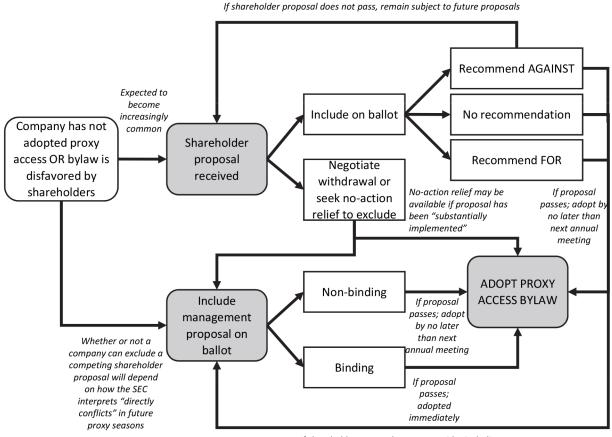


July 24, 2015

## **APPENDIX A**

## Potential Responses to a Shareholder Proxy Access Proposal



If shareholder proposal passes; consider including a management proposal in next year's ballot



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