

Order of Business

- 8:30 AM Call to Order A. Bryant

- Order of Business and Rules of Procedure P. Bombach
 - Report on Notice of Meeting, Quorum, Appointment of Inspector of Elections and Opening of the Polls

- Agenda Proposals A. Bryant and P. Bombach
 - Election of Directors
 - Ratification of Auditors
 - Advisory vote to approve executive compensation
 - Approval of amendment and restatement of the 2006 Equity Incentive Plan
 - Stockholder Proposals

- Business Update R. Swan

- Q&A session A. Bryant

- Voting Results P. Bombach

- Adjournment A. Bryant

Online Meeting Rules of Procedure

Welcome to the 2019 Annual Stockholders' Meeting. We will be asking for proof of stock ownership (control number) to participate in the meeting. To keep the meeting on schedule, we plan to follow the Order of Business outlined in this program. We ask your cooperation in following the Order of Business and observing the following rules of procedure for the meeting:

- You may vote until the polls close. The will remain open until the beginning of our CEO's presentation or 8:45 am, whichever is later. You will need your control number to vote and ask questions during the meeting.
- If you wish to ask a question during the Q&A period, please submit your question in the field provided.
- In order to give as many stockholders as possible to ask questions, we ask that you please limit yourself to one question per stockholder.

We appreciate your attendance. Your fellow stockholders will appreciate your courtesy in observing these procedures.