

## **COMMITTEES OF THE BOARD**

### **Audit Committee**

1. Lawrence W. Stranghoener (Chair)
2. A. Peter Held
3. Timothy R. McLevish
4. Steven H. Wunning

### **Compensation Committee**

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

### **Nominating/Corporate Governance Committee**

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