

**Utah Medical Products Inc (UTMD)
Board of Directors Committee Membership**

	Audit Committee	Compensation and Benefits Committee	Executive Committee	Governance and Nominating Committee
James H. Beeson	✓	✓		✓
Kevin L. Cornwell			✓	
Ernst G. Hoyer	✓	✓	✓	✓
Barbara A. Payne	✓	✓		✓
Paul O. Richins				