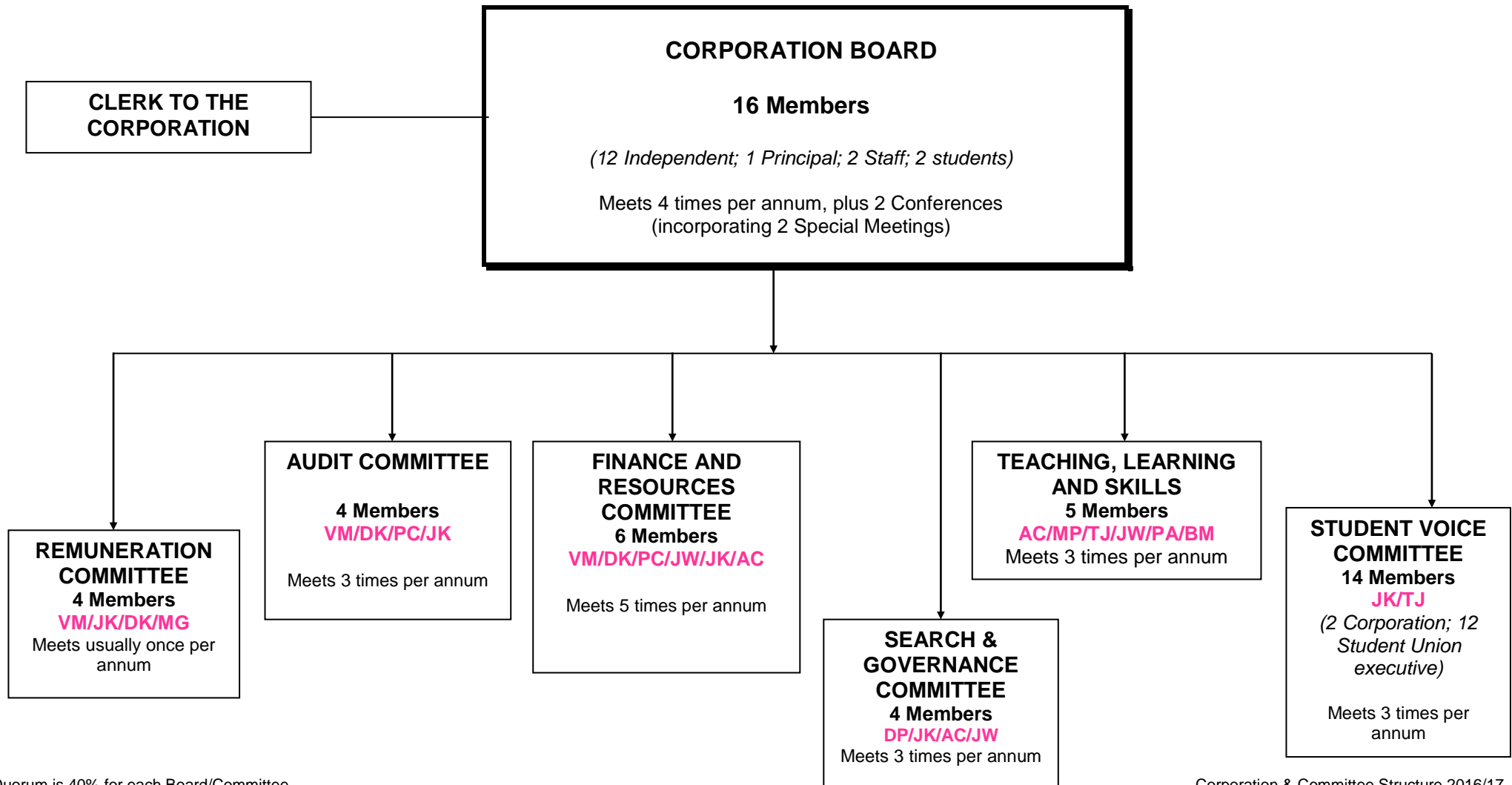




CORPORATION BOARD AND COMMITTEE STRUCTURE



Quorum is 40% for each Board/Committee

Corporation & Committee Structure 2016/17