

## Committee Members

	General Committee	Compensation Committee	Audit Committee	Nominating Committee
Robert P. Burke	√	√	√	√
Malcom P. McLean, Jr.	√			
Greggory B. Mendenhall	√			
Douglas E. Schimmel	√	√	√	√
Allen L. Stevens	√	√	√	√
Nickel van Reesema	√	√		√