

## **2007 BOARD COMMITTEES**

### **Irwin Financial Corporation**

#### **EXECUTIVE**

Sally A. Dean  
David W. Goodrich  
R. David Hoover  
William H. Kling  
Brenda J. Lauderback  
John C. McGinty, Jr.  
Dayton Molendorp  
Lance R. Odden\*  
Marita Zuraitis

#### **COMPENSATION**

Sally A. Dean\*  
Brenda J. Lauderback  
Lance R. Odden

#### **AUDIT**

Sally A. Dean  
R. David Hoover  
Brenda J. Lauderback  
John C. McGinty, Jr.\*  
Marita Zuraitis

#### **GOVERNANCE**

William H. Kling  
John C. McGinty, Jr.  
Lance R. Odden\*

#### **RISK MANAGEMENT**

David W. Goodrich  
John C. McGinty, Jr.  
Dayton Molendorp  
Lance R. Odden  
Marita Zuraitis\*

*\*Chairman*