

1/29/09

EDC MEMBERS

EXECUTIVE DIRECTOR: RICHARD MCILVEEN *** NON VOTING MEMBER

PRESIDENT: DAVID BALLARD

VICE PRESIDENT: RICHARD STEEDE

SECRETARY: MARK JACKSON

BOARD MEMBER: MICHAEL TOLLETTE

BOARD MEMBER: ELLEN ALKIRE

BOARD MEMBER: NARD TOLLETTE

BOARD MEMBER: BRIAN HARRIS

LEGAL COUNSEL: RYAN HENRY *** NON VOTING MEMBER