TRANSFER AND APPOINT DEPUTY CHIEF FINANCIAL OFFICER & TREASURER (Melanie Shaker)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

	- Time	<u> </u>		· 1 0 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
	**				
1					
. —					
7					
.a.					
-	•				
A-1					
?) 1 ,					
					
i					
1					
A A A					
	· · · · · · · · · · · · · · · · · · ·				
	November 7, 2011:				
	DESCRIPTION:				
	NAME	FROM		<u>TO</u>	
	Melanie Shaker Evter	nal Title: Interim Chief Financ	rial Officer	External Title: Denuty Chief Financia	1
	MOIGHTE CHARCI EXICIT	iai Titie. Interiifi Chief Fillalio	dai Omoci	External Title: Deputy Chief Financia Officer & Treasurer	•
		Eupotional Title: Acting Off	liaar.	Functional Title: Officer	
		Functional Title: Acting Off	licet	Functional Title: Officer	
	i	· •			10.0

Approved for Consideration:

ALICIA WINCKLER Chief Talent Officer

Approved for Consideration:

TIM CAWLEY Officer Officer

Approved for Consideration:

JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form:

PATRICK J. ROCKS

General Counsel

10.26-11