

**Resolution Regarding Board Structure**

**Be it resolved** that, in accordance with the Bylaws, the Board of Directors be divided into three classes as follows:

**Class 1 – Term Expires December 31, 2021**

Robert Kremens

Stephen Kurzman

Vince Leggett

Frank Leone

Lois Schiffer

Joyce Schlesinger

Skip Shipman

Marty Siegel

**Class 2 – Term Expires December 31, 2022**

Richard Hinds

Rick Hoffman

Nancy Merrill

Mike Ross

Russell Stevenson

David B. Weinberg

Kenneth Weinstein

**Class 3 – Term Expires December 31, 2023**

Thomas Barba

Patrick Coyne

Charles Garlow

Ridgway Hall

Deborah Jennings

Hal Marcus

David Menotti

Robert Sussman