

HEALTHCARE REALTY CORPORATION

BOARD OF DIRECTORS

Chairman

Charles W. Price, Jr.
Commercial Carrier Corporation
P. O. Drawer 67
Auburndale, Florida 33823

Vice Chairman

Nicholas Morana
4257 Drummond Drive
Spring Hill, Florida 34608

Secretary and Treasurer

H. Dean Beagle, Ph.D.
24124 Westminster Court
Brooksville, Florida 34601

Senior Administrative Officer

James C. (Jay) Dickson (Ex-officio)
Regional Healthcare, Inc.
P. O. Box 37
Brooksville, Florida 34605-0037

Chief Financial Officer

Gregory R. Mason (Ex-officio)
Regional Healthcare, Inc.
P. O. Box 37
Brooksville, Florida 34605-0037

EW

Revised: January 9, 1995