

**Attachment II to Resolution 2004-06**

<b><u>Boston Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 2 Disc. Seats & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> Guaranteed Seats: 2-3-3 All Elective Seats: 3-5-3 App & Elect Seats: 6-7-6
<b><u>3 Seats filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
R.I. Seat	3 Years		Ellis
Mass. Seat	3 Years		Verdonck
Connecticut Seat	3 Years	Discretionary Seat	Macomber
<b><u>5 Seats filled in 2003 Election</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
R.I. Seat	3 Years	Stock Seat	McCarthy
<b><u>3 Seats to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Mass. Seat	3 Years		
N.H. Seat	3 Years		
Vermont Seat	3 Years		

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

1. Rhode Island Seat -- Ellis
2. Massachusetts Seat -- Verdonck
3. Connecticut Seat -- Macomber (Non-Guaranteed Discretionary Seat)

Appointive Seats:

4. Eaton
5. Chandler
6. Robinson

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)
5. Rhode Island – McCarthy (Non-Guaranteed Stock Seat)

Appointive Seats:

6. Errecart
7. Taft

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

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

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2005
5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005

<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: 3-4-4</b> <b>App &amp; Elect Seats: 5-6-6</b>
<b><u>3 Seats filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
New York Seat	3 Years		Doherty
New York Seat	3 Years		Bowers
New Jersey Seat	3 Years		Lindstrom
<b><u>4 Seats filled in 2003 Election</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 to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
New Jersey Seat	3 Years		
New Jersey Seat	3 Years		
New York Seat	3 Years		
New York Seat	3 Years	Stock Seat	

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

1. New York Seat -- Doherty
2. New York Seat -- Bowers
3. New Jersey Seat -- Lindstrom

Appointive Seats:

4. Doley
5. Vacant – Unexpired term formerly filled by Soaries

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
2. New York Seat (Non-Guaranteed Stock Seat)
3. New Jersey Seat
4. New Jersey Seat

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005

<b><u>Pittsburgh</u></b> <b><u>Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat 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: 2-3-3</b> <b>All Elective Seats: 2-3-4</b> <b>App &amp; Elect Seats: 4-5-6</b>
<b><u>2 Seats filled in</u></b> <b><u>2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Penn. Seat	3 Years		Reichart
Penn. Seat	3 Years		Marcell
<b><u>3 Seats filled in</u></b> <b><u>2003 Election</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 to be</u></b> <b><u>filled in</u></b> <b><u>2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
West Va. Seat	3 Years		
Delaware Seat	3 Years		
Penn. Seat	3 Years		
Delaware Seat	3 Years	Stock Seat	

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

1. Pennsylvania Seat -- Reichart
2. Pennsylvania Seat -- Marcell

Appointive Seats:

3. Genge
4. Phillips

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
2. Delaware Seat
3. Pennsylvania Seat
4. Delaware Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005

<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: 2-3-3 All Elective Seats: 3-4-3 App &amp; Elect Seats: 6-6-6</b>
<b><u>3 Seats filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Virginia Seat	3 Years		Harvard
No. Carolina Seat	3 Years		Pollard
No. Carolina Seat	3 Years	Discretionary Seat	Unexpired term formerly filled by Stiles
<b><u>4 Seats filled in 2003 Election</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 to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Georgia Seat	3 Years		
Maryland Seat	3 Years		
Florida Seat	3 Years		

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

1. Virginia Seat -- Harvard
2. North Carolina Seat -- Pollard
3. North Carolina Seat -- Vacant (Non-Guaranteed Discretionary Seat)

Appointive Seats:

4. Broyles
5. Egozi
6. Villain

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
2. Maryland Seat
3. Florida Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2005
5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005



<b><u>Cincinnati Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 2-3-3 All Elective Seats: 4-3-3 App &amp; Elect Seats: 6-5-5</b>
<b><u>4 Seats filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Ohio Seat	3 Years		Brosky
Ohio Seat	3 Years		Hailer
Ohio Seat	3 Years	Stock Seat	Kozak
Ohio Seat	3 Years	Stock Seat	Baylor
<b><u>3 Seats filled in 2003 Election</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 to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Ohio Seat	3 Years		
Tennessee Seat	3 Years		
Tennessee Seat	3 Years		

