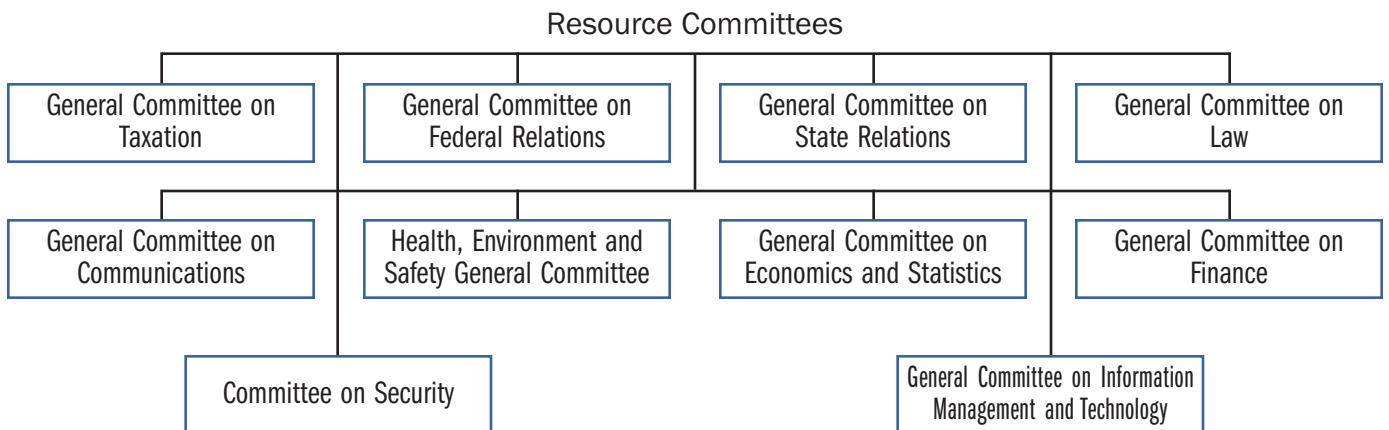
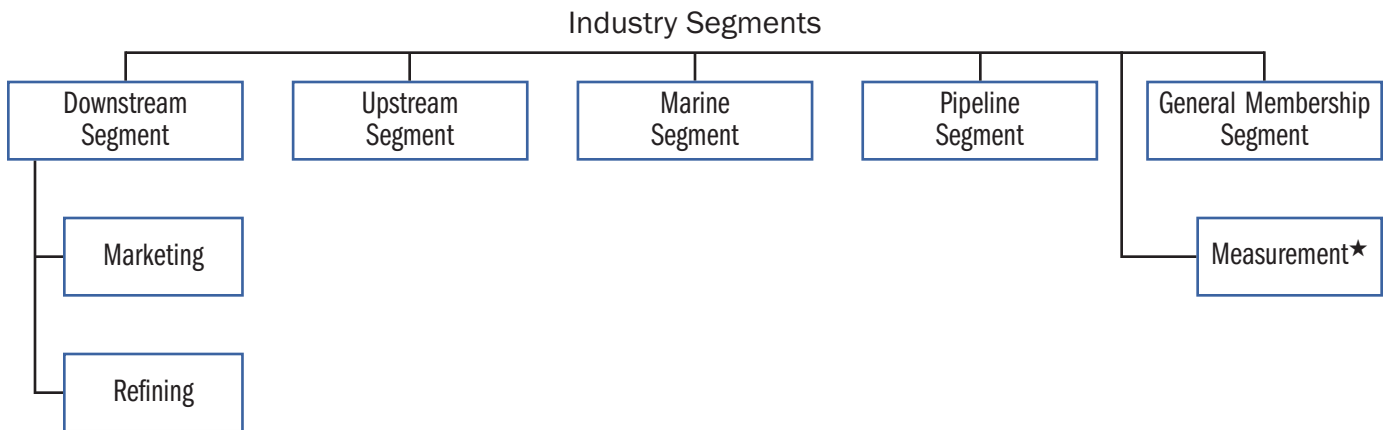
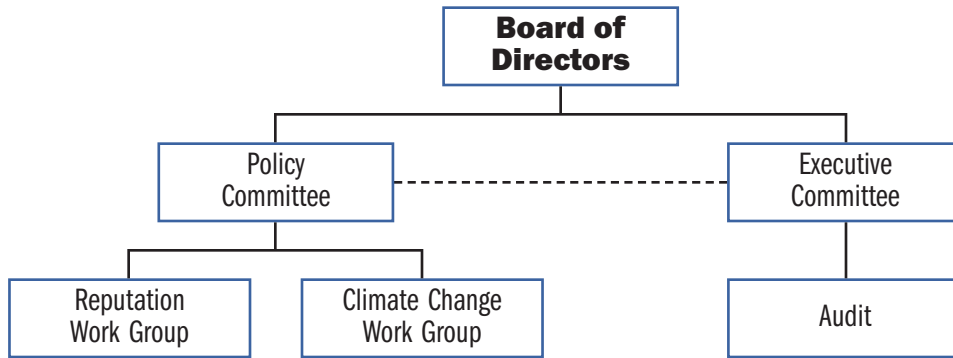


Governance and Committee Structure



All Committees listed report to the Board through the Policy and/or Executive Committees.

★ Serves all Segments

Rev. 08.27.02

