

**HMN Financial, Inc.
Committees and Membership**

Director	Audit Committee	Compensation Committee	Governance and Nominating Committee
Allen J. Berning	–	Member	Member
Sequoya S. Borgman	Member	Member	Member
Barbara Butts Williams	–	–	Member
Bradley C. Krehbiel	–	–	–
Bernard R. Nigon	Chair	–	–
Wendy S. Shannon	Member	Chair	–
Mark E. Utz	–	Member	Chair
Hans K. Zietlow	–	–	Member