BRIGHTON PROPERTIES, INC BOARD OF DIRECTORS

Fiscal Year 2015

Melba S. Bjornson, Chair

Aaron Anderson, Vice Chair GBBN Architects, Inc.

Nick Picciuto, Treasurer

Brian D. Crecco, Secretary Capital Investment Group, Inc.

Damon V. Allen Federal Home Loan Bank of Cincinnati

Tim Allison Turner Construction Company

Robert Arnold The Law Office of Robert Arnold

Gary Barlow Huff Real Estate

Lloyd D. Cobble II Eagle Realty Group

David Hehman

Stephanie Rechtin

Joe Schamer Seco Electric

Alicia B. Townsend U.S. Bank