

TELMARK INC.
OFFICERS & BOARD OF DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Daniel J. Edinger 055-38-6455	President & Director	8 Landgrove Drive Fayetteville, NY 13066
Peter J. O'Neill 055-40-7239	Vice President & Treasurer	4884 Firethorn Circle Manlius, NY 13104
Herbert E. Gerhart 182-30-1074	Secretary	9797 State Route 3 Sandy Creek, NY 13145
Mary H. Bowen 120-44-3204	Assistant Treasurer	5103 Duguid Road Manlius, NY 13104
Carl A. DiSalvo 122-20-4416	Assistant Treasurer	48 Jordan St. Skaneateles, NY 13152
Martin P. Frankenfield 167-38-9271	Assistant Treasurer	3323 Misty Cove Circle Baldwinsville, NY 13027
Kevin S. Fuess 052-40-1897	Assistant Treasurer	4711 Country Club Drive Syracuse, NY 13215
Karen A. Johnson 063-56-2279	Assistant Treasurer	91 Watertree East Syracuse, NY 13057
Charles L. Keast 176-32-1698	Assistant Treasurer	7087 Wimbleton Court East Syracuse, NY 13057
Donald A. Sibley 063-28-3225	Assistant Treasurer	5830 S. Coventry Rd. East Syracuse, NY 13057
George F. Lott 074-40-7308	Assistant Treasurer	P.O. Box 496 Little York, NY 13087
Dean D. Bartholomew 009-32-2268	Assistant Secretary	307 Fay Lane Minoa, NY 13116
Brenda J. Craner 082-48-6835	Assistant Secretary	7630 East Lake Street North Bay, NY 13123
Patricia A. Edwards 105-44-2321	Assistant Secretary	446 Summerhaven Dr. East Syracuse, NY 13057
Raymond G. Fuller 105-40-6102	Assistant Secretary	618 Valley Drive West Chittenango, NY 13037

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Jennifer B. Hill 054-54-8794	Assistant Secretary	5253 Cremona Trail Clay, NY 13041
Richard A. Kalin 098-40-4763	Assistant Secretary	603 Walnut St. Fayetteville, NY 13066
F. Jay Newkirk 108-32-8430	Assistant Secretary	282 Seneca St., RD 2 Chittenango, NY 13037
Courtney B. Burdette 213-40-1443	Director	4843 Hyde Road Manlius, NY 13104
Samuel F. Minor 170-32-0249	Director	RD 2, Box 243 Washington, PA
Stephen B. Burnett 074-40-2739	Director	8870 Mulberry Lane Manlius, NY 13104
William W. Young 118-42-2182	Director	810 County Rd. 27 Clifton Springs, NY 14432
Charles Brosius 184-30-1704	Director	233 Wilson Road West Grove, PA 19390