

**Form 312 Assignment Application
Attachment A-21 / Exhibit E**

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
STEWARD VAN DUZER