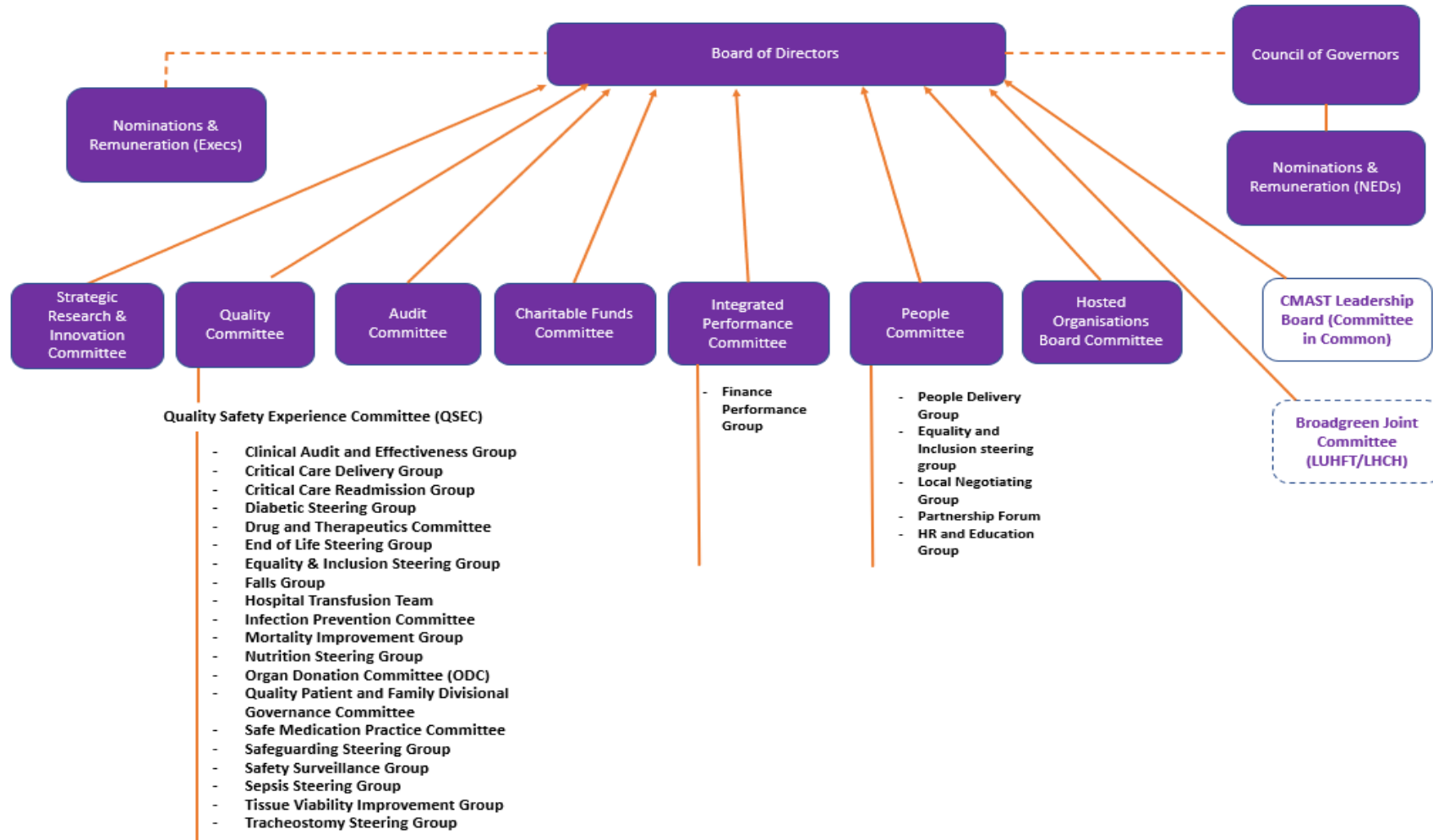


Board Committee Structure

Assurance Committee Organogram



Operational Board Organogram

