

Investment Committee Charter

Adopted September 7, 2016

Purpose

The Investment Committee (the “Committee”) shall assist the Board of Directors in carrying out its responsibility to review and approve, when appropriate, capital projects not to exceed \$40,000,000 and, more specifically, performing the duties set forth in the Responsibilities section below.

Responsibilities

The responsibilities of the Committee shall consist of those set forth in this Charter and such additional responsibilities as may be assigned to the Committee by the Board of Directors. The Committee shall exercise its responsibilities under this Charter in a manner consistent with the Company’s goal of pursuing long-term growth in shareholder value.

1. Provide insight and direction and, if appropriate, approve certain capital projects, not to exceed \$40,000,000, if such projects are in the best interest of the Company and its shareholders.
2. Provide insight and direction and, if appropriate, make recommendations to the Board regarding projects exceeding \$40,000,000 if such projects are in the best interest of the Company and its shareholders.
3. Review the progress to-date/status of certain capital projects as identified in sections 1 and 2 above.
4. Report regarding its activities to the Board and make such recommendations and findings as it deems appropriate.

In carrying out the foregoing responsibilities, the Committee, to the extent that it deems appropriate, may delegate the day-to-day administration of matters under its authority to employees of the Company (or, if approved by the Board of Directors, consultants or other advisors retained by the Company), subject in all cases to the Committee’s oversight responsibility.