




















## >>Board of Directors and Committee Composition

 = Chair    
  = Member

Name	Audit Committee	Nominating Committee	Compensation Committee
Norman C. Epstein	 		 
Gary P. Fayard	 		
Mark Hall			
Benjamin M. Polk			
Rodney C. Sacks			
Hilton H. Schlosberg			
Sydney Selati	 	 	 
Harold C. Taber Jr.	 	 	
Mark S. Vidergauz *			 
Kathy N. Waller			

\*Lead Independent Director