



## **BOARD OF DIRECTORS**

### **COMMITTEE STRUCTURE**

**August 12, 2014**

Robert M. Beall, II  
Paul R. Garcia  
David H. Hughes  
M. Douglas Ivester  
Kyle P. Legg  
William A. Linnenbringer

Donna S. Morea  
David M. Ratcliffe  
William H. Rogers, Jr.  
Frank P. Scruggs, Jr.  
Thomas R. Watjen  
Dr. Phail Wynn, Jr.

#### **Executive Committee**

William H. Rogers, Jr., Chair  
M. Douglas Ivester  
Kyle Prechtl Legg  
David M. Ratcliffe  
Thomas R. Watjen  
Phail Wynn, Jr.

#### **Audit Committee**

Thomas R. Watjen, Chair  
Robert M. Beall, II  
Kyle Prechtl Legg  
William A. Linnenbringer  
Phail Wynn, Jr.

#### **Governance and Nominating Committee**

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David H. Hughes  
M. Douglas Ivester  
William A. Linnenbringer  
Thomas R. Watjen

#### **Risk Committee**

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Paul R. Garcia  
David H. Hughes  
M. Douglas Ivester  
Donna S. Morea  
Frank P. Scruggs, Jr.

#### **Compensation Committee**

Kyle Prechtl Legg, Chair  
Robert M. Beall, II  
Paul R. Garcia  
Donna S. Morea  
David M. Ratcliffe  
Frank P. Scruggs, Jr.