

**BOARD OF DIRECTORS
MERCY HOUSING CALIFORNIA
Year 2014**

<p>Michael Blaszyk 03/2011 Sr. Exec. VP & Chief Financial Officer Dignity Health 185 Berry Street, Suite 300 San Francisco, CA 94107 Bus: 415-438-5535 Fax: 415-438-5725 Email: michael.blaszyk@dignityhealth.org Term: 03/2011 to 12/2013</p>	<p>Tangerine Brigham 09/2012 Deputy Director, Managed Care Los Angeles County Department of Health Services 313 North Figueroa Street, Room 912 Los Angeles, CA 90012 Bus: 213-240-8101 Email: tbrigham@dhs.lacounty.gov Term: 09/2012 to 12/2015</p>
<p>Vanessa Delgado 06/2010 Director of Development Primestor Development, Inc. 201 South Figueroa Street, Suite 300 Los Angeles, CA 90012 Bus: 310-652-1177 Fax: 213-223-5598 Email: vanessa@primestor.com Term: 6/2010 to 12/2013</p>	<p>Edie Heilman 11/2008 Retired SVP Charles Schwab & Company 11 Observation Place Oakland, CA 94611 Bus: 510-339-3999 Fax: Email: edieheilman@yahoo.com Term: 01/2012 to 12/2014</p>
<p>Howard Levine 11/2009 Retired President/CEO ARCS Commercial Mortgage Co. 991 Vista Ridge Lane Westlake Village, CA 91361 Bus: 805-371-0010 Fax: Email: hjlevine@aol.com Term: 01/2013 to 12/2015</p>	<p>Timothy Murray 05/2012 Regional Manager Alain Pinel Realtors 3701 Buchanan Street San Francisco, CA 94123 Bus: 415-923-9700 Fax: 415-353-5777 Email: tmurray@apr.com Term: 05/2012 to 12/2014</p>
<p>Diane Olmstead 6/2008 Managing Partner W3 Partners, LLC 20 Friar Tuck Lane San Rafael, CA 94901 Bus: 415-454-3202 Fax: 888-400-0190 Email: dolmstead@w3partnersllc.com Term: 01/2012 to 12/2014</p>	<p>Craig Reigel 09/2008 Partner Nonprofit Finance Fund 28 – 2nd Street, Suite 600 San Francisco, CA 94105 Bus: 415-255-4849 ext. 12 Fax: 415-576-1090 Email: craig.reigel@nffusa.org Term: 01/2012 to 12/2014</p>

<p>Brian Swift 05/2012 Chairman Security Research Associates, Inc. 2400 Bridgeway, Suite 230 Sausalito, CA 94965 Bus: 415-590-4324 Fax: 415-332-4441 Email: briangswift@gmail.com Term: 05/2012 to 12/2014</p>	<p>Steven Wade 03/2012 Dean's Executive Professor Santa Clara University 27451 Altamont Road Los Altos Hills, CA 94022 Bus: 650-575-9673 Fax: Email: stevewade@gmail.com Term: 03/2012 to 12/2014</p>
<p>Gregory Wolkom 03/2007 Executive Vice President Wells Fargo Bank 600 California Street, 19th Floor MAC A0193-190 San Francisco, CA 94108 Bus: 415-396-6493 Fax: 415- 947-5945 Email: greg.wolkom@wellsfargo.com Term: 12/2010 to 12/2013</p>	<p>Sister Mary Waskowiak, RSM 1/2014 Director of Development-Fundraising Mercy International Association 2300 Adeline Drive Burlingame, CA 94010 Bus: 650-340-7448 Fax: Email: mwaskowiak@mercywmw.org Term: 01/01/14 to 12/31/16 Gender: Female Ethnicity: Caucasian</p>
<p>Mirian Saez 2/2014 Director of Island Operations Treasure Island Development Authority One Avenue of the Palms, Suite 241 Treasure Island San Francisco, CA 94130 Bus: (415) 274-0300 Fax: (415) 274-0299 Email: mirian.saez@sfgov.org Term: 02/01/2014 – 12/31/16</p>	<p>Ezra Mersey 2/2014 Principal Jackson Pacific Ventures 101 2nd Street, Suite 500 San Francisco, CA 94105 Bus: 415.615.9000 Fax: 415.615.9002 Email: emersey@jacksonpacific.net Term: 02/01/14 to 12/31/16</p>

