

BOARD TERMS	Member Commencement	Current Term Expires	Board Term Limit	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
				Katherine Dines '13	12/31/2015	12/31/2024			XXXX							
Howard Fry '13	12/31/2015	12/31/2024			XXXX											
Charles Cofas '14	12/31/2016	12/31/2025	XXX			XXXX										
Tim Davis '14	12/31/2016	12/31/2025	XXX			XXXX										
Jim Pickering '14	12/31/2016	12/31/2025	XXX			XXXX										
Brian Ross '15	12/31/2017	12/31/2026		XXX				XXXX								
Zac Wiebe '15	12/31/2017	12/31/2026		XXX				XXXX								
Walter Borneman '19	1/31/2022	1/31/2031			XX				XXX			XXXX				
Christina Kraft '19	1/31/2022	1/31/2031			XX				XXX			XXXX				
Kim Skyelander '19	1/31/2022	1/31/2031			XX				XXX			XXXX				
Rich Fedorchak '22	1/31/2024	1/31/2033			X				XX			XXX			XXXX	
Claudine Perrault '22	1/31/2024	1/31/2033			X				XX			XXX			XXXX	
Laurie Mathews '23	1/31/2025	1/31/2034				X				XX			XXX			XXXX

Note: Board members are limited to 4 3-year terms

First Term
Second Term
Third Term
Fourth Term