

**Attachment 2 to Resolution 2005-07**

<b><u>Boston Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 1 Disc. Seats & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for— Guaranteed Seats: 3-3-2 All Elective Seats: 4-3-3 App &amp; Elect Seats: 6-6-6</b>
<b><u>4 Seats filled in 2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on: Dec. 31, 2006			
Mass. Seat	3 Years		Connelly
Connecticut Seat	3 Years		Frosch
Maine Seat	3 Years		Closson
Mass. Seat	3 Years	Discretionary Seat	Miller
<b><u>3 Seats filled in 2004 Election</u></b>			
Terms expiring on: Dec. 31, 2007			
Mass. Seat	3 Years		Morrissey
N.H. Seat	3 Years		Christy
Vermont Seat	3 Years		Crosby
<b><u>3 Seats to be filled in 2005 Election</u></b>			
Terms of office: Jan. 1, 2006 to Dec. 31, 2008			
R.I. Seat	3 Years		
Mass. Seat	3 Years		
Connecticut Seat	3 Years	Stock Seat	

**Boston: 8 Appointive / 10 Elective (6-6-6)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Massachusetts Seat -- Connelly
2. Connecticut Seat -- Frosch
3. Maine Seat -- Closson
4. Massachusetts Seat -- Miller (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Errecart
6. Taft

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Massachusetts Seat --
2. New Hampshire Seat --
3. Vermont Seat --

Appointive Seats:

4. Vacant
5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Rhode Island Seat
2. Massachusetts Seat
3. Connecticut Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006
6. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<b><u>New York Elective Seats</u></b> 11 Seats: 9 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-3-3</b> <b>All Elective Seats: 4-4-3</b> <b>App &amp; Elect Seats: 6-6-5</b>
<b><u>4 Seats filled in 2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on: Dec. 31, 2006			
New York Seat	3 Years		Abt
New Jersey Seat	3 Years		Liseno
Puerto Rico, Virgin Islands Seat	3 Years		Gonzalez
New York Seat	3 Years	Stock Seat	Belden
<b><u>4 Seats filled in 2004 Election</u></b>			
Terms expiring on: Dec. 31, 2007			
New Jersey Seat	3 Years		Hermance
New Jersey Seat	3 Years		Lynch
New York Seat	3 Years		Engelke, Jr.
New York Seat	3 Years	Stock Seat	Ficalora
<b><u>3 Seats to be filled in 2005 Election</u></b>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
New York Seat	3 Years		
New York Seat	3 Years		
New Jersey Seat	3 Years		

**New York: 6 Appointive / 11 Elective (6-6-5)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. New York Seat – Abt
2. New York Seat – Belden (Non-Guaranteed Stock Seat)
3. New Jersey Seat – Liseno
4. Puerto Rico and Virgin Islands Seat – Gonzalez

Appointive Seats:

5. Estabrook
6. Mroz

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. New York Seat – Engelke, Jr.
2. New York Seat – Ficalora (Non-Guaranteed Stock Seat)
3. New Jersey Seat – Hermance
4. New Jersey Seat – Lynch

Appointive Seats:

5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. New York Seat
2. New York Seat
3. New Jersey Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<b><u>Pittsburgh Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 3-3-2 All Elective Seats: 3-4-2 App &amp; Elect Seats: 5-6-4</b>
<b><u>3 Seats filled in 2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on: Dec. 31, 2006			
Penn. Seat	3 Years		Molnar
Penn. Seat	3 Years		Marlo
Penn. Seat	3 Years		Maus
<b><u>4 Seats filled in 2004 Election</u></b>			
Terms expiring on: Dec. 31, 2007			
West VA Seat	3 Years		Maddy, III
Delaware Seat	3 Years		Schoenhals
Penn. Seat	3 Years		Tomchick
Delaware Seat	3 Years	Stock Seat	Applegate
<b><u>2 Seats to be filled in 2005 Election</u></b>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Penn. Seat	3 Years		
Penn. Seat	3 Years		

