

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Charlie Bryant</u>	<u>Darren Darrah</u>	<u>Jim Bowen</u>	<u>Jamie Rogers</u>
7-Jan-14	Regular	X	X	X	X
14-Jan-14	Special	X (via conference call)	X (via conference call)	X (via conference call)	X (via conference call)
7-Feb-14	Regular	X	X	X	X
5-Mar-14	Special	X (via conference call)	X	X (via conference call)	X (via conference call)
26-Mar-14	Annual & Regular	X	X	X	X
23-Apr-14	Regular	X	X	Absent	X
28-May-14	Regular	X	Absent	X	X
26-Jun-14	Regular	X	X	X	X
23-Jul-14	Regular	X	X	X	X
28-Jul-14	Special	Absent	Absent	Absent	X (via conference call)
11-Aug-14	Special	Absent	X (via conference call)	X (via conference call)	X (via conference call)
10-Sep-14	Regular	X	X	X	X
30-Oct-14	Regular	X	X	X	X
20-Nov-14	Regular	X	X	Absent	X (via conference call)
18-Dec-14	Regular	X	Absent	X	Absent

Jerry Morrow

Joe Kusalonis

Matthew Courtright

X	Absent	X
X (via conference call)	Absent	Absent
X	Absent	X
Absent	Absent	X (via conference call)
X	X	X
X	X	X
X	Absent	Absent
X	X	X
X	X	X
X (via conference call)	X (via conference call)	X (via conference call)
X (via conference call)	X (via conference call)	X (via conference call)
X	Absent	Absent
X	X	X
Absent	X	X
X	X	X