

<u>Date of Meeting</u>	<u>Type of Meeting</u>	2020 Meeting Attendance					
		<u>Darren Darrah</u>	<u>Jim Bowen</u>	<u>Jamie Rogers</u>	<u>Roy Holzer</u>	<u>Matthew Courtright</u>	<u>John Boyea</u>
6-Jan-20	Special	Conference Call	Conference call	Conference Call		Conference call	Conference Call
31-Jan-20	Regular	Conference call	X	Absent	X (sworn in)	X	Absent
6-Mar-20	Special	Conference call	Conference Call	conference call	conference call	Absent	Absent
25-Mar-20	Annual & Regular	conference call	conference call	conference call	conference call	conference call	conference call
2-Apr-20	Special	conference call	conference call	conference call	conference call	Absent	conference call
9-Apr-20	Special	conference call	conference call	conference call	conference call	conference call	Absent
16-Apr-20	Special	conference call	Absent	Conference call	conference call	conference call	Absent
21-Apr-20	Special	conference call	Absent	conference call	conference call	conference call	conference call
28-Apr-20	Special	Conference call	conference call (left at 10:42 AM)	conference call	conference call	conference call	conference call
5-May-20	Special	conference call	conference call	conference call	conference call	conference call	conference call
12-May-20	Special	conference call	conference call (left at 10:20 AM)	conference call	conference call	conference call	conference call
19-May-20	Special	conference call	conference call	conference call	conference call	Conference call (joined at 10:10 AM)	Conference call
23-Jun-20	Regular	conference call	conference call	conference call	Absent	conference call	X
28-Jul-20	Regular	conference call	X	conference call	X	X	X
25-Aug-20	Regular	Absent	conference call	conference call	conference call	Absent	conference call
2-Sep-20	Special	Conference call	Absent	conference call	conference call	conference call	Absent
29-Sep-20	Regular	Absent	conference call	conference call	Absent	conference call	Absent
10-Nov-20	Regular	conference call	Absent	Absent	X	X	X
19-Nov-20	Special	conference call	conference call	conference call	Conference call	Absent	Absent

28-Dec-20	Special	Absent	conference call	conference call	Absent	Absent	conference call
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<u>James Monty</u>
Conference Call
X
Absent
conference call (joined at 9:30
conference call
conference call
conference call
conference call
conference call
conference call
Absent
X
X
Absent
conference call
X
Absent
Absent

conference call