

ISLAND RESOURCES FOUNDATION

Board of Trustees — Record of Board Elections

Term Expired 1973	<u>Elected for One-Year Term</u> 1972-73 (election held 1/4/72) 1) Edward L. Towle 2) Norwell Harrigan	Term Expired 1985	<u>Elected for Three-Year Term</u> 1982-85 (election held 11/06/82) 1) Judith A. Towle 2) Paul Gibson, Jr. 3) John D. Archbold	Term Expired 1997	<u>Elected for Three-Year Term</u> 1994-97 (election held 11/16/94) 1) Judith A. Towle 2) Horace C. Hord, Jr. 3) Henry G. Jarecki (HGJ elected 3/1/96)
Term Expired 1974	<u>Elected for Two-Year Term</u> 1972-74 (election held 1/4/72) 1) Judith A. Fechner	Term Expired 1986	<u>Elected for Three-Year Term</u> 1983-86 (election held 1/04/84) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter 4) Rodger Schlickeisen	Term Expired 1998	<u>Elected for Three-Year Term</u> 1995-98 (election held 3/1/96) (Annual Meeting for 1995) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter 4) Rodger Schlickeisen
Term Expired 1975	<u>Elected for Three-Year Term</u> 1972-75 (election held 5/31/72) 1) George A. Spater 2) Henry U. Wheatley 3) Harold J. Coolidge	Term Expired 1987	<u>Elected for Three-Year Term</u> 1984-87 (election held 4/14/85) 1) Edward L. Towle 2) Nathaniel Schurer	Term Expired 1999	<u>Elected for Three-Year Term</u> 1996-1999 (election held 11/26/96) 1) Edward L. Towle 2) LaVerne E. Ragster
Term Expired 1976	<u>Elected for Three-Year Term</u> 1973-76 (election held 1/30/73) 1) Edward L. Towle 2) Euan P. McFarlane 3) Robert A. Bernhard	Term Expired 1988	<u>Elected for Three-Year Term</u> 1985-88 (election held 1/02/86) 1) Judith A. Towle 2) Paul Gibson, Jr. 3) John D. Archbold	Term Expired 2000	<u>Elected for Three-Year Term</u> 1997-2000 (election held 9/17/98) (1997 A/M held on 9/17/98) 1) Judith A. Towle 2) Horace C. Hord, Jr. 3) Henry G. Jarecki
Term Expired 1977	<u>Elected for Three-Year Term</u> 1974-77 (election held 1/14/74) 1) Judith A. Fechner 2) Paul Gibson, Jr.	Term Expired 1989	<u>Elected for Three-Year Term</u> 1986-89 (election held 2/14/87) (Annual Meeting for 1986) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter 4) Rodger Schlickeisen	Term Expired 2001	<u>Elected for Three-Year Term</u> 1998-2001 (election held 9/17/98) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter 4) Rodger Schlickeisen (resigned 01/99)
Term Expired 1978	<u>Elected for Three-Year Term</u> 1975-78 (election held 1/26/75) 1) Clarence A. McLaughlin 2) Henry U. Wheatley 3) Harold J. Coolidge	Term Expired 1990	<u>Elected for Two-Year Term</u> 1988-90 (election held 11/04/88) (Annual Meeting for 1987) 1) Edward L. Towle 2) Nathaniel Schurer (deceased 1990)	Term Expired 2002	<u>Elected for Three-Year Term</u> 1999-2002 (election held 09/24/00) (1999 A/M held on 9/24/00) 1) Edward L. Towle 2) LaVerne E. Ragster
Term Expired 1979	<u>Elected for Three-Year Term</u> 1976-79 (election held 1/31/76) 1) Edward L. Towle 2) Euan P. McFarlane 3) Robert A. Bernhard	Term Expired 1991	<u>Elected for Three-Year Term</u> 1988-1991 (elected 11/04/88) (Annual Meeting for 1988) 1) Judith A. Towle 2) Paul Gibson, Jr. 3) Henry G. Jarecki	Term Expired 2003	<u>Elected for Three-Year Term</u> 2000-2003 (election held 09/24/00) 1) Judith A. Towle 2) Henry G. Jarecki
Term Expired 10/80	<u>Elected for Three-Year Term</u> 1978-10/80 (election held 2/25/78) 1) Henry U. Wheatley 2) Charles W. Consolvo	Term Expired 1992	<u>Elected for Three-Year Term</u> 1989-92 (election held 2/17/90) (Annual Meeting for 1989) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter 4) Rodger Schlickeisen	Term Expired 2004	<u>Elected for Three-Year Term</u> 2001-2004 (election held 1/25/02) (2001 A/M held on 1/25/02) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter
Term Expired 10/81	<u>Elected for Three-Year Term</u> 1979-10/81 (election held 2/13/79) 1) Edward L. Towle 2) Euan P. McFarlane 3) Robert A. Bernhard 4) Jonathan Blum 5) Nathaniel Schurer	Term Expired 1993	<u>Elected for Two-Year Term</u> 1991-93 (election held 6/04/91) (Annual Meeting for 1990) 1) Edward L. Towle	Term Expires 2005	<u>Elected for Three-Year Term</u> 2002-2005 (election held Dec. 2004) 1) Edward L. Towle 2) LaVerne E. Ragster
Term Expired 1982	<u>Elected for Three-Year Term</u> 1979-82 (election held 10/27/79) 1) Judith A. Towle 2) Paul Gibson, Jr. 3) John D. Archbold	Term Expired 1994	<u>Elected for Three-Year Term</u> 1991-94 (election held 6/04/91) (Annual Meeting for 1991) 1) Judith A. Towle 2) Henry G. Jarecki 3) Horace C. Hord, Jr.	Term Expires 2006	<u>Elected for Three-Year Term</u> 2003-2006 (election held Dec. 2004) 1) Judith A. Towle 2) Henry G. Jarecki
Term Expired 1983	<u>Elected for Three-Year Term</u> 1980-83 (election held 11/16/80) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter	Term Expired 1995	<u>Elected for Two-Year Term</u> 1993-95 (election held 9/25/93) (Annual Meeting for 1992) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter 4) Rodger Schlickeisen	Term Expires 2007	<u>Elected for Three-Year Term</u> 2004-2007 (election held Dec. 2004) 1) Henry U. Wheatley 2) Charles W. Consolvo 3) Bruce G. Potter
Term Expired 1984	<u>Elected for Three-Year Term</u> 1981-84 (election held 10/10/81) 1) Edward L. Towle 2) Euan P. McFarlane (deceased 7/83) 3) Robert A. Bernhard	Term Expired 1996	<u>Elected for Three-Year Term</u> 1993-96 (election held 9/25/93) 1) Edward L. Towle	Term Expires 2008	<u>Elected for Three-Year Term</u> 2005-2008 (election held Dec. 2004) 1) Barbara J. Lausche 2) Nicolas C. Drayton (election held 2/19/06) 3) Edward L. Towle 4) LaVerne E. Ragster