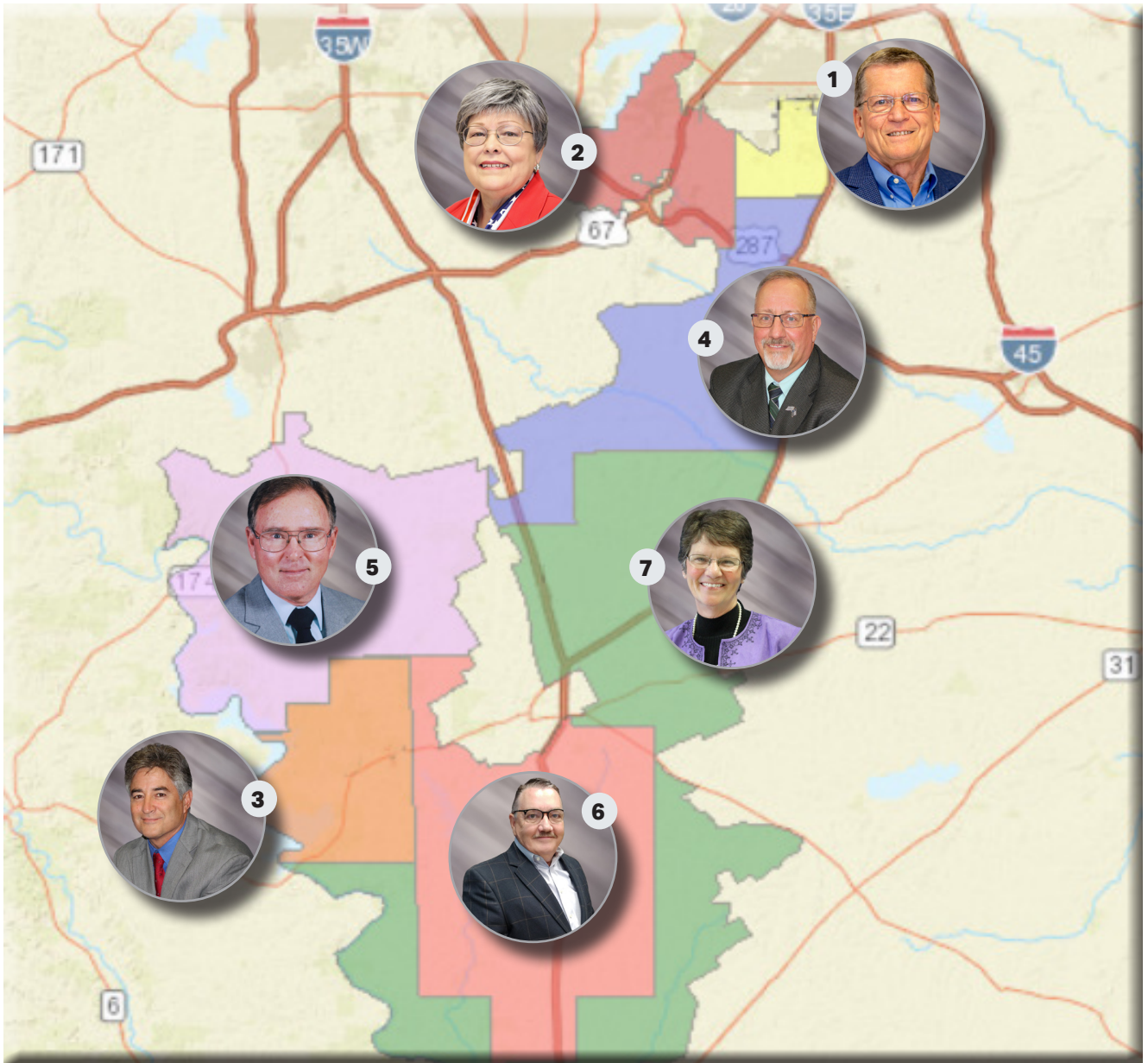


Your HILCO Board of Directors



1 Ed Harrison.....Board District 1

2 Margaret Hill..... Board District 2

3 Ron Roberts..... Board District 3

4 Joseph Tedesco, president..... Board District 4

5 Bill Allen, vice president.. Board District 5

6 R.D. "Rick" White.....Board District 6

7 Janet Smith, secretary..... Board District 7