

Exhibit WITN00740104

like championships - focusing on them

Invest. manage - budget.

understanding technology.

overview of executive

one of person focus, big holding a TNT.

Paula

~~Michael~~ + ~~John~~? / DA on.~~Paula~~~~John L.~~

Susan - description of mission/GO/ need des-

Governance - Role of Board to ensure that the

company is in the best interests of its shareholders

+ [minor] stakeholders by

: approving the strategy

: helping the executives to account & deliver on the strategy

: ensuring that key decisions are made properly

: ensuring that there are proper processes & people

for developing the succession pipeline to the top.

Deleg. limits - where firm