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

1. Ohio Seat -- Brosky
2. Ohio Seat -- Hailer
3. Ohio Seat -- Kozak (Non-Guaranteed Stock Seat)
4. Ohio Seat -- Baylor (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Ball
6. Creighton

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
2. Tennessee Seat
3. Tennessee Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2005
5. To Be Appointed, effective Jan. 1, 2005

<b><u>Indianapolis Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 2-3-3 All Elective Seats: 3-3-4 App &amp; Elect Seats: 5-5-6</b>
<b><u>3 Seats filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Indiana Seat	3 Years		Fix
Indiana Seat	3 Years		Seals
Michigan Seat	3 Years	Stock Seat	Clabuesch
<b><u>3 Seats filled in 2003 Election</u></b>			
Terms expiring on Dec. 31, 2006			
Indiana Seat	3 Years		Davis
Indiana Seat	3 Years		Otto
Michigan Seat	3 Years		Sullivan
<b><u>4 Seats to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Michigan Seat	3 Years		
Michigan Seat	3 Years		
Indiana Seat	3 Years		
Michigan Seat	3 Years	Stock Seat	

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

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

Appointive Seats:

4. Daoud
5. Johnson

Class with Terms Expiring Dec. 31, 2006

Elective Seats:

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

Appointive Seats:

4. Smith
5. Wick

Class with Terms Expiring Dec. 31, 2007

Elective Seats:

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

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005

<b><u>Chicago Elective Seats</u></b> 10 Seats: 8 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: 2-3-3</b> <b>All Elective Seats: 4-3-3</b> <b>App &amp; Elect Seats: 6-5-5</b>
<b><u>4 Seats filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Wisconsin Seat	3 Years		Rusch
Illinois Seat	3 Years		Koranda
Illinois Seat	3 Years	Stock Seat	Heitmann
Illinois Seat	3 Years	Stock Seat	McCord
<b><u>3 Seats filled in 2003 Election</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 to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Wisconsin Seat	3 Years		
Illinois Seat	3 Years		
Illinois Seat	3 Years		

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

1. Wisconsin Seat -- Rusch
2. Illinois Seat -- Koranda
3. Illinois Seat -- Heitmann (Non-Guaranteed Stock Seat)
4. Illinois Seat -- McCord (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Gonzalez
6. Ross

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
2. Illinois Seat
3. Illinois Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2005
5. To Be Appointed, effective Jan. 1, 2005

<b><u>Des Moines</u></b> <b><u>Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 2 Stock Seats & 1 Disc. Seat 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: 2-3-3</b> <b>All Elective Seats: 3-4-4</b> <b>App &amp; Elect Seats: 6-6-7</b>
<b><u>3 Seats filled in</u></b> <b><u>2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Iowa Seat	3 Years		Guttau
Minnesota Seat	3 Years		Fruechte
Minnesota Seat	3 Years	Stock Seat	Owens
<b><u>4 Seats filled in</u></b> <b><u>2003 Election</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>4 Seats to be</u></b> <b><u>filled in</u></b> <b><u>2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Minnesota Seat	3 Years		
No. Dakota Seat	3 Years		
Missouri Seat	3 Years		
Minnesota Seat	3 Years	Stock Seat	

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

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

Appointive Seats:

4. Everist
5. Hassel
6. Williams

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
2. North Dakota Seat
3. Missouri Seat
4. Minnesota Seat (Non-Guaranteed Stock Seat)

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005
7. To Be Appointed, effective Jan. 1, 2005



<b><u>Dallas</u></b> <b><u>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-</u></b> <b><u>Guaranteed</u></b> <b><u>Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 2-3-3</b> <b>All Elective Seats: 4-4-3</b> <b>App &amp; Elect Seats: 6-7-6</b>
<b><u>4 Seats filled in</u></b> <b><u>2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Louisiana Seat	3 Years		Hubbard
Texas Seat	3 Years		Gibson
Texas Seat	3 Years	Stock Seat	Murff
Texas Seat	3 Years	Discretionary Seat	Hackney
<b><u>4 Seats filled in</u></b> <b><u>2003 Election</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 to be</u></b> <b><u>filled in</u></b> <b><u>2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Texas Seat	3 Years		
Mississippi Seat	3 Years		
New Mexico Seat	3 Years		

