

**BOARD OF TRUSTEES**

(as of June 14, 2018)

Samuel Zell	Chairman
Gerald A. Spector	Vice Chairman
David J. Neithercut	Chief Executive Officer, President & Trustee
Charles L. Atwood	Lead Trustee
Linda Walker Bynoe	Trustee
Connie K. Duckworth	Trustee
Mary Kay Haben	Trustee
Bradley A. Keywell	Trustee
John E. Neal	Trustee
Mark S. Shapiro	Trustee
Stephen E. Sterrett	Trustee

**BOARD COMMITTEE APPOINTMENTS**

<b>Executive Committee:</b>	Samuel Zell, Chair David J. Neithercut Charles L. Atwood John E. Neal
<b>Audit Committee:</b>	John E. Neal, Chair Linda Walker Bynoe Connie K. Duckworth Gerald A. Spector Stephen E. Sterrett
<b>Compensation Committee:</b>	Mary Kay Haben, Chair Charles L. Atwood Bradley A. Keywell Mark S. Shapiro Stephen E. Sterrett
<b>Corporate Governance Committee:</b>	Linda Walker Bynoe, Chair Charles L. Atwood Connie K. Duckworth Mary Kay Haben Mark S. Shapiro