Boards of Directors

Dallas



Herbert D. Kelleher (Chairman) Founder and Chairman Emeritus, Southwest Airlines Co.

Myron E. Ullman III (Deputy Chairman) Executive Chairman, J.C. Penney Co. Inc.

James B. Bexley Professor of Finance, Sam Houston State University



Pete Cook First National Bank in Alamogordo

Elton Hyder The EMH Corp.

George F. Jones Jr. Texas Capital Bank

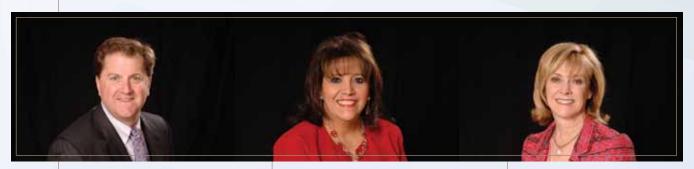


Margaret H. Jordan President and CEO, Dallas Medical Resource

Renu Khator Chancellor and President, University of Houston

Joe Kim King Brady National Bank

El Paso



D. Kirk Edwards (Chairman) President, MacLondon Royalty Co.

Cindy J. Ramos-Davidson (Chairman Pro Tem) President and CEO, El Paso Hispanic Chamber of Commerce

Laura M. Conniff Qualifying Broker, Mathers Realty Inc.



Martha I. Dickason President, dmDickason Personnel Services

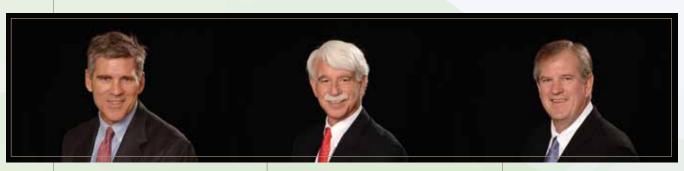
Robert E. McKnight Jr. McKnight Ranch Co.



Robert Nachtmann College of Business Administration, University of Texas at El Paso

Larry L. Patton President and CEO, Bank of the West

Houston



Paul W. Hobby (Chairman) Chairman and Managing Partner, Genesis Park LP

Jorge A. Bermudez (Chairman Pro Tem) President and CEO, Byebrook Group LLC

Greg L. Armstrong Chairman and CEO, Plains All American Pipeline LP



Kirk S. Hachigian Chairman and CEO, Cooper Industries Ltd.

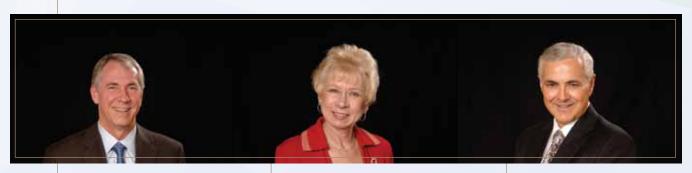
Paul B. Murphy Jr. President and CEO, Cadence Bank



Gerald B. Smith Cofounder, Chairman and CEO Smith, Graham and Co. Investment Advisors LP

Ann B. Stern Executive Vice President, Texas Children's Hospital

San Antonio



Steven R. Vandegrift (Chairman) Founder and President, SRV Holdings

Catherine M. Burzik (Chairman Pro Tem) President and CEO, Kinetic Concepts Inc.

Curtis V. Anastasio President and CEO, NuStar Energy LP



Thomas E. Dobson Chairman and CEO, Whataburger Restaurants LP

Ygnacio D. Garza Partner, Long Chilton LLP



Josue Robles Jr. President and CEO, USAA

Guillermo F. Trevino President, Southern Distributing Co.