

**PROPOSED  
DIRECTORS AND OFFICERS  
OF  
SURVIVING CORPORATION**

**Directors**

Terms ending 2019:

Mark Peissig  
Dave Savone  
Gary Berget  
David Neidermire  
Carol Schiltgen

Terms ending 2020:

Tom Odeen  
Mike Kassie  
Don Boss  
Edward Sontag, Chairman of the Board  
Thomas Stack, Vice Chairman of the Board  
David Thiel

Terms ending 2021:

Becky Brost  
Tom Rasmussen  
Craig Gustafson  
James Klemesrud  
Richard McCurdy

**Officers**

Mike Soldan, Chief Executive Officer  
Tony Wilke, Chief Operating Officer/ Chief Financial Officer  
Richard McCurdy, Secretary  
Richard McCurdy, Treasurer