**Dallas: 8 Appointive / 11 Elective**

**(6-7-6)**

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Louisiana Seat -- Hubbard
2. Texas Seat -- Gibson
3. Texas Seat -- Murff (Non-Guaranteed Stock Seat)
4. Texas Seat -- Hackney (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Garcia
6. Monty

**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. Celera
7. Chain

**Class with Terms Expiring Dec. 31, 2007**

Elective Seats:

1. Texas Seat
2. Mississippi Seat
3. New Mexico Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2005
5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005

<b><u>Topeka</u></b> <b><u>Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat 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: 2-3-3</b> <b>All Elective Seats: 3-3-3</b> <b>App &amp; Elect Seats: 5-5-5</b>
<b><u>3 Seats filled in</u></b> <b><u>2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Colorado Seat	3 Years		Berryhill
Kansas Seat	3 Years		Wente
Nebraska Seat	3 Years	Stock Seat	Bergmeyer
<b><u>3 Seats filled in</u></b> <b><u>2003 Election</u></b>			
Terms expiring on Dec. 31, 2006			
Colorado Seat	3 Years		Hogan
Kansas Seat	3 Years		Robbins
Oklahoma Seat	3 Years		Cox
<b><u>3 Seats to be</u></b> <b><u>filled in</u></b> <b><u>2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Kansas Seat	3 Years		
Oklahoma Seat	3 Years		
Nebraska Seat	3 Years		

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

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

Appointive Seats:

4. Smith
5. Stafford

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
2. Oklahoma Seat
3. Nebraska Seat

Appointive Seats:

4. To Be Appointed, effective Jan.1, 2005
5. To Be Appointed, effective Jan. 1, 2005

<b><u>San Francisco Elective Seats</u></b> 8 Seats: 5 Guaranteed by Statute & 3 Stock Seats Non-Guaranteed	<b><u>Terms</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 1-2-2</b> <b>All Elective Seats: 3-3-2</b> <b>App &amp; Elect Seats: 5-5-4</b>
<b><u>3 Seats to be filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
California Seat	3 Years		Chrisman
California Seat	3 Years	Stock Seat	McGill
California Seat	3 Years	Stock Seat	Pekny
<b><u>3 Seats filled in 2003 Election</u></b>			
Terms expiring on Dec. 31, 2006			
California Seat	3 Years		Robinson
California Seat	3 Years		Bluden
California Seat	3 Years	Stock Seat	Giraldin
<b><u>2 Seats to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Nevada Seat	3 Years		
Arizona Seat	3 Years		

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

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

Appointive Seats:

4. Wilhelm
5. Zettel

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
2. Arizona Seat

Appointive Seats:

3. To Be Appointed, effective Jan. 1, 2005
4. To Be Appointed, effective Jan. 1, 2005

<b><u>Seattle 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 —</b> Guaranteed Seats: 2-3-3 All Elective Seats: 4-3-3 App & Elect Seats: 7-5-6
<b><u>4 Seats filled in 2002 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2005			
Washington Seat	3 Years	Discretionary Seat	Swanson
Washington Seat	3 Years	Discretionary Seat	Whitehead
Montana Seat	3 Years		Strosahl
Oregon Seat	3 Years		Fenstermacher
<b><u>3 Seats filled in 2003 Election</u></b>			
Terms expiring on Dec. 31, 2006			
Hawaii, Guam, American Samoa Seat	3 Years		Landon
Utah Seat	3 Years		Hemingway
Alaska Seat	3 Years		Dahl
<b><u>3 Seats to be filled in 2004 Election</u></b>			
Term of office: Jan. 1, 2005 to Dec. 31, 2007			
Washington Seat	3 Years		
Idaho Seat	3 Years		
Wyoming Seat	3 Years		

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

Class with Terms Expiring Dec. 31, 2005

Elective Seats:

1. Washington Seat -- Swanson (Non-Guaranteed Discretionary Seat)
2. Washington Seat -- Whitehead (Non-Guaranteed Discretionary Seat)
3. Montana Seat -- Strosahl
4. Oregon Seat -- Fenstermacher

Appointive Seats:

5. Aguiar
6. Ariceaga
7. Irvine

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
2. Idaho Seat
3. Wyoming Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2005
5. To Be Appointed, effective Jan. 1, 2005
6. To Be Appointed, effective Jan. 1, 2005