
















Board of Directors Committee Composition

 = Chairman of the Board
  = Member
  = Chair
 (I) = Independent Director

Board of Directors	Compensation	Audit	Nominating & Governance
W. M. "Rusty" Rush 			
Thomas A. Akin (I)			
James C. Underwood (I)			
Raymond J. Chess (I)			
Dr. Kennon Guglielmo (I)			
William H. Cary (I)		