

# 336 Annual Board Meeting Summary

April, 2013

At the Annual Meeting of the Board immediately following the Annual Meeting of Shareholders on April 29, 2013, the Board addressed the following matters:

The Board elected officers of the Corporation to serve until the next Annual Meeting of Shareholders:

J. Michael Schell  
*President*

Anne Corvi  
*Vice President*

Jason Kaplan  
*Treasurer*

Lee Michel  
*Secretary*

John Devall  
*Assistant Secretary*

Dennis De Paola  
*Assistant Secretary*