**Pittsburgh: 6 Appointive / 9 Elective (5-6-4)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Pennsylvania Seat – Molnar
2. Pennsylvania Seat – Marlo
3. Pennsylvania Seat – Maus

Appointive Seats:

4. Battaglia
5. Underwood

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. West Virginia Seat – Maddy, III
2. Delaware Seat – Schoenhals
3. Pennsylvania Seat – Tomchick
4. Delaware Seat –Applegate (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Pennsylvania Seat
2. Pennsylvania Seat

Appointive Seats:

3. To Be Appointed, effective Jan. 1, 2006
4. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<b><u>Atlanta Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Disc. Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering For — Guaranteed Seats: 3-3-2 All Elective Seats: 4-3-3 App &amp; Elect Seats: 6-6-6</b>
<b><u>4 Seats filled in 2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2006			
D.C. Seat	3 Years		Phillips
Alabama Seat	3 Years		Carothers
So. Carolina Seat	3 Years		Johnson
Alabama Seat	3 Years	Discretionary Seat	Kottmeyer
<b><u>3 Seats filled in 2004 Election</u></b>			
Terms expiring on Dec. 31, 2007			
Georgia Seat	3 Years		Burnette
Maryland Seat	3 Years		Bond
Florida Seat	3 Years		Williams
<b><u>3 Seats to be filled in 2005 Election</u></b>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Virginia Seat	3 Years		
No. Carolina Seat	3 Years		
No. Carolina Seat	3 Years	Discretionary Seat	

**Atlanta: 8 Appointive / 10 Elective (6-6-6)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. D.C. Seat – Phillips
2. Alabama Seat – Carothers
3. South Carolina Seat – Johnson
4. Alabama – Kottmeyer (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Sherrill
6. Stanton

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Georgia Seat – Burnette
2. Maryland Seat – Bond
3. Florida Seat – Williams

Appointive Seats:

4. Vacant
5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Virginia Seat
2. North Carolina Seat
3. North Carolina Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006
6. To Be Appointed, effective Jan. 1, 2006



**Attachment 2 to Resolution 2005-07**

<b><u>Cincinnati</u></b> <b><u>Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-</u></b> <b><u>Guaranteed</u></b> <b><u>Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-3-2</b> <b>All Elective Seats: 3-3-4</b> <b>App &amp; Elect Seats: 5-5-6</b>
<b><u>3 Seats filled in</u></b> <b><u>2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2006			
Kentucky Seat	3 Years		Beach, Jr.
Kentucky Seat	3 Years		Caudill, Jr.
Ohio Seat	3 Years		Koch
<b><u>3 Seats filled in</u></b> <b><u>2004 Election</u></b>			
Terms expiring on Dec. 31, 2007			
Ohio Seat	3 Years		Powell
Tennessee Seat	3 Years		Carroll, Sr.
Tennessee Seat	3 Years		Puckett
<b><u>4 Seats to be</u></b> <b><u>filled in</u></b> <b><u>2005 Election</u></b>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Ohio Seat	3 Years		
Ohio Seat	3 Years		
Ohio Seat	3 Years	Stock Seat	
Ohio Seat	3 Years	Stock Seat	

**Cincinnati: 6 Appointive / 10 Elective (5-5-6)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Kentucky Seat – Beach, Jr.
2. Kentucky Seat – Caudill, Jr.
3. Ohio Seat – Koch

Appointive Seats:

4. Smith
5. Wick

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Ohio Seat – Powell
2. Tennessee Seat – Carroll, Sr.
3. Tennessee Seat – Puckett

Appointive Seats:

