

| | | | 2019 Meeting Attendance | | | |
|------------------------|------------------------|----------------------|--------------------------------|---------------------|---------------------|---------------------------|
| Date of Meeting | Type of Meeting | Darren Darrah | Jim Bowen | Jamie Rogers | Jerry Morrow | Matthew Courtright |
| 21-Feb-19 | Regular | X | X | Conference Call | Absent | Absent |
| 27-Mar-19 | Annual | X | Conference Call | X | X | X |

| <u>John Boyea</u> | <u>James Monty</u> |
|-------------------|--------------------|
| X | Absent |
| Absent | X |