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(As of June 1, 2020)

Director	Nominating and Corporate Governance Committee	Audit Committee	Compensation Committee
Daniel E. Berce		 	 
Paul Eisman		 	 
Daniel R. Feehan*	 		 
Kevern R. Joyce	 		
Venita McCellon-Allen		 	 
Ed McGough	 		 
Steven R. Purvis	 	 	

 Member
 Chair

* Chairman of the Board