



## Board of Directors

### Term of Office Classes

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#### RESOLUTION

By the Board of Directors and in accordance with § 2.05 of the Corporation's Bylaws, the board of directors as of the date of the approval of this Resolution, and in office at the time of the adoption of the amended by-laws on April 7, 2016, will be divided into the following classes of directors and term ending year for each Class.

#### CLASS I (2016)<sup>1</sup>

- Bruce Reid
- Kris Snider
- Bo Weingaertner
- Mark Hahn

#### CLASS II (2017)<sup>2</sup>

- Jeffrey Grose
- Keith McFie
- Dave Haralson
- Matt Hipps

#### CLASS III (2018)

- George Bergeron
- Colette Foreman
- Greg Chapman
- Courtney Stringer

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<sup>1</sup> In accordance with § 2.05 of the Chapter Bylaws, the initial one-year term to which these initial Class I directors were determined upon adoption of these Bylaws will not count towards the two-term limitation.

<sup>2</sup> In accordance with § 2.05 of the Chapter Bylaws, the initial two-year term to which these initial Class II directors were determined upon adoption of these Bylaws will not count towards the two-term limitation.