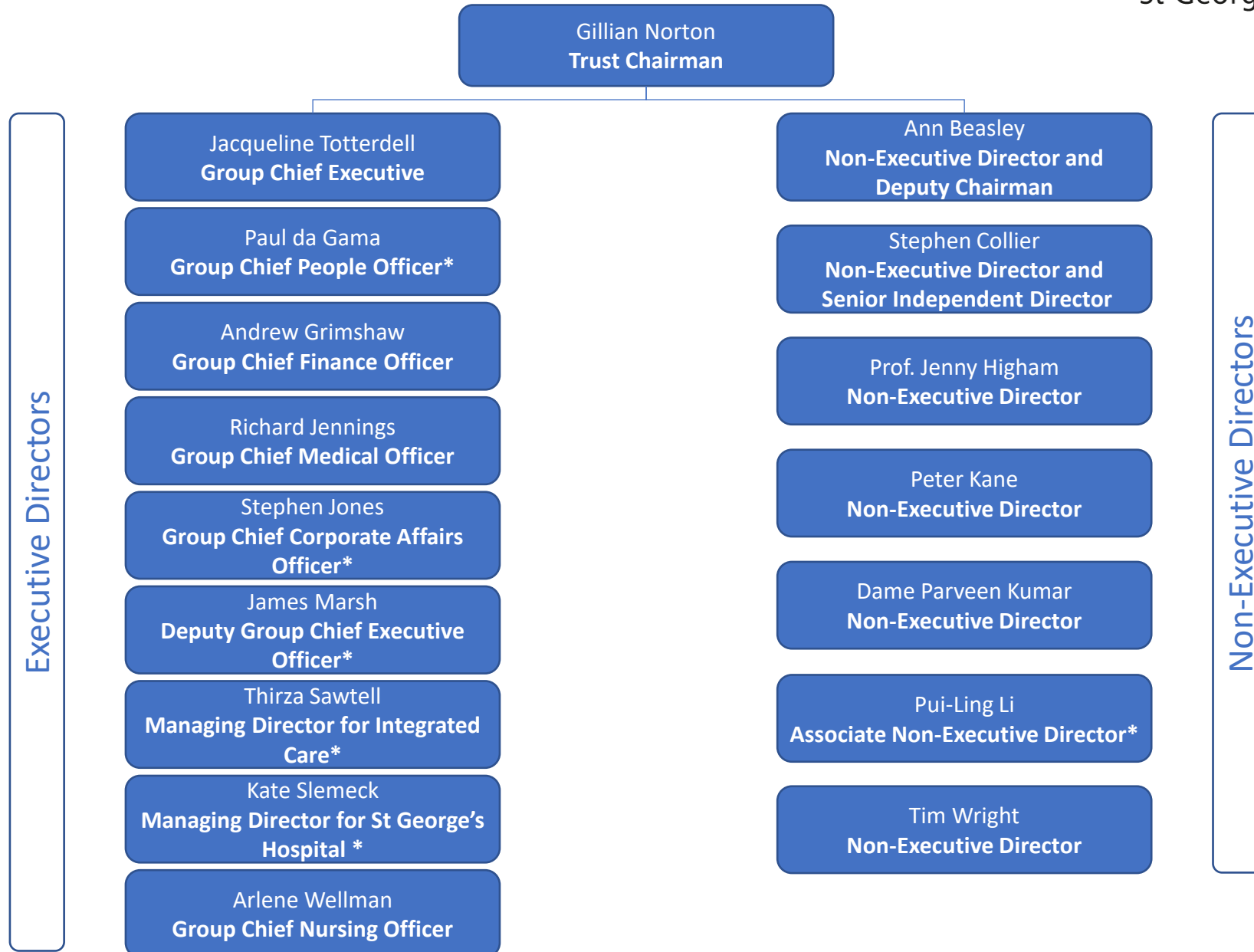


TRUST BOARD OF DIRECTORS

FEBRUARY 2022



* Non-voting members