

Director	Term Start	Term End								
Jack, Ernest		30-Nov-17								
Vanderhorst, Ben		30-Nov-17								
Smienk, Josh		30-Nov-17								
Gimse, Susan	1-Dec-17									
Rainey, Richard	1-Dec-17									
Note: Includes 4th quarter payment for the time period October - December 31, 2017 - paid in January 2018										