

**POLICY FOR DIRECTOR ATTENDANCE**  
**AT ANNUAL MEETINGS OF SHAREHOLDERS**

**(as adopted as of February 27, 2004)**

The Corporation expects that all directors and nominees for election as directors at an annual meeting of shareholders will attend the annual meeting, absent a valid reason, such as a schedule conflict.

All eight directors attended the annual meeting of shareholders held on March 25, 2010.

All eight directors attended the annual meeting of shareholders held on April 02, 2009.

All eight directors attended the annual meeting of shareholders held on March 27, 2008.

All nine directors attended the annual meeting of shareholders held on March 29, 2007.

All nine directors attended the annual meeting of shareholders held on March 31, 2006.

All nine directors attended the annual meeting of shareholders held on March 18, 2005.