

FRANCISCAN MINISTRIES, INC.

Board of Directors

Subsidiary	Officers / Directors	Term Ends	Term
(AHBAI) Assisi Homes – Batavia Apartments, Inc. 630.406.1736	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Donnielle D. Sellers – Director Brenda K. Organ – Director Betty L. Stiles – Director	Ex-Officio Ex-Officio 2009 2008 2008 2010	-- -- 1 st 1 st 1 st 2 nd
(AHCPI) Assisi Homes – Colony Park, Inc. 630.682.9000	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Mary T. Anselmo – Director Judith J. Revia – Director Pearl L. Owczarek – Director	Ex-Officio Ex-Officio 2009 2008 2010 2010	-- -- 1 st 1 st 2 nd 2 nd
(AHCHI) Assisi Homes – Constitution House, Inc. 630.896.2100	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Josephine A. Koncel – Director Brenda K. Organ – Director Betty L. Stiles – Director	Ex-Officio Ex-Officio 2009 2008 2008 2010	-- -- 1 st 1 st 1 st 2 nd
(AHJCI) Assisi Homes – Jefferson Court, Inc. 414.271.5370	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Debra M. Karaszewski – Director Sr. Marie J. Budde – Director Lee Etta Crenshaw – Director	Ex-Officio Ex-Officio 2009 2008 2010 2008	-- -- 1 st 1 st 2 nd 1 st
(AHKI) Assisi Homes – Kenosha, Inc. 262.551.9821	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Gina S. Bone – Director Salonia O. Grimes – Director Pearl G. Milestone – Director	Ex-Officio Ex-Officio 2009 2009 2009 2009	-- -- 1 st 1 st 1 st 1 st
(AHOGI) Assisi Homes of Gurnee, Inc. 847.336.4428	Susan M. Dillberg – Chair Kimberly T. Dilg – President Shari L. Koehler – Secretary / Treasurer John M. Nyholt – Director Clarence H. Clark – Director Jean M. Rygiel – Director	Ex-Officio Ex-Officio 2009 2008 2010 2010	-- -- 1 st 1 st 2 nd 2 nd
(AHOILI) Assisi Homes of Illinois, Inc. 630.665.9100	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Lori A. Volpentesta – Director Judith J. Revia – Director Pearl L. Owczarek – Director	Ex-Officio Ex-Officio 2009 2008 2010 2010	-- -- 1 st 1 st 2 nd 2 nd
(AHONI) Assisi Homes of Neenah, Inc. 920.722.5100 ext. 102	Susan M. Dillberg – Chair Kimberly T. Dilg – President Shari L. Koehler – Secretary / Treasurer Barbara A. Replinger – Director Sylvia Hartkopf – Director Sheldon P. Klutz – Director	Ex-Officio Ex-Officio 2009 2008 2010 2010	-- -- 1 st 1 st 2 nd 1 st
(AHSI) Assisi Homes – Saxony, Inc. 262.551.9005	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Darline J. Wozniak – Director Linda L. Petry – Director Vacant – Director	Ex-Officio Ex-Officio 2009 2008 2007 2007	-- -- 1 st 1 st 1 st 1 st
(CPI) Canticle Place, Inc. 630.510.1576	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Lori A. Volpentesta – Director Brenda “Joni” Youngblood – Director Joy E. Townsend – Director	Ex-Officio Ex-Officio 2009 2008 2010 2010	-- -- 1 st 1 st 2 nd 2 nd
(CAHWI) Clare of Assisi Homes – Westminster, Inc. 303.427.4406	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Diane E. Gonzalez – Director Vincent J. Tine – Director A. Fay Armendariz – Director	Ex-Officio Ex-Officio 2009 2010 2008 2010	-- -- 1 st 1 st 1 st 2 nd

