

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Darren Darrah</u>	<u>Jim Bowen</u>	<u>Jamie Rogers</u>	<u>Jerry Morrow</u>	<u>Joe Kusalonis</u>
11-Jan-17	Special	X	via conference call	X(conference call)	X(conference call)	Absent
27-Jan-17	Regular	X	Absent	Absent	X	X
15-Feb-17	Special	X(conference call)	X(conference call)	X(conference call)	X(conference call)	X(conference call)
24-Feb-17	Special	X(conference call)	X(conference call)	X(conference call)	X(conference call)	X(conference call)
23-Mar-17	Annual & Regular	X	X(conference call)	X	X	Absent
6-Apr-17	Special	X(conference call)	X(conference call)	X(conference call)	X(conference call)	Absent
27-Apr-17	Regular	X	X	X	X	Absent
8-Jun-17	Regular	X	X	X	X	Absent
15-Jun-17	Special	X(conference call)	X(conference call)	X(conference call)	X(conference call)	Absent
27-Jul-17	Regular	X	X	X	X	X
15-Aug-17	Special	Absent	X(conference call)	X(conference call)	X(conference call)	Absent
31-Aug-17	Regular	X(conference call)	X	Absent	X	X
18-Sep-17	Special	X(conference call)	X(conference call)	X(conference call)	X(conference call)	Absent
27-Sep-17	Special	X(conference call)	X(conference call)	X	X(conference call)	Absent
5-Oct-17	Special	X(conference call)	X(conference call)	X(conference call)	X(conference call)	X(conference call)
12-Oct-17	Regular	X	X	Absent	X	Absent
6-Nov-17	Special	Absent	Absent	X(conference call)	X(conference call)	Absent
15-Dec-17	Regular	X(conference call)	X	X	Absent	Absent

Matthew Courtright

John Boyea

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