



*Attachment*

*Doc # 832235  
707220*

**CAMP DRESSER & McKEE INC.**

**BOARD OF DIRECTORS**

**as of April 10, 2001**

<u>Name</u>	<u>Home Address</u>
Thomas D. Furman, Jr. Chairman of the Board	153 Stone Root Lane Concord, MA 01742
Paul R. Brown	13050 Maritime Place San Diego, CA 92130
Paul G. Camell	26 Freeport Drive Wilmington, MA 01887
Jonathan G. Curtis	2500 Brenton Point Drive Reston, VA 20191
Jane C. Edmonds	5 Pioneer Circle Sharon, MA 02067
Richard D. Fox	99 Woburn Street Andover, MA 01810
William S. Howard	8 Oak Hill Road Neshanic Station, NJ 08853
John D. Manning	781 East Broadway South Boston, MA 02127
Donald G. Munksgaard	550 South Ocean Blvd., #904 Boca Raton, FL 33432
John L. Roberts	2707 Salisbury Plain Raleigh, NC 27613
Howard H. Stevenson	245 Concord Ave #15 Cambridge, MA 02138
Peter W. Tunnicliffe	116 Bent Road Sudbury, MA 01776

EXPIRATION OF TERM: Until their successors are duly chosen and qualified.