

<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>	<u>Jerry Morrow</u>	<u>Joe Kusalonis</u>	<u>Matthew Courtright</u>	<u>John Boyea</u>
27-Jan-16	Regular	Absent	X	X	X	X	Absent	X	
26-Feb-16	Regular	Absent	X	X	X	X	X	X	
23-Mar-16	Annual & Reg.	Resigned	Conference Call	Absent	X	X	Absent	X	X
19-Apr-16	Special		Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Absent	Conference Call
19-May-16	Regular								X
30-Jun-16	Regular		X	X	X	X	Absent	X	X
11-Jul-16	Special		Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call
8-Aug-16	Special		Absent	Conference Call	Conference Call	Conference Call	Conference Call	Absent	Conference Call
15-Aug-16	Special		Absent	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call
25-Aug-16	Regular		X	X	X	X	X	X	Absent
14-Sep-16	Special		Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Absent
20-Sep-16	Special		Conference Call	Conference Call	Conference Call	Conference Call	Absent	Absent	Absent
29-Sep-16	Regular		X	X	X	X	X	X	Absent
3-Nov-16	Regular		X	X	X	X	Absent	Absent	X
8-Nov-16	Special		Conference Call	Absent	Conference Call	Conference Call	Conference Call	Conference Call	Absent
16-Dec-16	Regular		Absent	X	X	X	Absent	X	X