

Board of Directors

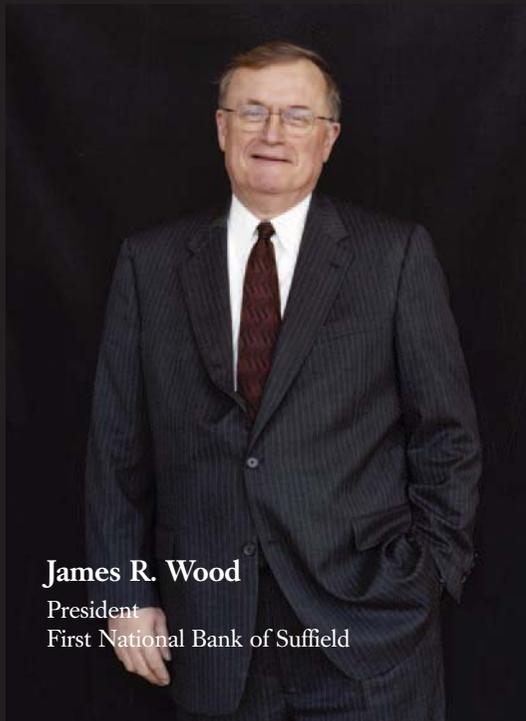
Dr. Blenda J. Wilson (Deputy Chairman)
President and Chief Executive Officer
Nellie Mae Education Foundation
(seated on left)

Dr. Samuel O. Thier (Chairman)
Professor of Medicine and Health Care Policy
Harvard Medical School
(standing on right)

