moseley

**Nominating and Governance Committee**

Michael Kaplan (Chair)  
Jonathan Phillips  
Judy Starkey

**Strategy Committee**

Jonathan Phillips (Chair)  
Allen Moseley  
Michael Valentine

As Chairman of the Board of Directors, Mr. Phillips will participate as an observer to the Audit and Compensation Committees.