|                 |                    |       | (Marie          | gient (Si   | Annik /               | nderit       | utraisa /s  | halsa                      | ingh         | Maisa N       | nalsa /s  | ingh       | valsa                      | <b>H</b> ttalsa | n Amit                             | Khalsa     | Whalsa                  | Hadisa Cit |
|-----------------|--------------------|-------|-----------------|-------------|-----------------------|--------------|-------------|----------------------------|--------------|---------------|-----------|------------|----------------------------|-----------------|------------------------------------|------------|-------------------------|------------|
| Meeting Type    | Heetite Date       | , sci | Traindra Street | indiated so | uta Bibiti<br>Sur SST | Marin Street | tudes Sugar | Adalsa<br>Adalsa<br>Adalsa | survior Kari | ruted Steel A | ario Kaur | Jai Singhi | Attalsa<br>Attalsa<br>SSSa | Sarth Links     | garte 16<br>Backan 16<br>Backan 16 | at Harisin | A THE SECTION ASSESSED. | thatsa st  |
| Special Meeting | January 13, 2017   | P     | Р               | R           | Е                     | E            | Р           | Р                          | E            | Р             | P         | E          | Е                          | Р               | E                                  | Р          | P                       | E          |
| Special Meeting | January 18, 2017   | P     | P               | R           | Р                     | Р            | P           | P                          | P            | P             | E         | E          | P                          | P               | P                                  | P          | P                       | P          |
| Special Meeting | January 25, 2017   | P     | P               | R           | E                     | P            | P           | P                          | P            | P             | R         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Special Meeting | February 1, 2017   | P     | P               | R           | E                     | Р            | P           | P                          | P            | E             | P         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Special Meeting | February 18, 2017  | P     | P               | R           | E                     | Р            | P           | P                          | P            | P             | P         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Special Meeting | February 19, 2017  | P     | P               | R           | E                     | E            | P           | P                          | P            | P             | P         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Regular Meeting | Februrary 20, 2017 | P     | P               | Α           | E                     | Р            | P           | P                          | P            | P             | P         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Special Meeting | March 1, 2017      | P     | P               | R           | P                     | E            | P           | P                          | P            | P             | E         | E          | P                          | P               | P                                  | P          | P                       | P          |
| Regular Meeting | March 1, 2017      | Р     | P               | Α           | P                     | E            | P           | P                          | P            | P             | E         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Regular Meeting | March 8, 2017      | Р     | P               | Α           | P                     | E            | P           | P                          | P            | P             | P         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Special Meeting | March 15, 2017     | Р     | P               | R           | E                     | E            | P           | P                          | P            | P             | P         | P          | P                          | P               | P                                  | P          | P                       | P          |
| Regular Meeting | March 22, 2017     | Р     | P               | Α           | P                     | E            | P           | P                          | P            | E             | E         | E          | P                          | P               | E                                  | P          | P                       | P          |
|                 | April 5, 2017      | Р     | P               | R           | P                     | Р            | E           | P                          | P            | E             | R         | P          | R                          | P               | P                                  | P          | P                       | P          |
| Regular Meeting | April 12, 2017     | E     | Р               | Α           | Р                     | E            | Р           | Р                          | P            | Р             | Р         | P          | Α                          | Р               | E                                  | P          | Р                       | Р          |
| Special Meeting | April 23, 2017     | P     | Р               | R           | Р                     | E            | Р           | P                          | P            | P             | P         | E          | P                          | P               | P                                  | Р          | P                       | P          |
| Regular Meeting | April 24, 2017     | P     | P               | Α           | Р                     | P            | P           | P                          | P            | P             | P         | Р          | P                          | P               | P                                  | Р          | P                       | P          |
| Regular Meeting | May 10, 2017       | P     | P               | Α           | Р                     | E            | P           | P                          | P            | P             | P         | Р          | P                          | P               | P                                  | Р          | P                       | P          |
| Regular Meeting | May 23, 2017       | E     | E               | P           | Р                     | E            | Р           | Р                          | Р            | P             | Р         | Р          | Р                          | Р               | Р                                  | Р          | P                       | P          |
| Regular Meeting | June 7, 2016       | Р     | Р               | Α           | Р                     | R            | Р           | Р                          | Р            | E             | E         | Р          | Р                          | Α               | Р                                  | Р          | Р                       | P          |

