

COMMITTEES OF THE BOARD

Audit Committee

1. Timothy R. McLevish (Chair)
2. Lawrence W. Stranghoener
3. Steven H. Wunning
4. Larry D. Yost

Compensation Committee

1. William R. Newlin (Chair)
2. Ronald M. DeFeo
3. Philip A. Dur
4. Lawrence W. Stranghoener
5. Steven H. Wunning

Nominating/Corporate Governance Committee

1. Ronald M. DeFeo (Chair)
2. Philip A. Dur
3. Timothy R. McLevish
4. William R. Newlin