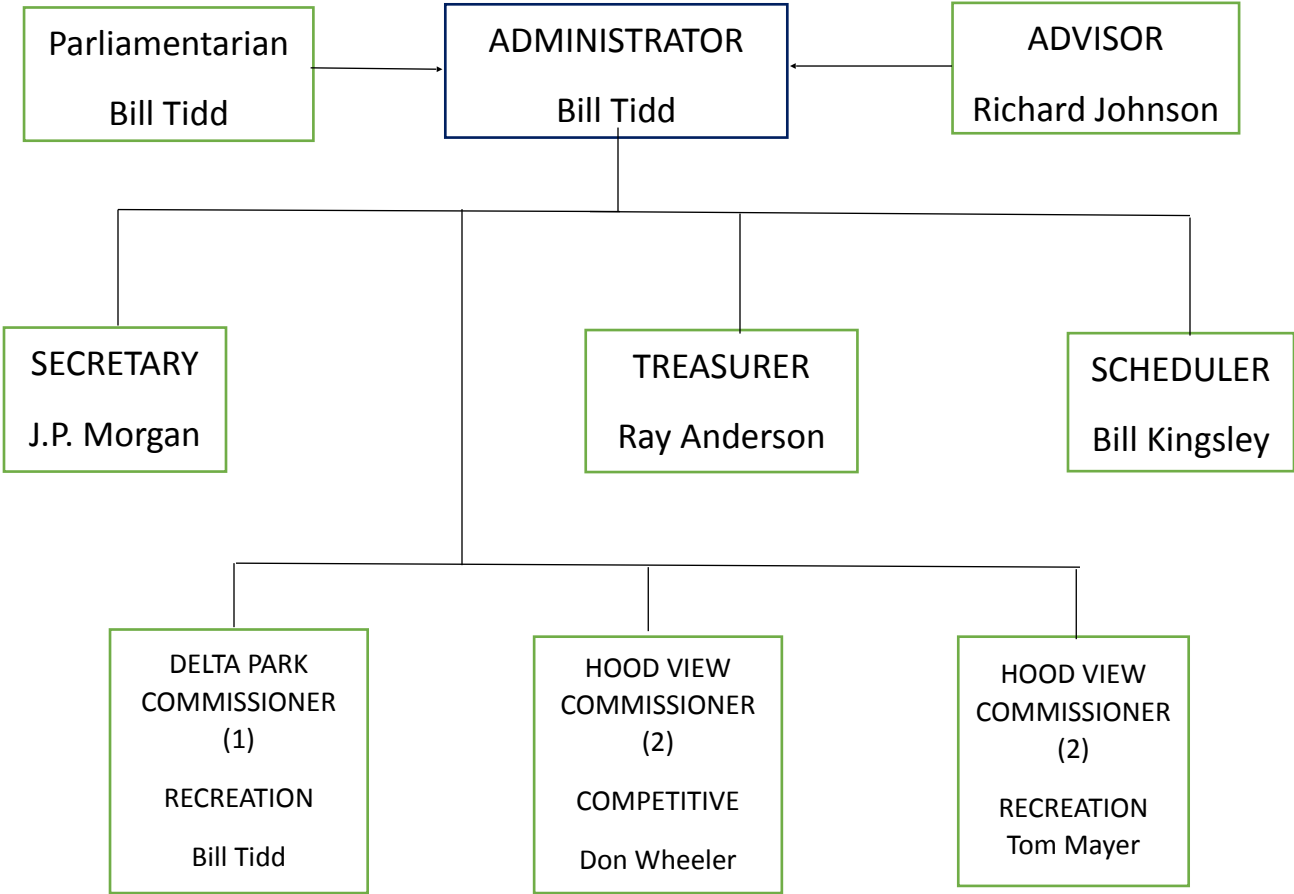


PASS Board of Directors

(Voting Members)



NOTE: Team Managers are appointed, non-voting members.