

**STATEMENT OF BOARD OF DIRECTORS' COMPENSATION
2009**

NAME	PER DIEM	EXPENSES	TOTAL
Roslyn Kunin, Chair	30,750.00	11,438.48	42,188.48
Totals	30,750.00	11,438.48	42,188.48
Doug Enns (End of Term January 2009)	2,750.00	303.90	3,053.90
Totals	2,750.00	303.90	3,053.90
Terry Brown (End of Term December 2008)	0.00	167.50	167.50
Totals	0.00	167.50	167.50
Henry Harder	19,250.00	12,817.48	32,067.48
Totals	19,250.00	12,817.48	32,067.48
Stephen Hunt (End of Term December 2008)	0.00	3,843.29	3,843.29
Totals	0.00	3,843.29	3,843.29
Phillip Legg (Appointed January 2009)	15,500.00	13,599.46	29,099.46
Totals	15,500.00	13,599.46	29,099.46
Joe Lindgren (Appointed January 2009)	19,500.00	16,423.96	35,923.96
Totals	19,500.00	16,423.96	35,923.96
George Morfitt	19,000.00	25,946.26	44,946.26
Totals	19,000.00	25,946.26	44,946.26
Rick Roger (Appointed January 2009)	14,000.00	6,911.79	20,911.79
Totals	14,000.00	6,911.79	20,911.79
Robert Smith	26,750.00	4,996.95	31,746.95
Totals	26,750.00	4,996.95	31,746.95
GRAND TOTALS	\$ 147,500.00	\$ 96,449.07	\$ 243,949.07