

<u>Individual</u>	<u>Entity, Affiliation and Industry</u>	<u>Pre-existing Fiduciary or Contractual Obligations</u>
William Kerr	Eaglepoint Advisors, Partner Consulting	Mr. Kerr will be required to present all business opportunities which are suitable for Eaglepoint Advisors to it prior to presenting them to us. However, he believes that as a consulting firm it is not itself in the business of engaging in business combinations, and thus he believes there will be no conflicts with us.

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	Interpublic Group, Director Marketing Solutions Provider	Mr. Kerr will be required to present all business opportunities which are suitable for Interpublic Group to it prior to presenting them to us.
	Penton Media, Director Information Services	Mr. Kerr will be required to present all business opportunities which are suitable for Penton Media to it prior to presenting them to us.
Paul Zepf	Ironshore Ltd., Director Insurance Company	Mr. Zepf will be required to present all business opportunities which are suitable for Ironshore Ltd. to it prior to presenting them to us.
Andrew Cook	Blue Capital Reinsurance Holdings Ltd, Director and Audit Committee Chairman Reinsurance	Mr. Cook will be required to present all business opportunities which are suitable for Blue Capital Reinsurance Holdings Ltd to it prior to presenting them to us.
	GreyCastle Life Reinsurance (SAC) Ltd, Director and Investment Committee Chairman Reinsurance	Mr. Cook will be required to present all business opportunities which are suitable for GreyCastle Life Reinsurance (SAC) Ltd to it prior to presenting them to us.
Gary DiCamillo	Eagle Point Advisors, Managing Partner Consulting	Mr. DiCamillo will be required to present all business opportunities which are suitable for Eaglepoint Advisors to it prior to presenting them to us. However, he believes that as a consulting firm it is not itself in the business of engaging in business combinations, and thus he believes there will be no conflicts with us.
	Whirlpool Corporation, Director and Chairman of Audit Committee Appliance Manufacturer	Mr. DiCamillo will be required to present all business opportunities which are suitable for Whirlpool Corporation to it prior to presenting them to us.
	The Sheridan Group, Director and Chairman of Audit Committee Printing	Mr. DiCamillo will be required to present all business opportunities which are suitable for The Sheridan Group to it prior to presenting them to us.
	Pella Corp., Director and Chairman of the Compensation Committee Window and Door Manufacturer	Mr. DiCamillo will be required to present all business opportunities which are suitable for Pella Corp. to it prior to presenting them to us.
	Berkshire Manufactured Products Corp., Director and Audit Committee Chairman Aircraft Engine Part Manufacturer	Mr. DiCamillo will be required to present all business opportunities which are suitable for Berkshire Manufactured Products Corp to it prior to presenting them to us.