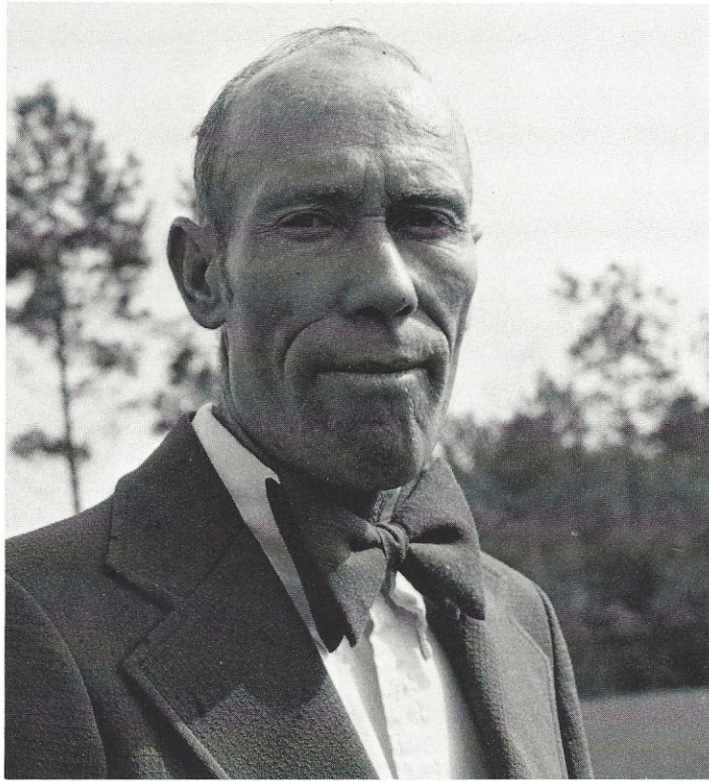


Board of Directors



Mr. Terry McDole



Mr. H. H. McMillan



Mr. Billy Walton