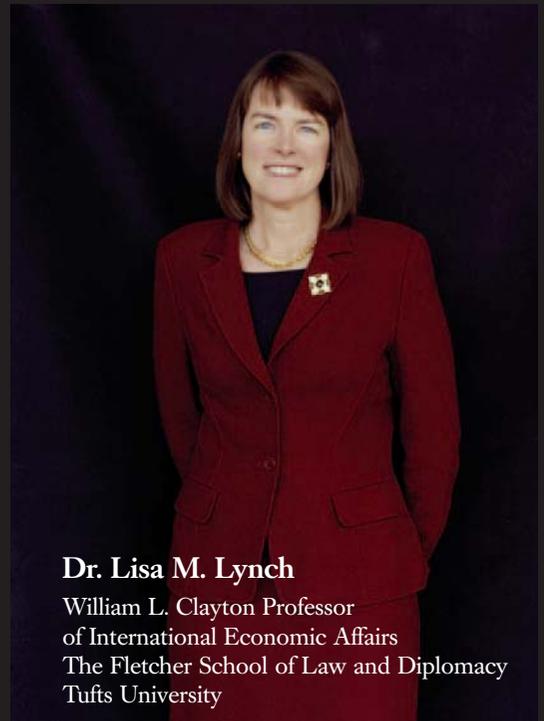
Seated on right:
Cathy E. Minehan

Standing on left:
Paul M. Connolly

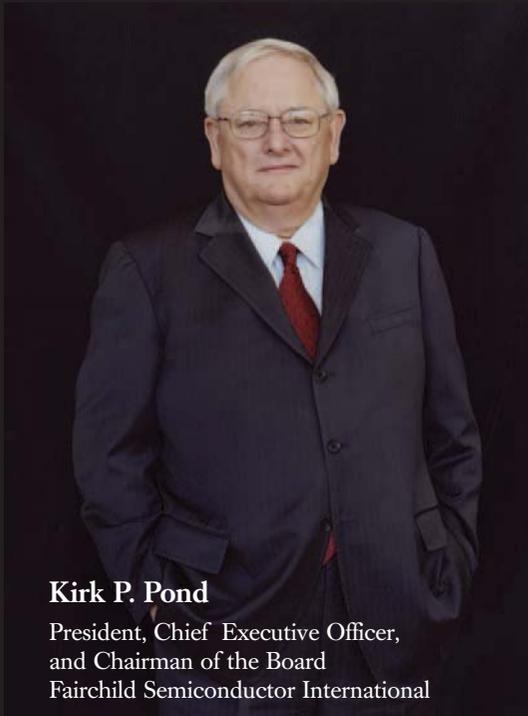




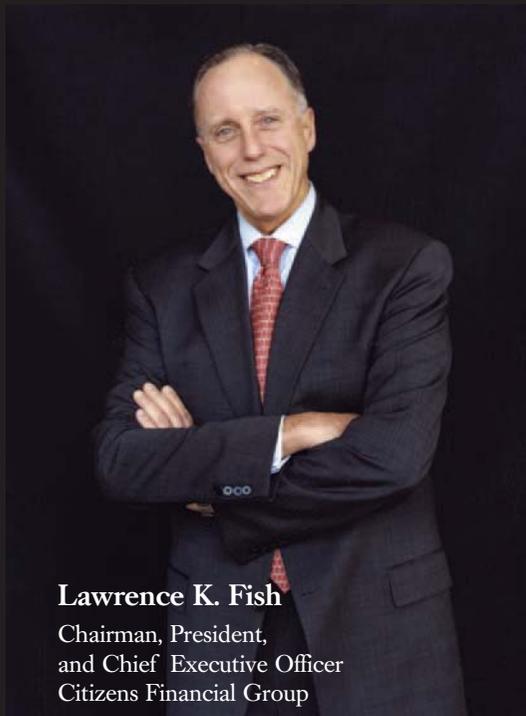
James R. Wood
President
First National Bank of Suffolk



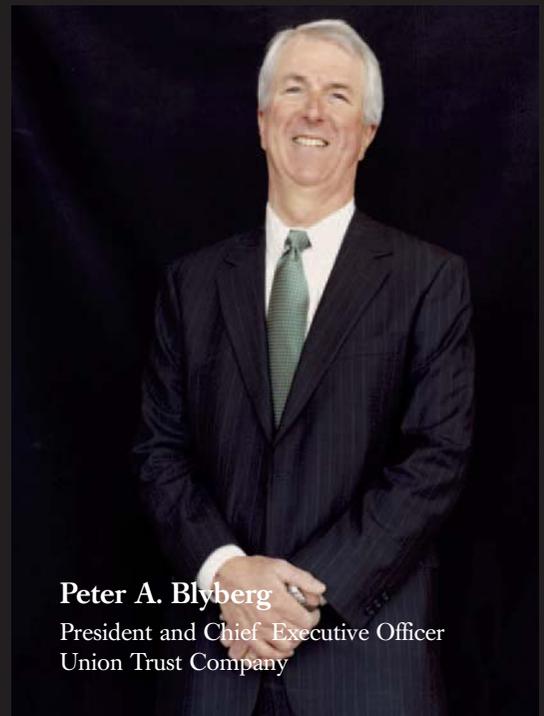
Dr. Lisa M. Lynch
William L. Clayton Professor
of International Economic Affairs
The Fletcher School of Law and Diplomacy
Tufts University



Kirk P. Pond
President, Chief Executive Officer,
and Chairman of the Board
Fairchild Semiconductor International



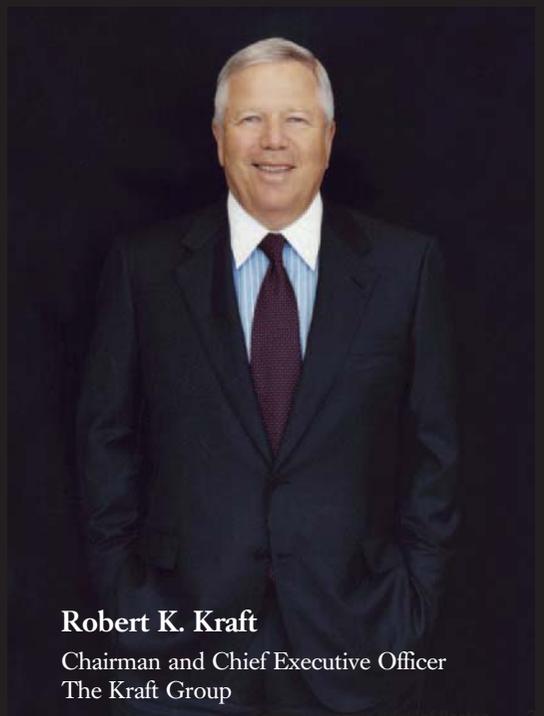
Lawrence K. Fish
Chairman, President,
and Chief Executive Officer
Citizens Financial Group



Peter A. Blyberg
President and Chief Executive Officer
Union Trust Company



Orit Gadiesh
Chairman of the Board
Bain & Company, Inc.



Robert K. Kraft
Chairman and Chief Executive Officer
The Kraft Group