4. Vacant
5. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Ohio Seat
2. Ohio Seat
3. Ohio Seat (Non-Guaranteed Stock Seat)
4. Ohio Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2006
6. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<u><b>Indianapolis Elective Seats</b></u> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<u><b>Term</b></u>	<u><b>Non-Guaranteed Seats</b></u>	Staggering for — Guaranteed Seats: 3-3-2 All Elective Seats: 3-4-3 App & Elect Seats: 5-6-5
<u>3 Seats filled in 2003 Election</u>			<u>Directors</u>
Terms expiring on Dec. 31, 2006			
Indiana Seat	3 Years		Davis
Indiana Seat	3 Years		Otto
Michigan Seat	3 Years		Sullivan
<u>4 Seats filled in 2004 Election</u>			
Terms expiring on Dec. 31, 2007			
Michigan Seat	3 Years		Price
Michigan Seat	3 Years		Gaylord
Indiana Seat	3 Years		Crow
Michigan Seat	3 Years	Stock Seat	Tooker
<u>3 Seats to be filled in 2005 Election</u>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Indiana Seat	3 Years		
Indiana Seat	3 Years		
Michigan Seat	3 Years	Stock Seat	

**Indianapolis: 6 Appointive / 10 Elective (5-6-5)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Indiana Seat – Davis
2. Indiana Seat – Otto
3. Michigan Seat – Sullivan

Appointive Seats:

4. Garcia
5. Lubbers

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Michigan Seat – Price
2. Michigan Seat – Gaylord
3. Indiana Seat – Crow
4. Michigan Seat – Tooker (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Indiana Seat
2. Indiana Seat
3. Michigan Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<b><u>Chicago Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-3-2</b> <b>All Elective Seats: 3-3-3</b> <b>App &amp; Elect Seats: 5-5-5</b>
<b><u>3 Seats filled in 2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2006			
Wisconsin Seat	3 Years		Caldwell
Wisconsin Seat	3 Years		McKenna
Illinois Seat	3 Years		Lehmann
<b><u>3 Seats filled in 2004 Election</u></b>			
Terms expiring on Dec. 31, 2007			
Wisconsin Seat	3 Years		Levy
Illinois Seat	3 Years		Kuhl
Illinois Seat	3 Years		Marinangel
<b><u>4 Seats to be filled in 2005 Election</u></b>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Wisconsin Seat	3 Years		
Illinois Seat	3 Years		
Illinois Seat	3 Years	Stock Seat	

**Chicago: 6 Appointive / 9 Elective (5-5-6)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Wisconsin Seat – Caldwell
2. Wisconsin Seat – McKenna
3. Illinois Seat – Lehmann

Appointive Seats:

4. Grosenheider
5. LaBelle

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Wisconsin Seat – Levy
2. Illinois Seat – Kuhl
3. Illinois Seat – Marinangel

Appointive Seats:

4. Vacant
5. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Wisconsin Seat
2. Illinois Seat
3. Illinois Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<b><u>Des Moines Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 1 Stock Seats & 1 Disc. Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 3-3-2 All Elective Seats: 4-3-3 App &amp; Elect Seats: 6-6-6</b>
<b><u>4 Seats filled in 2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2006			
Iowa Seat	3 Years		Lensing
Missouri Seat	3 Years		Ahlemeyer
So. Dakota Seat	3 Years		Schneider
Missouri Seat	3 Years	Discretionary Seat	Landwehr
<b><u>3 Seats filled in 2004 Election</u></b>			
Terms expiring on Dec. 31, 2007			
Minnesota Seat	3 Years		Finley
No. Dakota Seat	3 Years		Newman
Missouri Seat	3 Years		Cook
<b><u>3 Seats to be filled in 2005 Election</u></b>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Iowa Seat	3 Years		
Minnesota Seat	3 Years		
Minnesota Seat	3 Years	Stock Seat	

**Des Moines: 8 Appointive / 10 Elective (6-6-6)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Iowa Seat -- Lensing
2. Missouri Seat -- Ahlemeyer
3. South Dakota Seat -- Schneider
4. Missouri Seat -- Landwehr (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Eid
6. Frauenshuh

