

Board of Directors

Directorships term expire at the Annual Meeting of the year of expiration.

Name	Expiration
Royce Jordan Jr	2020
Courtney Klepfer	2020
James McLeroy	2018
John Daniels	2018
George Creel	2019
Nancy Parker	2019
Lora Savoie	2019

Management

Sherri McElyea, President
Joan Smith, Vice President
Cameron Anderson, Chief Operating Officer
Sherrie McFarlin, Service Manager

Effective Date: 03/27/2017