

**Form 312 Assignment Application  
Attachment A-20 / Exhibit E  
For E950174**

The proposed assignee is a non-profit corporation governed by a board of trustees, each of whom is a U.S. citizen and has a single vote. The trustees are:

ALAN S. CURETON  
JOHN FULLER  
THOMAS GAGE  
SARA ROBERTSON  
THOR BECKEN  
MARY EDWARDS  
STAN ERICKSON  
GINGER EWING  
DEBORAH HEDLUND  
GEORGE KENWORTHY  
ARNOLD LINDSTRAND  
MICHAEL MELOCH  
GROVER SAYRE III  
STEWART VAN DUZER