



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 2016

BOARD MEETINGS	
February 18, 2016	
March 30, 2016	
May 4, 2016	
June 20, 2016	
October 25, 2016	
December 13, 2016	

BOARD COMMITTEE LEVEL	
February 3, 2016	Credit and Guaranty Committee
February 3, 2016	Asset Management Committee
February 3, 2016	Executive Committee
March 8, 2016	Credit and Guaranty Committee
March 8, 2016	Asset Management Committee
March 8, 2016	Executive Committee
April 25, 2016	Credit and Guaranty Committee
April 25, 2016	Asset Management Committee
April 25, 2016	Executive Committee
April 29, 2016	Asset Management Committee
April 29, 2016	Executive Committee
June 14, 2016	Credit and Guaranty Committee
June 14, 2016	Asset Management Committee
June 14, 2016	Executive Committee
October 3, 2016	Credit and Guaranty Committee
October 3, 2016	Asset Management Committee
October 3, 2016	Executive Committee
November 18, 2016	Credit and Guaranty Committee
November 18, 2016	Asset Management Committee
November 18, 2016	Executive Committee
November 24, 2016	Credit and Guaranty Committee
November 24, 2016	Executive Committee