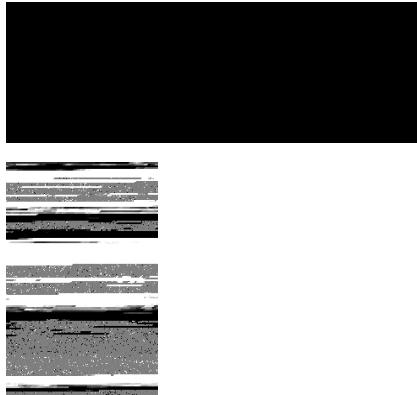


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March 15, 2017

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PROXY STATEMENT TA





INCREASE NUMBER OF HRO



QUESTIONS AND ANSWERS ABOUT THE MEETING AND VOTING

1. What proposals are to be presented at the 2017 Annual Meeting?

The purpose of the 2017 Annual

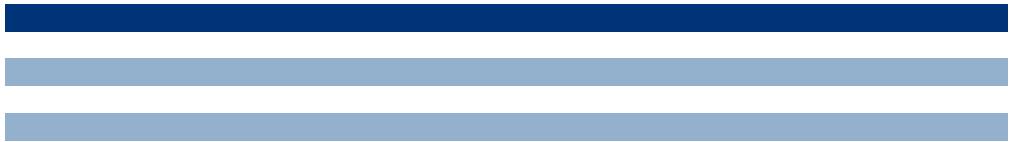




may request paper copies of materials §







[REDACTED]





