

ISE Limited

Board of Directors & Board Committees

As of May 1, 2010

Board of Directors (9)

1. Gordon R. Barefoot
2. Philip J. Deutch
3. Alexander “Hap” Ellis III
4. Gerd-Dieter A. Goette
5. David R. Goodman **(Chairman)**
6. David M. Mazaika
7. Mark E. Quallen
8. Richard J. Sander
9. Michael E. Sears

Audit Committee (3)

1. Gordon R. Barefoot **(Chairman)**
2. David R. Goodman
3. Mark E. Quallen

Compensation Committee (4)

1. Alexander “Hap” Ellis III
2. Gerd-Dieter A. Goette
3. David R. Goodman **(Chairman)**
4. Mark E. Quallen

Nominating and Corporate Governance Committee (3)

1. Philip J. Deutch
2. David R. Goodman
3. Mark E. Quallen **(Chairman)**