

Board of Directors FY 2011 Meeting Schedule

| DATE | MAIN ACTIVITY |
|--------------------|------------------------------|
| February 24, 2011 | Regular Meeting - Cancelled |
| March 24, 2011 | Regular Meeting |
| April 28, 2011 | Regular Meeting |
| May 26, 2011 | Regular Meeting |
| June 23, 2011 | Regular Meeting |
| July 28, 2011 | Regular Meeting |
| August 25, 2011 | Regular Meeting |
| September 22, 2011 | Regular Meeting |
| October 27, 2011 | Regular Meeting |
| December 1, 2011 | Nov. & Dec. Meeting Combined |
| January 26, 2012 | Regular Meeting |

* Dates subject to change