

### Board Composition

<b>Name</b>	<b>Audit</b>	<b>Compensation</b>	<b>Nominating and Corporate Governance</b>
Douglas Miscoll	X	X*	X*
David Pfeffer	X*	X	X
Patrice Milos, Ph. D.	X	X	X
Daniel Jones			

**\*Committee Chairman**