

**TRANSFER AND APPOINT CHIEF AREA OFFICER, AREA 1  
(Amy Mims)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]

Approved:

  
ALICIA WINCKLER  
Chief Human Capital Officer

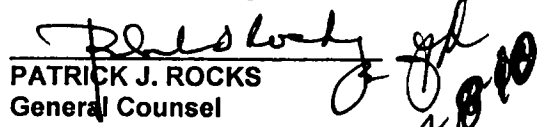
Respectfully Submitted:

  
RON HUBERMAN  
Chief Executive Officer

Noted:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel