



## Board Committee Charters & Membership

### **Audit**

John Q. Adams II, Chairman

Christina H. Bryan

Marshall E. Wood

### **Executive Compensation & Management**

Edward E. Wilson, Chairman

John Q. Adams II

Suellen Rodeffer Garner

Christina H. Bryan

Mark B. Heles

### **Corporate Governance & Nominating Committee**

James W. Holden, Chairman

Kenneth C. Ausley

Suellen Rodeffer Garner

Ladson F. Howell

### **Director Loan Committee**

Robert Pinkerton, Chairman

Kenneth C. Ausley

Ladson F. Howell

Mark B. Heles

Edward E. Wilson

Marshall E. Wood