VCK BUSINESS TRUST

<u>Trustee/Officer Name</u>: <u>Title</u>:

The Village of Cross Keys, LLC Trustee

Adam S. Metz Chief Executive Officer

Thomas H. Nolan, Jr. President & Chief Operating Officer

Robert A. Michaels Vice Chairman

Sharon M. Polonia Executive Vice-President

Ronald L. Gern Senior Vice President & Secretary

Edmund J. Hoyt Treasurer
Kathleen M. Courtis Vice President

Linda J. Wight Vice President & Assistant Secretary

Carol A. Williams Assistant Secretary
Michael Chimitris Assistant Secretary
Howard A. Sigal Assistant Secretary

THE VILLAGE OF CROSS KEYS, LLC

Manager/Officer Name: <u>Title</u>:

Thomas H. Nolan, Jr. Manager Robert A. Michaels Manager Edmund J. Hoyt Manager

Adam S. Metz Chief Executive Officer

Thomas H. Nolan, Jr. President & Chief Operating Officer

Robert A. Michaels Vice Chairman

Sharon M. Polonia Executive Vice-President

Ronald L. Gern Senior Vice President & Secretary

Edmund J. Hoyt Treasurer
Kathleen M. Courtis Vice President

Linda J. Wight Vice President & Assistant Secretary

Carol A. Williams Assistant Secretary
Michael Chimitris Assistant Secretary
Howard A. Sigal Assistant Secretary