



BOARD OF DIRECTORS MEETING

Minutes of June 6, 2007

The regular monthly meeting was held in the Board Conference Room at 1 Aviation Circle and the Chairman called it to order at 9:00 a.m. Ten Directors were present during the meeting:

Mame Reiley, Chairman
H.R. Crawford, Vice Chairman
Robert Clarke Brown
Anne Crossman
William W. Cobey Jr.
Michael David Epstein
Leonard Manning
Michael L. O'Reilly
Charles D. Snelling
David G. Speck

The Secretary and the following Officers were present:

James E. Bennett, President and Chief Executive Officer
Margaret E. McKeough, Executive Vice President and Chief Operating Officer
Edward S. Faggen, Vice President and General Counsel

I. MINUTES OF THE MAY 2, 2007 MEETING

The Chairman then called for approval of the Minutes of the May 2, 2007 Meeting, which were unanimously approved.