Officers of the Corporation

Mercy Housing California

<p>Douglas Shoemaker President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7151 Fax: 415-355-7101 Email: dshoemaker@mercyhousing.org</p>	<p>Jane Graf Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 Email: jgraf@mercyhousing.org</p>
<p>Val Agostino Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 Email: vagostino@mercyhousing.org</p>	<p>Ed Holder Vice President of the Corporation Mercy Housing California 1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015 Bus: 213-743-5830 Fax: 213-743-5828 Email: eholder@mercyhousing.org</p>
<p>Ben Phillips Vice President of the Corporation Mercy Housing California 1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015 Bus: 213-743-5821 Fax: 213-743-5828 Email: bphillips@mercyhousing.org</p>	<p>Stephan Daus Vice President of the Corporation Mercy Housing California 3120 Freeboard Drive, Suite 202 West Sacramento, CA 95691 Bus: 916-414-4440 Fax: 916-414-4490 Email: sdaues@mercyhousing.org</p>
<p>Barbara Gualco Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7117 Fax: 415-355-7101 Email: bqualco@mercyhousing.org</p>	<p>Amy Bayley, RSM Assistant Secretary of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 Email: abayley@mercyhousing.org</p>
<p>Joseph Rosenblum Secretary of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-3409 Fax: 303-830-3301 Email: jrosenblum@mercyhousing.org</p>	<p>Vince Dodds Treasurer of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-6221 Fax: 303-830-3301 Email: vdodds@mercyhousing.org</p>

<p>Jennifer Dolin Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7114 Fax: 415-355-7101 Email: jdolin@mercyhousing.org</p>	<p>Melissa Clayton Vice President of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-6207 Fax: 303-830-3301 Email: mclayton@mercyhousing.org</p>																														
<p>Bruce Saab Vice President of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-3421 Fax: 303-830-3301 Email: bsaab@mercyhousing.org</p>	<p>Steve Spears Vice President of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-3317 Fax: 303-830-3301 Email: sspears@mercyhousing.org</p>																														
<p>Rick Sprague Vice President of the Corporation Mercy Housing California 3120 Freeboard Drive, Suite 202 West Sacramento, CA 95691 Bus: 916-414-4429 Fax: 916-414-4490 Email: rsprague@mercyhousing.org</p>	<p>OFFICERS:</p> <table border="0"> <tr><td>Douglas Shoemaker</td><td>President</td></tr> <tr><td>Jane Graf</td><td>Vice President</td></tr> <tr><td>Val Agostino</td><td>Vice President</td></tr> <tr><td>Ed Holder</td><td>Vice President</td></tr> <tr><td>Ben Phillips</td><td>Vice President</td></tr> <tr><td>Stephan Daues</td><td>Vice President</td></tr> <tr><td>Barbara Gualco</td><td>Vice President</td></tr> <tr><td>Amy Bayley, RSM</td><td>Asst Secretary</td></tr> <tr><td>Joseph Rosenblum</td><td>Secretary</td></tr> <tr><td>Vince Dodds</td><td>Treasurer</td></tr> <tr><td>Jennifer Dolin</td><td>Vice President</td></tr> <tr><td>Melissa Clayton</td><td>Vice President</td></tr> <tr><td>Bruce Saab</td><td>Vice President</td></tr> <tr><td>Steve Spears</td><td>Vice President</td></tr> <tr><td>Rick Sprague</td><td>Vice President</td></tr> </table>	Douglas Shoemaker	President	Jane Graf	Vice President	Val Agostino	Vice President	Ed Holder	Vice President	Ben Phillips	Vice President	Stephan Daues	Vice President	Barbara Gualco	Vice President	Amy Bayley, RSM	Asst Secretary	Joseph Rosenblum	Secretary	Vince Dodds	Treasurer	Jennifer Dolin	Vice President	Melissa Clayton	Vice President	Bruce Saab	Vice President	Steve Spears	Vice President	Rick Sprague	Vice President
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