ALL DIRECTORS

Chronological by Date of Election

*(Italics indicates grandfathered under the age limit of 78)*

Calculations on the retirement dates are based on the current bylaws stating that directors are subject to mandatory retirement at the annual meeting immediately following such director’s attaining age 72. The bylaws also indicate that annual meetings may be held during the months of April, May or June. If the 2019 annual meeting is held in April, Terry Considine’s retirement date could change.

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| **Director** | **SSN** | **Date of Birth** | **Date of Election** | **Age at**  **9/89** | **Mandatory**  **Retirement Date** | **Type of**  **Termination** | **Date of**  **Termination** | **Date of**  **Death** |
| *I. Andrew Rader*  *(Isobel)* | *390-60-3767* | *12/12/14*  *1/27/17* | *8/19/70* | *74* | *None* | *Retired* | *6/4/02* | *2/18/03* |
| David V. Uihlein, Jr.  (Julia) | 398-44-1948 | 8/26/49 | 8/20/73 | 40 | May/June 2022 |  |  |  |
| *William H. Brady, Jr.*  *(Irene)* | *397-01-9509* | *4/27/15* | *8/20/79* | *74* | *May/June 1993* | *Deceased* | *11/5/88* | *11/5/88* |
| James D. Ericson | 479-38-1094 | 10/12/35 | 9/27/83 | 53 | May/June 2014 | Resigned | 10/14/93 |  |
| Sarah D. Barder  (Albert; deceased) | 380-20-8379 | 11/20/26 | 3/20/85 | 62 | May/June 2005 | Resigned | 6/3/96 |  |
| *Wayne J. Roper*  *(Jean)* | *395-16-0207* | *5/17/24* | *3/20/85* | *65* | *May/June 2002* | *Retired* | *6/4/02* | *3/5/12* |
| *Urban T. Kuechle*  *(Grace)* | *389-10-1209* | *12/10/10* | *5/22/85* | *78* | *May/June 1988* | *Honorary till*  *Retired* | *2/24/97* |  |
| Michael S. Joyce  (Mary Jo) | 278-38-6472 | 7/5/42 | 9/23/85 | 47 | May/June 2020 | Retired | 7/5/01 | 2/24/06 |
| *Richard H. Lillie*  *(Jane)* | *396-44-5760* | *2/3/18* | *2/23/82*  *9/23/85* | *71* | *May/June 1993*  *May/June 1996* | *Retired*  *Emeritus* | *12/7/84*  *6/3/97* | *3/5/00* |
| *George J. Stigler* | *108-26-9300* | *1/17/11* | *9/23/85* | *78* | *May/June 1990* | *Retired* | *9/25/89* | *12/1/91* |
| J. Clayburn La Force  (Barbara) | 560-32-8442 | 12/28/28 | 9/28/87 | 60 | May/June 2007 | Retired | 6/4/02 |  |

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| **Director** | **SSN** | **Date of Birth** | **Date of Election** | **Age at**  **9/89** | **Mandatory**  **Retirement Date** | **Type of**  **Termination** | **Date of**  **Termination** | **Date of**  **Death** |
| William J. Bennett  (Elayne) | 230-54-4038 |  | 9/20/88 | 47 | May/June 2020 | Resigned | 3/10/89 |  |
| Allen M. Taylor  (Marilyn) | *483-30-0984* | *12/22/23* | *9/20/88* | *65* | *May/June 2002* | *Retired* | *6/4/02* | *2/9/12* |
| Frank Shakespeare |  | 4/9/25 | 9/25/89 |  | *May/June 1997* | *Emeritus till Retired* | *6/99* |  |
| Reed Coleman  (Ann Miller) | 393-28-2150 | 9/17/33 | 6/4/90 |  | May/June 2006 | Retired | 5/06 |  |
| Thomas L. Rhodes  (Gleaves) | 065-30-3209 | 7/15/39 | 2/27/95 |  | May/June 2012 | Retired | 8/18/09 |  |
| Michael W. Grebe  (Patty) | 345-32-8781 | 10/25/40 | 9/23/96 |  | May/June 2013 |  |  |  |
| Terry Considine  (Betsy) | 551-70-7245 | 4/8/47 | 6/3/97 |  | May/June 2019 |  |  |  |
| Br. Bob Smith | 343-52-0479 | 12/11/56 | 6/3/97 |  | May/June 2029 |  |  |  |
| Mitch Daniels  (Cheri) |  | 4/7/49 | 11/18/97 |  | May/June 2021 | Resigned | 1/01 |  |
| William J. Armstrong  (Ellen) | 506-36-7817 | 3/16/37 | 11/13/01 |  | May/June 2009 | Resigned | 5/06 |  |
| Pierre S. du Pont  (Elise) | 221-24-6280 | 1/22/35 | 11/13/01 |  | May/June 2007 | Retired | 5/07 |  |
| Thomas L. Smallwood  (Sharon) | 484-48-5213 | 9/26/42 | 11/13/01 |  | May/June 2015 |  |  |  |
| Dennis J. Kuester  (Sandy) | 391-40-0044 | 3/7/42 | 2/22/06 |  | May/June 2014 |  |  |  |
| San W. Orr, Jr.  (Joanne) | 389-40-3286 | 9/22/41 | 2/22/06 |  | May/June 2014 |  |  |  |
| Robert P. George  (Cindy) | 035-32-9995 | 11/17/61 | 11/7/06 |  | May/June 2034 |  |  |  |
| Patrick J. Toomey  (Kris) | 035-32-9995 | 11/17/61 | 11/7/06 |  | May/June 2034 | Resigned | 2/23/10  Exec. Min. |  |

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| George F. Will  (Mari) | 329-32-2279 | 5/4/41 | 6/3/08 |  | May/June  2013 |  |  |  |
| Cleta Mitchell  ( ) | 441-50-4823 | 9/16/50 | 11/8/11 |  | May/June  2022 |  |  |  |
| Art Pope  ( ) |  | 5/5/56 | 11/8/11 |  | May/June  2028 |  |  |  |