

Section 1, page 4
Section 2, page 5
Section 3, page 6
Section 4, page 7

Section 5, page 8

Section 6, page 9
Section 7, page 10
Section 8, page 11

Section 9, page 12

The following is a list of the names of the members of the Board of Directors of the Corporation for the year ending December 31, 1999.

Section 10, page 13
Section 11, page 14

Section 12, page 15

Section 13, page 16