## Phillip M. Webb - Director since 2018

Mr. Webb, 62, is President of Webb Concrete and Building Materials, a position he has held since 1982. Mr. Webb serves on the Board of Directors of NobleBank & Trust, as well as numerous philanthropic and non-profit boards, such as the Business Council of Alabama, Calhoun County Home Builders Association, the Jacksonville State University Foundation, the Calhoun

County Chamber of Commerce, and the Greater Alabama Council of the Boy Scouts of America. He is also the Chairman of the Knox Concert Series. Mr. Webb's business experience and investment in his local community make him a well-qualified member of the Company's Board.

Each nominee has served in his or her present position for at least the past five years, unless otherwise noted.

## **Vote Required**