

**Board of Directors and Committee Membership**  
(February 16, 2012)

<b>Director</b>	<b>Audit Committee</b>	<b>Human Resources and Compensation Committee</b>	<b>Governance, Environment, Health and Safety Committee</b>
<b>Stewart Bacon</b>			
<b>Bonnie Boretsky</b>			Chair ●
<b>David Burke</b>	Chair ●		●
<b>Wayne Cheeseman</b>	●	●	
<b>Deepak Chopra</b>			
<b>Jacques Côté</b>		●	
<b>André Joron</b>		Chair ●	●
<b>Barry Lapointe</b>	●	●	
<b>Thomas Schmitt</b>			
<b>Mary Traversy</b>			●