

## **Audit Committee**

### **Appointed**

### **Member**

### **Term Expires**

**01/04/2012**

**Paul Hoheisel**

**12/31/2012**

**01/04/2012**

**John Fitzpatrick**

**12/31/2012**

### **Alternate:**

**01/04/2012**

**Jim Lassi**

**12/31/2012**