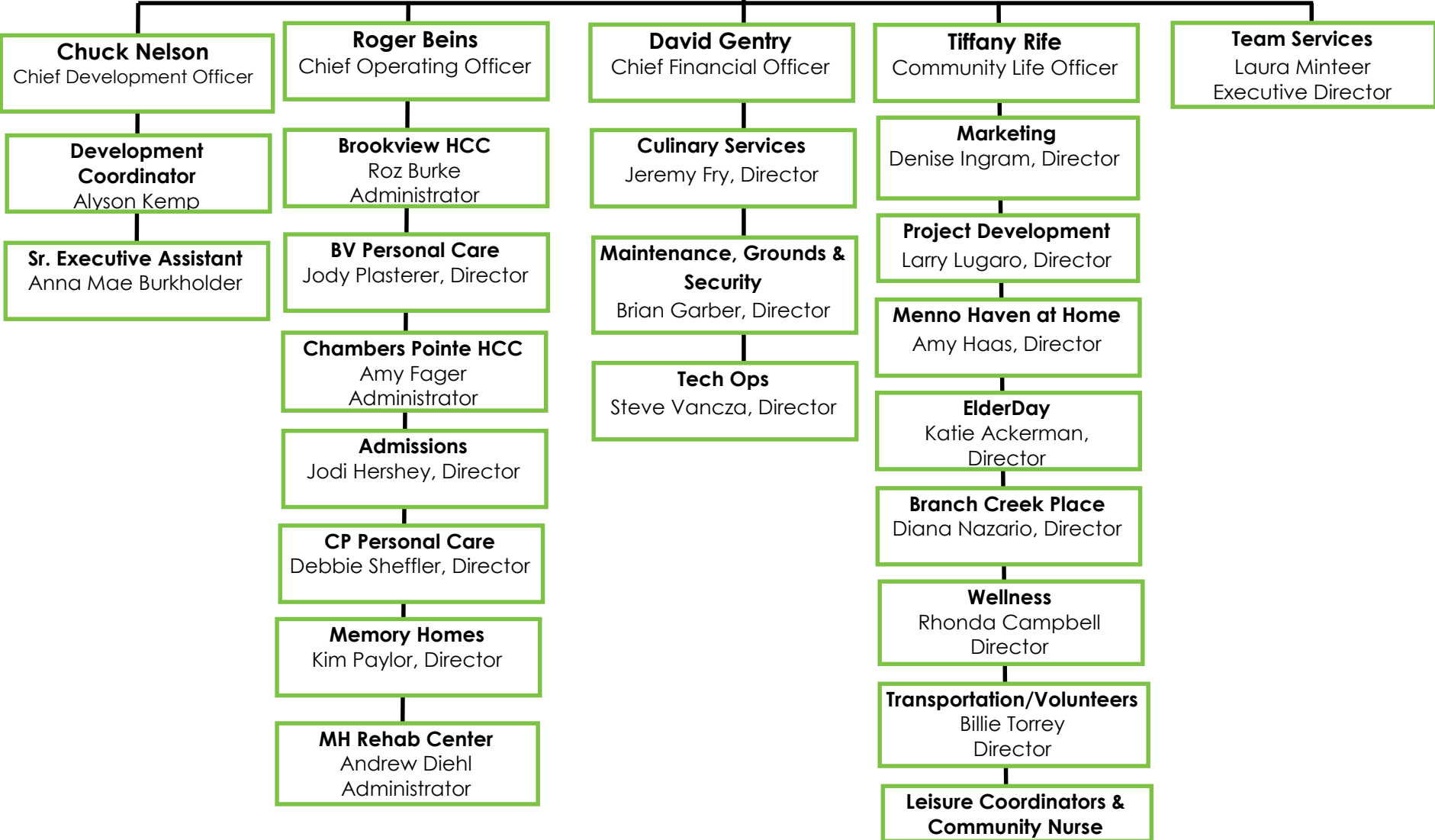




**Menno Haven Inc.
Board of Directors**

Hugh Davis, CEO



This chart indicates direct reports in no particular order