Directors and Executive Officers of the Applicant

Directors:

Name	Title	Term Expires
Name	**Title**	**Class**
Alfred Nakhla	Chairman	1
Todd Toppen	Vice Chairman	2
Bruce Bartell	Secretary/Treasurer	3
Mark Ellenbecker	Director	3
Greg Nowicki	Director	3
Linda Vollmar	Director	2
Tammy Pestka	Director	2
Charlie Lang	Director	1
Kurt Jochimsen	Director	1

Executive Officers:

Name	Title
President/Chief Executive Officer	Todd Lentz
Secretary/Treasurer	Bruce Bartell
Chairman	Alfred Nakhla
Vice-Chairman	Todd Toppen