



Committee Memberships

Nomination and Governance Committee

Dennis B. Goldstein Chairman
Arnold S. Grundvig, Jr.
Richard Hardman
H. Allen Turner

Audit Committee

H. Allen Turner Chairman
Dennis B. Goldstein
Arnold S. Grundvig, Jr.

Compensation Committee

Arnold S. Grundvig, Jr. Chairman
Richard Hardman
H. Allen Turner
Dennis B. Goldstein