



Home Guaranty Corporation

Under Annex A, HGC Manual of Corporate Governance, Article II, the HGC Board shall regularly meet once a month on the third week of each month as may be designated by the Corporate Secretary. The Board may convene for special meetings as may be appropriate and necessary, to consider important and urgent matters in the interest of the Corporation.

Under Article II, section L of the Manual, all committee meetings shall be held once a month, unless exigencies require additional meetings

DULY CALLED FOR BOARD AND COMMITTEE MEETINGS FOR CY 2014

BOARD MEETING
January 27, 2014
March 30, 2014
April 22, 2014
May 30, 2014
July 14, 2014
August 5, 2014 (Special Board)
August 20, 2014
November 26, 2014
December 10, 2014

BOARD COMMITTEE LEVEL	
January 23, 2014	Executive Committee
March 3, 2014	Executive Committee
March 26, 2014	Executive Committee
April 10, 2014	Executive Committee
May 23, 2014	Executive Committee
June 17, 2014	Credit and Guaranty Committee
June 17, 2014	Asset Management Committee
July 22, 2014	Asset Management Committee
July 22, 2014	Executive Committee
August 4, 2014	Executive Committee
August 13, 2014	Executive Committee
November 12, 2014	Executive Committee
December 9, 2014	Executive Committee