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(CGI) Clare Gardens, Inc. 303.433.6268 ext 231	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Cathy A. Swainson – Director Geraldine M. Good – Director Lynn H. Paxton - Director	Ex-Officio Ex-Officio 2009 2010 2010 2010	-- -- 1 st 2 nd 2 nd 1 st
(CMHI) Catherine Marian Housing, Inc.	Marta Kultgen – Chair Sr. Evelyn Lins – President / CEO – Racine Dominican Representative Patrick Cafferty – Secretary/Treasurer Steve Kuklin – Wheaton Franciscan Representative Sr. Carol Runde. – Director Victoria Kiefer – Director Lynda Jackson – Director Marilyn Pelky – Vice Chair Mary Rath – Director Jetha Pinkston – Vice Chair Dr. Joseph Bergs – Director Dee Dee D'Amato	2008 Ex-Officio 2010 Ex-Officio Ex-Officio 2007 Unlimited 2010 2010 2010 2008 2010	1 st -- 2 nd -- -- 1 st -- 2 nd 2 nd 1 st 1 st 1 st
(DVI) Dayspring Villa, Inc. 303.455.5066	Susan M. Dillberg – Chair Kimberly T. Dilg – President Shari L. Koehler – Secretary / Treasurer Jessica L. Lindell – Director Geraldine M. Good – Director Lynn H. Paxton - Director	Ex-Officio Ex-Officio 2009 2010 2007 2010	-- -- 1 st 1 st 1 st 1 st
(FHI) Francis Heights, Inc. 303.433.6268 ext 231	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Cathy A. Swainson – Director Geraldine M. Good – Director Lynn H. Paxton - Director	Ex-Officio Ex-Officio 2009 2010 2007 2010	-- -- 1 st 1 st 1 st 1 st
(FMI) Franciscan Ministries, Inc. 630-462-9271	John D. Oliverio – Chair Susan M. Dillberg – President Jon L. Wachs – Vice Chair William H. Blum – Secretary / Treasurer Sr. Shirley A. Krull Pearl L. Owczarek	Ex-Officio Ex-Officio 2010 2009 2009 2010	-- -- 3 rd 2 nd 2 nd 2 nd
(FMCFI) Franciscan Ministries Community Foundation, Inc.	Susan M. Dillberg – Chair Jennifer S. Truppa - President Shari L. Koehler - Secretary / Treasurer Rebecca L. Firestone Stephen N. Kuklin Kimberly T. Dilg	Ex-Officio Ex-Officio Ex-Officio Ex-Officio Ex-Officio Ex-Officio	-- -- -- -- -- --
(FSKI) Franciscan Seniors Kenosha, Inc. 630-462-9271	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Zelyce L. Johnson – Director Salonia O. Grimes – Director Pearl G. Milestone – Director	Ex-Officio Ex-Officio 2009 2010 2009 2009	-- -- 1 st 1 st 1 st 1 st
(MHCI) Marian Housing Center, Inc. 262.633.5700	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Debra M. Karaszewski – Director Gail D. Lentz – Director Ruth E. Tobias – Director	Ex-Officio Ex-Officio 2009 2010 2007 2007	-- -- 1 st 1 st 1 st 1 st
(MPI) Marian Park, Inc. 630.665.9100	Susan M. Dillberg – Chair Stephen N. Kuklin – President Shari L. Koehler – Secretary / Treasurer Lori A. Volpentesta – Director H. June Mungovan – Director Pearl L. Owczarek – Director	Ex-Officio Ex-Officio 2009 2008 2010 2010	-- -- 1 st 1 st 2 nd 2 nd
(RPI) Ridgeway Place, Inc. 319.272.2635	Susan M. Dillberg – Chair Kimberly T. Dilg – President Shari L. Koehler – Secretary / Treasurer Sherri L. Niles – Director Rebecca L. Firestone – Director Pearl L. Owczarek – Director	Ex-Officio Ex-Officio 2009 2010 2010 2010	-- -- 1 st 1 st 2 nd 2 nd

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(SRLMI) Starved Rock – LaSalle Manor, Inc. 815.223.0557	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Linda S. Backos – Director Shirley M. Parker – Director Patricia K. Birkey – Director	Ex-Officio Ex-Officio 2009 2008 2009 2010	-- -- 1 st 1 st 1 st 2 nd
(VMI) Villa Maria, Inc. 303.427.4406	Susan M. Dillberg – Chair Rebecca L. Firestone – President Shari L. Koehler – Secretary / Treasurer Diane E. Gonzalez – Director Vincent J. Tine – Director A. Fay Armendariz - Director	Ex-Officio Ex-Officio 2009 2010 2008 2010	-- -- 1 st 1 st 1 st 2 nd
(VSAI) Villa St. Anna, Inc. 262.939.9757	Susan M. Dillberg – Chair Kimberly T. Dilg – President Sr. Lois Vanderbeke – Racine Representative Shari L. Koehler Secretary / Treasurer Rebecca L. Firestone – Director John P. Piombino – Director Stephen N. Kuklin - Director Pearl L. Owczarek - Director	Ex-Officio Ex-Officio Ex-Officio 2010 2010 2010 2010 2010	-- -- -- 1 st 1 st 1 st 1 st 1 st
(VSCI) Villa St. Clare, Inc. 920.722.5100 ext. 102	Susan M. Dillberg – Chair Kimberly T. Dilg – President Shari L. Koehler – Secretary / Treasurer Jessica K. Miller– Director Sylvia Hartkopf – Director Sheldon P. Klutz– Director	Ex-Officio Ex-Officio 2009 2008 2010 2010	-- -- 1 st 1 st 2 nd 2 nd