

The following is a list of the names of the members of the committee who have been appointed to the various committees of the Board of Directors of the Corporation. The names are listed in alphabetical order of the last name.

1. Mr. J. H. Smith
 2. Mr. J. H. Smith
 3. Mr. J. H. Smith
 4. Mr. J. H. Smith
 5. Mr. J. H. Smith
 6. Mr. J. H. Smith
 7. Mr. J. H. Smith
 8. Mr. J. H. Smith
 9. Mr. J. H. Smith
 10. Mr. J. H. Smith

NO.	PARTIAL PARTY	THE FULL PARTY	NOTES	BOARD	AT LARGE	STANDING
-----	---------------	----------------	-------	-------	----------	----------

1	A	—	—	—	—	—
2	AA	—	—	—	—	—
3	AB	—	—	—	—	—
4	AC	—	—	—	—	—
5	AD	—	—	—	—	—
6	AE	—	—	—	—	—
7	AF	—	—	—	—	—
8	AG	—	—	—	—	—
9	AH	—	—	—	—	—
10	AI	—	—	—	—	—
11	AJ	—	—	—	—	—
12	AK	—	—	—	—	—
13	AL	—	—	—	—	—
14	AM	—	—	—	—	—
15	AN	—	—	—	—	—
16	AO	—	—	—	—	—
17	AP	—	—	—	—	—
18	AQ	—	—	—	—	—
19	AR	—	—	—	—	—
20	AS	—	—	—	—	—
21	AT	—	—	—	—	—
22	AU	—	—	—	—	—
23	AV	—	—	—	—	—
24	AW	—	—	—	—	—
25	AX	—	—	—	—	—
26	AY	—	—	—	—	—
27	AZ	—	—	—	—	—



James H. Smith
 President

Charles H. Smith
 Secretary

Edward H. Smith
 Treasurer

N. H. Smith