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Minnesota Seat – Finley
2. North Dakota Seat – Newman
3. Missouri Seat – Cook

Appointive Seats:

4. Vacant
5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Iowa Seat
2. Minnesota Seat
3. Minnesota Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006
6. To Be Appointed, effective Jan. 1, 2006



**Attachment 2 to Resolution 2005-07**

<b><u>Dallas Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 1 Stock Seat & 2 Disc. Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 3-3-2 All Elective Seats: 4-3-4 App &amp; Elect Seats: 7-6-6</b>
<b><u>4 Seats filled in 2003 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2006			
Texas Seat	3 Years		Brooks
Louisiana Seat	3 Years		Sciortino
Arkansas Seat	3 Years		Morgan, Jr.
Texas Seat	3 Years	Discretionary Seat	DuBose
<b><u>3 Seats filled in 2004 Election</u></b>			
Terms expiring on Dec. 31, 2007			
Texas Seat	3 Years		Stahler
Mississippi Seat	3 Years		Clayton
New Mexico Seat	3 Years		Wertheim
<b><u>4 Seats to be filled in 2005 Election</u></b>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Louisiana Seat	3 Years		
Texas Seat	3 Years		
Texas Seat	3 Years	Stock Seat	
Texas Seat	3 Years	Discretionary Seat	

**Dallas: 8 Appointive / 11 Elective (7-6-6)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Texas Seat – Brooks
2. Louisiana Seat – Sciortino
3. Arkansas Seat – Morgan, Jr.
4. Texas Seat – DuBose (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Agee
6. Ceverha
7. Chain

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Texas Seat – Stahler
2. Mississippi Seat – Clayton
3. New Mexico Seat – Wertheim

Appointive Seats:

4. Vacant
5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Louisiana Seat
2. Texas Seat
3. Texas Seat (Non-Guaranteed Stock Seat)
4. Texas Seat (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2006
6. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<u><b>Topeka Elective Seats</b></u> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<u><b>Term</b></u>	<u><b>Non- Guaranteed Seats</b></u>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-3-2</b> <b>All Elective Seats: 3-3-3</b> <b>App &amp; Elect Seats: 5-5-5</b>
<u>3 Seats filled in 2003 Election</u>			<u>Directors</u>
Terms expiring on Dec. 31, 2006			
Colorado Seat	3 Years		Hogan
Kansas Seat	3 Years		Robbins
Oklahoma Seat	3 Years		Cox
<u>3 Seats filled in 2004 Election</u>			
Terms expiring on Dec. 31, 2007			
Kansas Seat	3 Years		McCants
Oklahoma Seat	3 Years		Pettigrew
Nebraska Seat	3 Years		Olson
<u>3 Seats to be filled in 2005 Election</u>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
Colorado Seat	3 Years		
Kansas Seat	3 Years		
Nebraska Seat	3 Years	Stock Seat	

**Topeka: 6 Appointive / 9 Elective (5-5-5)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Colorado Seat -- Hogan
2. Kansas Seat -- Robbins
3. Oklahoma Seat -- Cox

Appointive Seats:

4. Caldwell
5. Knight

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Kansas Seat – McCants
2. Oklahoma Seat – Pettigrew
3. Nebraska Seat – Olson

Appointive Seats:

4. Vacant
5. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Colorado Seat
2. Kansas Seat
3. Nebraska Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<b><u>San Francisco Elective Seats</u></b> 8 Seats: 5 Guaranteed by Statute & 3 Stock Seats Non-Guaranteed	<u>Terms</u>	<u>Non-Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-2-1 All Elective Seats: 3-2-3 App & Elect Seats: 5-4-5
<u>3 Seats filled in 2003 Election</u>			<u>Directors</u>
Terms expiring on Dec. 31, 2006			
California Seat	3 Years		Robinson
California Seat	3 Years		Bluden
California Seat	3 Years	Stock Seat	Giralдин
<u>2 Seats filled in 2004 Election</u>			
Terms expiring on Dec. 31, 2007			
Nevada Seat	3 Years		Funk
Arizona Seat	3 Years		Harder
<u>3 Seats to be filled in 2005 Election</u>			
Term of office: Jan. 1, 2006 to Dec. 31, 2008			
California Seat	3 Years		
California Seat	3 Years	Stock Seat	
California Seat	3 Years	Stock Seat	

