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**BOARD OF DIRECTORS:**

Thomas M. Alford (Chairman)

Deborah S. Stein

Michael. B. Rapps

Bradley P.D. Fedora

Michael J. McNulty

Trudy M. Curran

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**COMMITTEES OF THE BOARD:**

**Audit Committee:**

Michael J. McNulty (Chair)

Michael B. Rapps

Deborah S. Stein

**Corporate Governance Committee:**

Deborah S. Stein (Chair)

Thomas M. Alford

Trudy M. Curran

**Human Resources & Compensation Committee:**

Trudy M. Curran (Chair)

Michael. B. Rapps

Michael J. McNulty