

336 Annual Board Meeting Summary

April, 2014

At the Annual Meeting of the Board immediately following the Annual Meeting of Shareholders on April 30, 2014, 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