

CURRENT DIRECTORS

Director	SSN	Date of Birth	Date of Election	Mandatory Retirement Date
Terry Considine	551-70-7245	4/8/47	6/3/97	May/June 2019
Robert P. George	236-88-3499	7/10/55	5/24/06	May/June 2028
Michael W. Grebe	345-32-8781	10/25/40	9/23/96	May/June 2013
Dennis J. Kuester	391-40-0044	3/7/42	2/22/06	May/June 2014
San W. Orr, Jr.	389-40-3286	9/22/41	2/22/06	May/June 2014
Patrick J. Toomey	035-32-9995	11/17/61	11/7/06	May/June 2034
Thomas L. Rhodes	065-30-3209	7/15/39	2/27/95	May/June 2012
Thomas L. Smallwood	484-48-5213	9/26/42	11/13/01	May/June 2015
Br. Bob Smith	343-52-0479	12/11/56	6/3/97	May/June 2029
David V. Uihlein, Jr.	398-44-1948	8/26/49	8/20/73	May/June 2022
George F. Will	329-32-2279	5/4/41	6/3/08	May/June 2013

*Chairman
6/3/08 - 6/3/11
6/3/11 - 6/3/14
6/3/14 - 6/3/17*

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.