

**BOARD OF DIRECTORS MEETING**  
**January 26, 2013**

**AGENDA**

1. Nomination of Michael Fallon as Chairman of the Board and Deborah Vaughan as Vice Chairman of the Board
2. Nomination of Robert R. Miller as Chief Executive Officer and Patricia Emory as Corporate Secretary.
3. Approval of the actions of management for the past year.
4. Adjournment