

BOARD OF DIRECTORS



*Front, left to right: Maureen T. Mullarkey, Philip G. Satre, Susan F. Clark, Michael W. Yackira, Mary Lee Coleman, Brian J. Kennedy
Back, left to right: Glenn C. Christenson, Donald D. Snyder, Theodore J. Day, Jerry E. Herbst, Joseph B. Anderson, Jr., John F. O'Reilly*

JOSEPH B. ANDERSON, JR.

Chairman and CEO of TAG Holdings, LLC, a parent corporation for various manufacturing and service-based enterprises

GLENN C. CHRISTENSON

Managing Director Velstand Investments, LLC, retired executive vice president and chief financial officer of Station Casinos, Inc.

SUSAN F. CLARK

Attorney and shareholder of Radley Thomas Yon & Clark, past Chairman of the Florida Public Service Commission

MARY LEE COLEMAN

President of Coleman Enterprises, a developer of shopping centers and industrial parks

THEODORE J. DAY

Chairman of Dacole Company, an investment firm, former Senior Partner of Hale, Day, Gallagher Company, a real estate brokerage and investment firm

STEPHEN E. FRANK

Retired Chairman, President and Chief Executive Officer of Southern California Edison, an electric utility *(not pictured above, joined Board in 2009)*

JERRY E. HERBST

Chief Executive Officer of Terrible Herbst, Inc., a gaming, resort and gasoline retail company

BRIAN J. KENNEDY

President and Chief Executive Officer of Argonaut, LLC, past Chairman of Meridian Gold, Inc., past President and Chief Operating Officer of FMC Gold Company

MAUREEN T. MULLARKEY

Retired Executive Vice President and Chief Financial Officer of IGT, a supplier of gaming equipment and technology

JOHN F. O'REILLY

Chairman and Chief Executive Officer of the law firm of O'Reilly Law Group LLC and John F. O'Reilly, APC, and Chairman and Officer and/or Board member of various family-owned business entities and related investments and businesses

PHILIP G. SATRE

Chairman of NV Energy, Inc., retired Chairman of Harrah's Entertainment, Inc., a gaming entertainment company

DONALD D. SNYDER

Retired President and Board member of Boyd Gaming Corporation, a gaming entertainment company

MICHAEL W. YACKIRA

President and Chief Executive Officer of NV Energy, Inc.