| Neeting The           | >                                  | Insettre Date                                 | \$GU. | digital street | t dent springer | na katalika<br>Kana katalika | nam Singh | Khaka Ka | galsa<br>gradsa<br>gradsa<br>gradsa | ndi<br>Kuda Kauri | draka draka dra | dea significants | ned Street W | galsa<br>Krishna ka | ur khalsa<br>ardarni Gu<br>Saul SS Sai | Badhari Kar<br>Sadhari Kar | n Kharishad<br>Sski | Attated Koury | stratea<br>Visited Strategy<br>Strategy | ight Street Houses |
|-----------------------|------------------------------------|---|-------|----------------|-----------------|------------------------------|-----------|----------|-------------------------------------|-------------------|-----------------|------------------|--------------|---------------------|--|----------------------------|---------------------|---------------|---|--------------------|
| Meetings:             | Recused ®                          |   | 0     | 0              | 10              | 0                            | 1         | 0        | 0                                   | 0                 | 0               | 2                | 0            | 1                   | 0                                      | 0                          | 0                   | 0             | 0                                       |                    |
| Regular Meeting (RM)  | Present (P)                        |   | 17    | 18             | 1               | 12                           | 7         | 18       | 19                                  | 18                | 15              | 12               | 14           | 16                  | 18                                     | 16                         | 19                  | 19            | 18                                      |                    |
| Special Meeting (SM)  | Absent (A)                         |   | 0     | 0              | 8               | 0                            | 0         | 0        | 0                                   | 0                 | 0               | 0                | 0            | 1                   | 1                                      | 0                          | 0                   | 0             | 0                                       |                    |
|                       | Medical Leav                       | ve (ML)                                       | 0     | 0              | 0               | 0                            | 0         | 0        | 0                                   | 0                 | 0               | 0                | 0            | 0                   | 0                                      | 0                          | 0                   | 0             | 0                                       |                    |
|                       | Excused (E)                        |   | 2     | 1              | 0               | 7                            | 11        | 1        | 0                                   | 1                 | 4               | 5                | 5            | 1                   | 0                                      | 3                          | 0                   | 0             | 1                                       |                    |
|                       | Maximum Po                         | ssible Attendance                             | 19    | 19             | 9               | 19                           | 18        | 19       | 19                                  | 19                | 19              | 17               | 19           | 18                  | 19                                     | 19                         | 19                  | 19            | 19                                      |                    |
| % Attended            | (# Present/# Max Possible Attendar |   |       | 95%            | 11%             | 63%                          | 39%       | 95%      | 100%                                | 95%               | 79%             | 71%              | 74%          | 89%                 | 95%                                    | 84%                        | 100%                | 100%          | 95%                                     |                    |
| % Absent<br>% Excused |                                    | Max Possible Attendan<br>Max Possible Attenda |       | 0%<br>5%       |                 | 0%<br>37%                    | 0%<br>61% | 0%<br>5% | 0%<br>0%                            | 0%<br>5%          | 0%<br>21%       | 0%<br>29%        | 0%<br>26%    | 6%<br>6%            | 5%<br>0%                               | 0%<br>16%                  | 0%<br>0%            | 0%<br>0%      | 0%<br>5%                                |                    |

## Definition

Recused (R): The Trustee was restricted from attending or chose not to attend a meeting due to a conflict of interest.

Present (P): The Trustee called in or was physically present for some or all of a meeting.

Medical Leave (ML): The Trustee requested a leave of absence according to the Medical Leave Policy approved by the Board.

Absent (A): The Trustee was not present for any part of a meeting and was not recused, excused, or on Medical Leave from that meeting.

Excused (E): The Trustee gave advance notification that they would not be present at a meeting according to the Board approved Attendance Policy.

Maximum Possible Attendance: Total number of meetings over a period minus all meetings during that period for which a Trustee was recused or on Medical Leave.