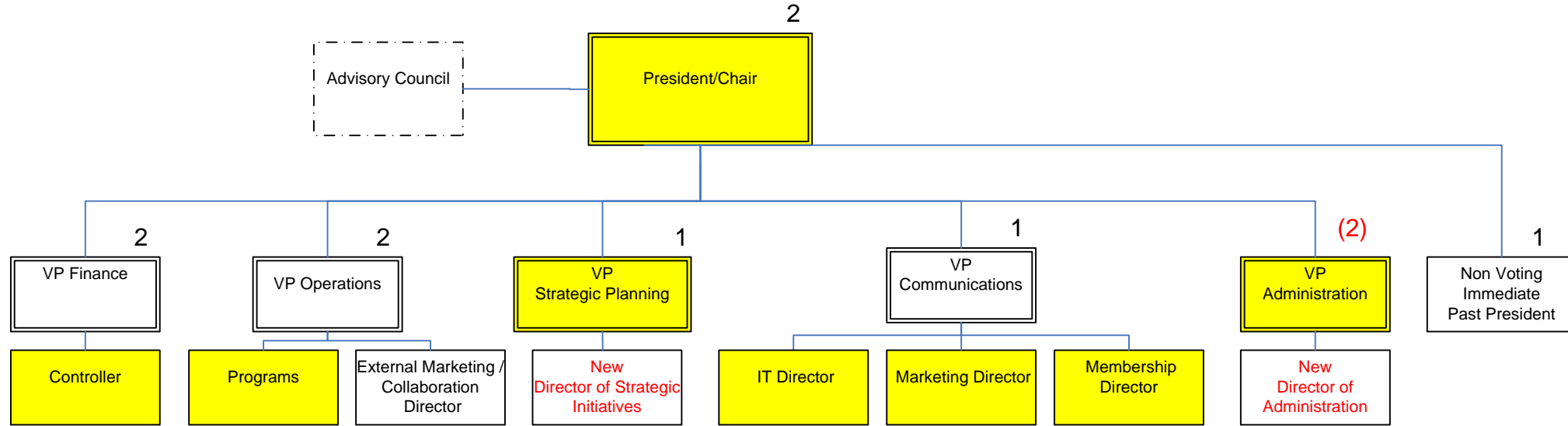


PMI – OC FUTURE BOARD STRUCTURE

The yellow boxes represent the current board, where the VP Strategic Planning is the Director at Large and the VP Administration is the Director of Operations.



All Board positions have two year terms, except for the first year, when three Board positions will be for one year

Board takes over in April, not January each year to allow for improved transition

Dated July 1, 2009