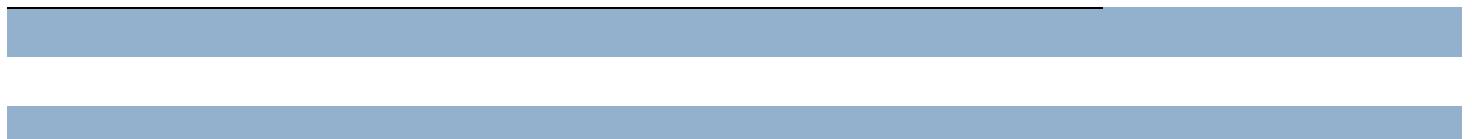




PROPOSAL 3

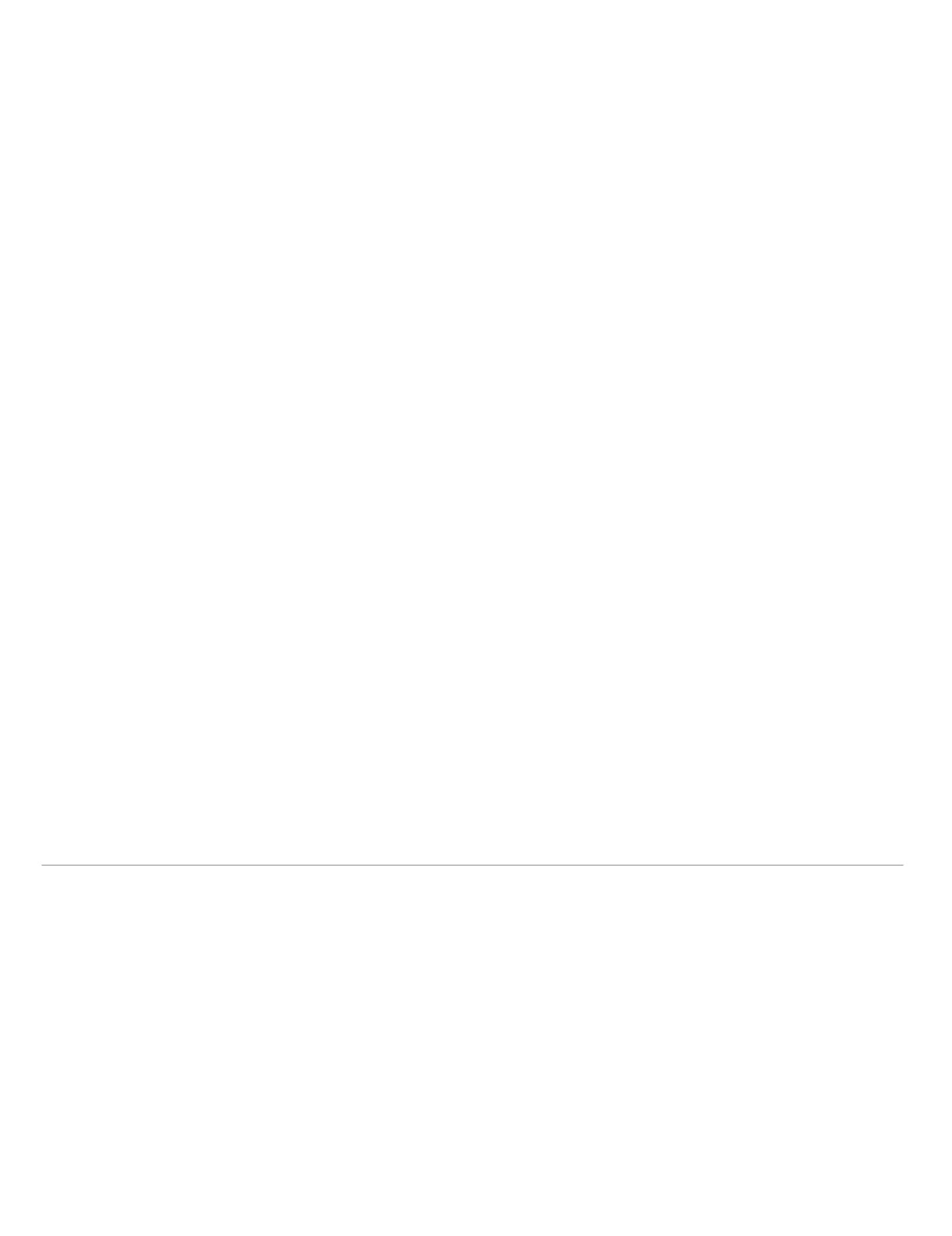
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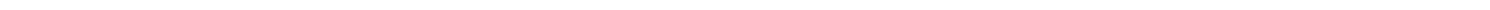




Governance Practices

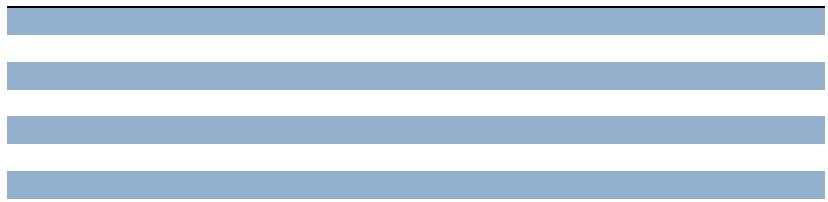
The Compensation Com





The Compensation Committee, with the advice of its independent executive compensation consultant, reviews the proposed performance measures and a













[REDACTED]



2018 **2019**

ANSWER

ANSWER: *Two*



INFORMATION ABOUT SHAREHOLDER PROPOSALS AND COMPANY DOCUMENTS

SHAREHOLDER PROPOSALS

To be included in the proxy statement and proxy card for the 2018 Annual Meeting of Shareholders, a shareholder proposal must be received by us on or before November 1, 2017.



(aa)

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4. **Opti**

Award will provide for such early termination of restrictions (other than in connection with the death or disability of the Participant or a Change in Control) as may be determined by the Committee.

such action would result in the loss of the otherwise available exemption of the award under Section 162(m) of the Code. In such event, the Evidence of Award will specify the time and terms of delivery.

10. **Administration of this Plan.**

- (a) This Plan will be administered by the Committee. The Committee may from time to time deli
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excluding, for this,

Plan and which are intended to comply with the requirements of Section 409A of the Code. The Committee also ***soñmmsep re nñrd t t imeoord iñfd whFñkeFents ofe iord re kññon



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gross or operating margins, operating margin growth;
return measures, including pretax or after-tax, before or after depreciation and amortization, return on assets, capital, investment, sa

Мерът

