

Tuxis Corporation (the “Company”)

Committees of the Board of Directors

Governance, Finance, and Compensation Committee: The Governance, Finance, and Compensation Committee (the “GFC Committee”) reviews, evaluates, and recommends to, and advises actions to, the Board of Directors of the Company with respect to Company compensation practices and policies, Company accounting and financial practices and reporting, and potential transactions between or among Company affiliates. The GFC Committee is comprised solely of independent non-employee directors. There is no overlap of GFC Committee members and independent directors of the Company’s affiliates.

GFC Committee Members: Timothy Taft and Susan Parker.