**San Francisco: 6 Appointive / 8 Elective (5-4-5)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. California Seat -- Robinson
2. California Seat -- Blunden
3. California Seat -- Giraldin (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Miller
5. Syphax

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Nevada Seat -- Funk
2. Arizona Seat -- Harder

Appointive Seats:

3. Vacant
4. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. California Seat
2. California Seat (Non-Guaranteed Stock Seat)
3. California Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2006
5. To Be Appointed, effective Jan. 1, 2006

**Attachment 2 to Resolution 2005-07**

<p><b><u>Seattle</u></b>  <b><u>Elective Seats</u></b>                      10 Seats: 8 Guaranteed                      by Statute &amp; 2 Disc.                      Seats Non-Guaranteed</p>	<p><b><u>Term</u></b></p>	<p><b><u>Non-</u></b>  <b><u>Guaranteed</u></b>  <b><u>Seats</u></b></p>	<p><b>Staggering for —</b>  <b>Guaranteed Seats: 3-3-2</b>  <b>All Elective Seats: 3-3-4</b>  <b>App &amp; Elect Seats: 5-6-7</b></p>
<p><b><u>3 Seats filled in</u></b>  <b><u>2003 Election</u></b></p>			<p><b><u>Directors</u></b></p>
<p>Terms expiring on                      Dec. 31, 2006</p>			
<p>Hawaii, Guam,                      American Samoa                      Seat</p>	<p>3 Years</p>		<p>Landon</p>
<p>Utah Seat</p>	<p>3 Years</p>		<p>Hemingway</p>
<p>Alaska Seat</p>	<p>3 Years</p>		<p>Dahl</p>
<p><b><u>3 Seats filled in</u></b>  <b><u>2004 Election</u></b></p>			
<p>Terms expiring on                      Dec. 31, 2007</p>			
<p>Washington Seat</p>	<p>3 Years</p>		<p>Longbrake</p>
<p>Idaho Seat</p>	<p>3 Years</p>		<p>Mooney</p>
<p>Wyoming Seat</p>	<p>3 Years</p>		<p>Daly</p>
<p><b><u>4 Seats to be</u></b>  <b><u>filled in</u></b>  <b><u>2005 Election</u></b></p>			
<p>Term of office:                      Jan. 1, 2006 to                      Dec. 31, 2008</p>			
<p>Washington Seat</p>	<p>3 Years</p>	<p>Discretionary                      Seat</p>	
<p>Washington Seat</p>	<p>3 Years</p>	<p>Discretionary                      Seat</p>	
<p>Montana Seat</p>	<p>3 Years</p>		
<p>Oregon Seat</p>	<p>3 Years</p>		

**Seattle: 8 Appointive / 10 Elective (5-6-7)**

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

1. Hawaii, Guam and American Samoa Seat – Landon
2. Utah Seat – Hemingway
3. Alaska Seat – Dahl

Appointive Seats:

4. Fauske
5. Riggs

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

1. Washington Seat – Longbrake
2. Idaho Seat – Mooney
3. Wyoming Seat – Daly

Appointive Seats:

4. Vacant
5. Vacant
6. Vacant

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Washington Seat (Non-Guaranteed Discretionary Seat)
2. Washington Seat (Non-Guaranteed Discretionary Seat)
3. Montana Seat
4. Oregon Seat

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2006
6. To Be Appointed, effective Jan. 1, 2006
7. To Be Appointed, effective Jan. 1, 2006