

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

Director	Audit Committee	Compensation Committee	Governance and Nominating Committee
Pamela Bishop	–	–	–
Jeff Bolton	Chair	–	Member
Sequoya Borgman	Member	Member	–
Barbara Butts Williams	–	Member	–
Bradley Krehbiel	–	–	–
David Oeth	Member	–	Member
Wendy Shannon	Alt.	Chair	–
Mark Utz	–	Member	Chair
Hans Zietlow	–	–	Member