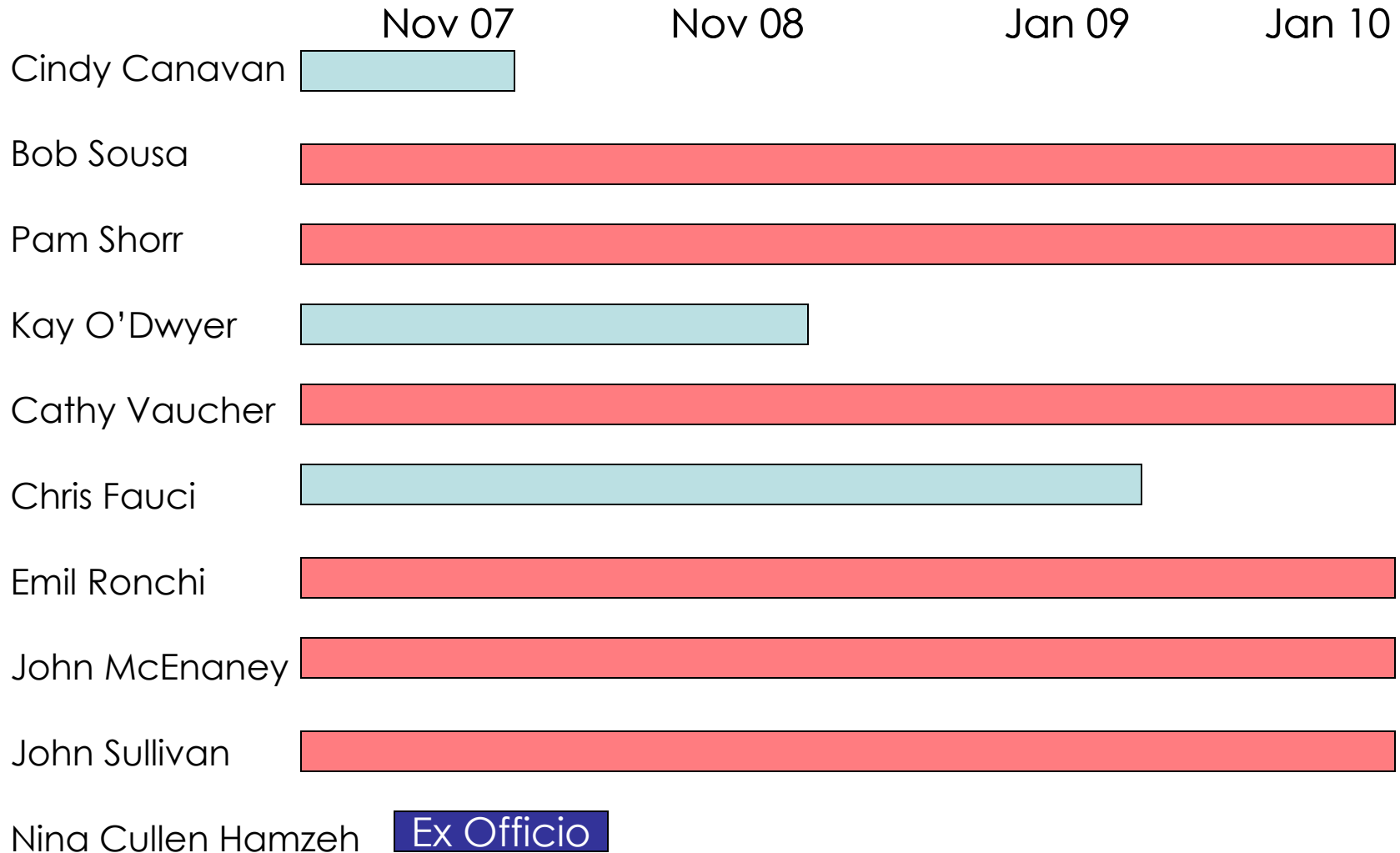




Trustee Term Recommendation

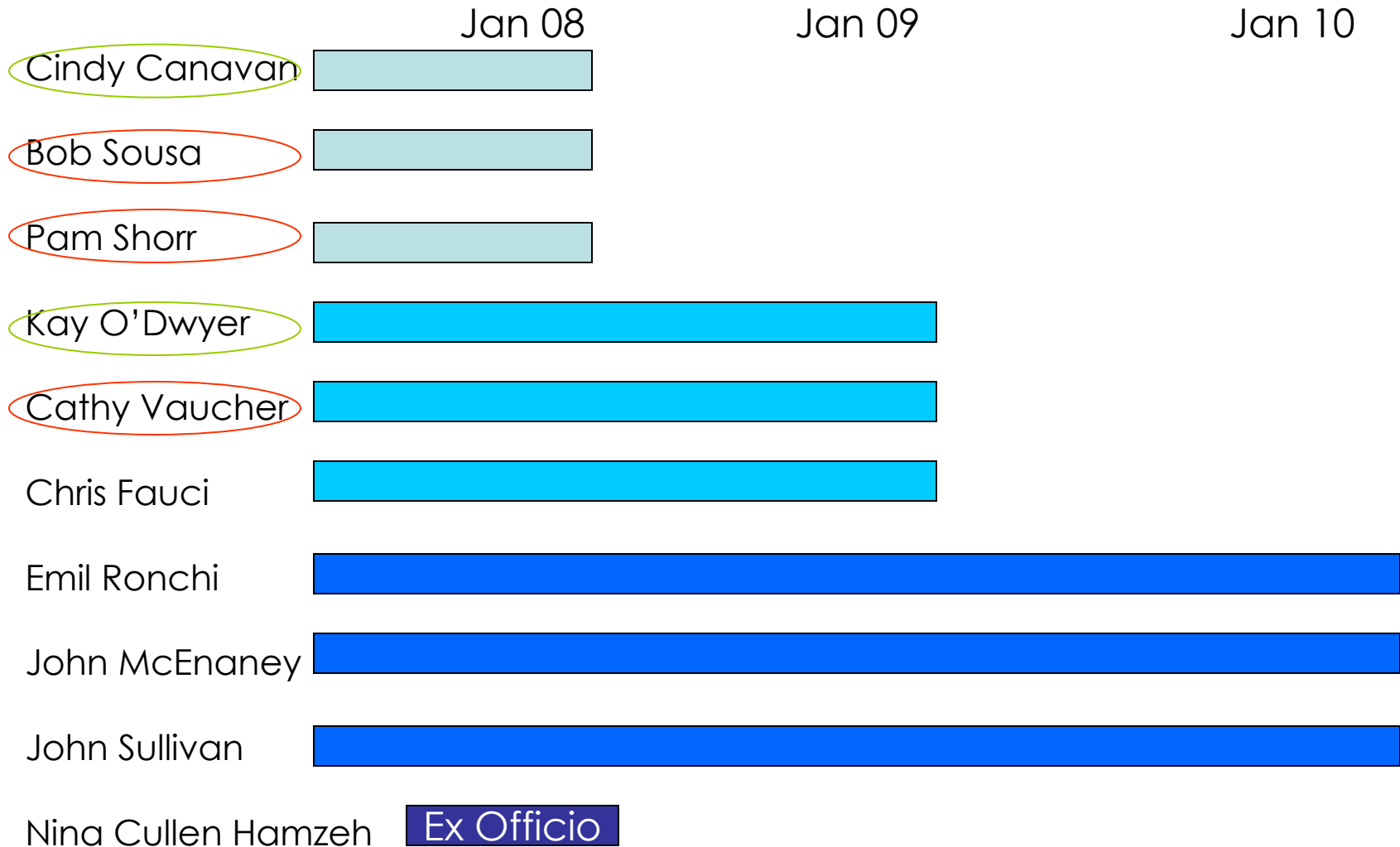


Current Term Structure





Proposed Term Structure



- **Incumbent Trustees that have served less than two years in a Class A or Class B Seat will**
 - Be considered to be fulfilling an incomplete term,
 - Will not have that service be considered part of a term limit.
- **All future appointments to the Board of Trustees, the Board will specify in the appointing motion**
 - Which Trustee Class the Trustee is a part of, an
 - The end date of each Trustee's term.
- **There is no guarantee of continuation of service for these incumbents beyond the expiration date of their individual first terms.**