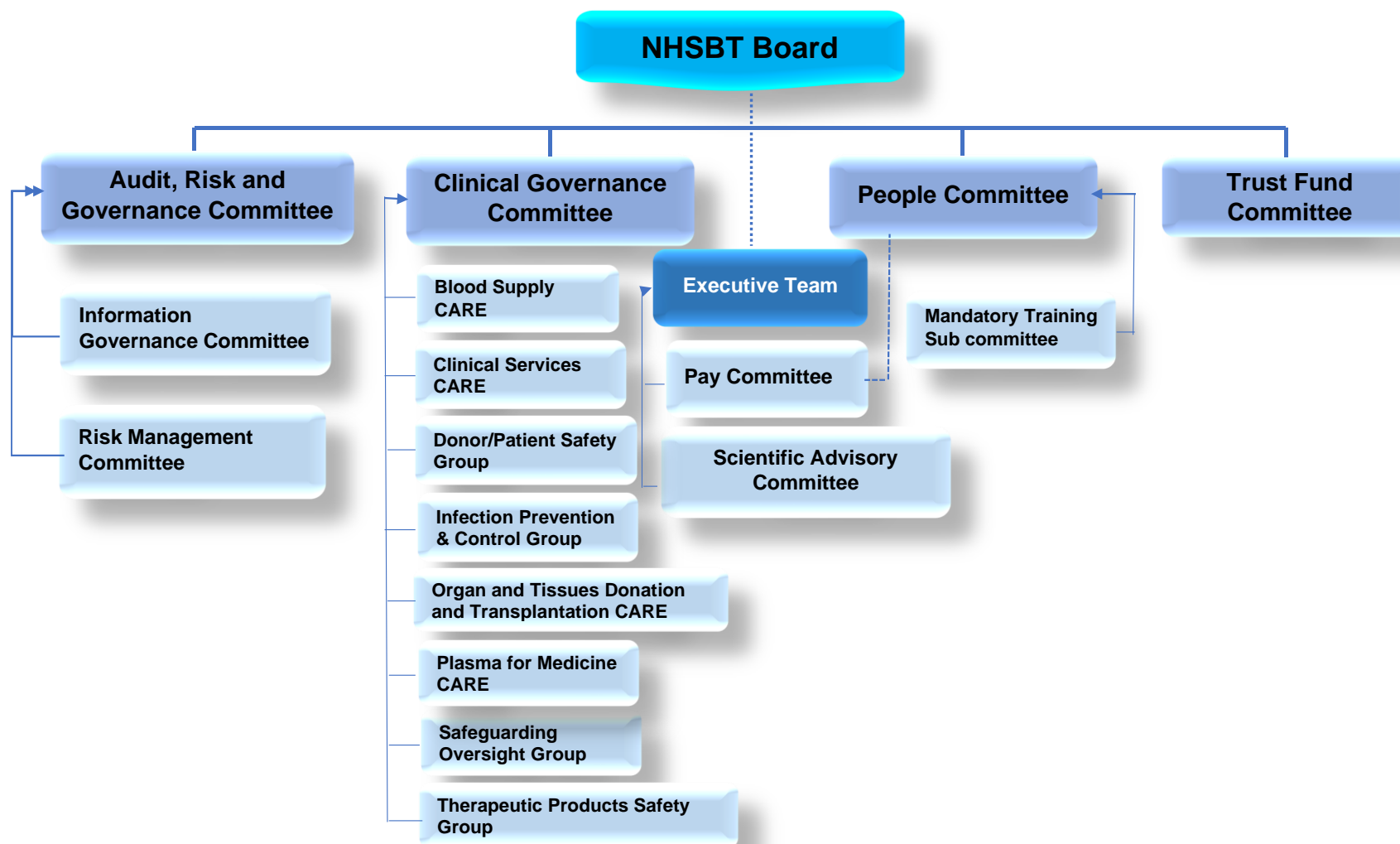


## Appendix 1

### Board Committee Structure



## Summary of Board Committees

