### Directors

#### HEAD OFFICE BOARD
- **Jim Farrell**
  - Chair
  - President
  - Farrell Growth Group, LLC
  - Omaha, Nebraska

#### DENVER BOARD
- **Taryn Christison**
  - Chair of Branch Board
  - Senior Vice President
  - Saunders Construction
  - Englewood, Colorado

#### OKLAHOMA CITY BOARD
- **Tina Patel**
  - Chair of Branch Board
  - Chief Financial Officer
  - Promise Hotels, Inc.
  - Tulsa, Oklahoma

#### OMAHA BOARD
- **Kimberly A. Russel**
  - Chair of Branch Board
  - Chief Executive Officer
  - Russel Advisors
  - Lincoln, Nebraska

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### COMMITTEE ROSTER FOR 2020

#### AUDIT COMMITTEE
- **Doug Stussi**, Chair
- **Kyle Heckman**
- **Edmond Johnson**
- **Trish Minard**

#### BUILDINGS COMMITTEE
- **Lilly Marks**, Chair
- **Patrick A. Dujakovich**
- **Gregory Hohl**

#### COMPENSATION COMMITTEE
- **Edmond Johnson**, Chair
- **Lilly Marks**
- **Brent A. Stewart, Sr.**

**Note:** Chair Farrell is an *ex officio* member of each standing committee.

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### FEDERAL ADVISORY COUNCIL MEMBER
- **John B. Dicus**
  - Chairman, President and CEO
  - Capitol Federal Financial
  - Topeka, Kansas

2 Retail Payments Office (RPO) Chief Information Officer

3 FedNow Program Chief Administrative Officer