Schedule of Board Meetings for the remainder of 2012 and all of 2013

August 10, 2012

September 7, 2012

October 12, 2012

November 14/15 (face to face meeting)

December 7, 2012

January 24/25, 2013 (face to face meeting)

January 26, 2013 (Annual Meeting)

February 8, 2013

March 8, 2013

April 10/11, 2013 (face to face meeting)

May 10, 2013

June 7, 2013

July 17/18, 2013 (face to face meeting)

August 9, 2013

September 13, 2013

October 11, 2013

November 13/14, 2013 (face to face meeting)

December 13, 2013