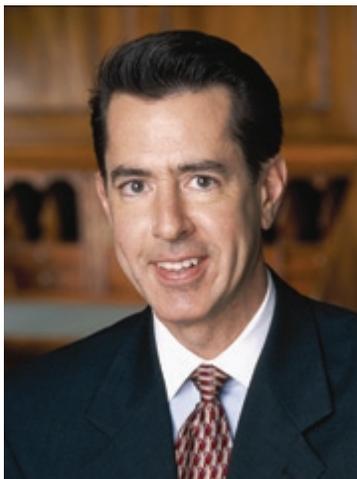




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Patrick G. Quick is a partner with Foley & Lardner LLP and a member of the firm's Transactional & Securities Practice and Sports Industry Team. Mr. Quick practices corporate law, with an emphasis in securities law compliance, acquisitions, and takeover defense. He regularly counsels several public companies concerning compliance requirements and governance matters and has participated in initial and other public offerings for Wisconsin corporations. Mr. Quick also has participated in many complex acquisition transactions representing both buying and selling parties in a variety of industries. He has been actively involved in the representation of clients doing advance takeover preparedness planning and has counseled clients who have received unsolicited takeover proposals or similar overtures.

Mr. Quick was among approximately 100 attorneys nationwide who made The BTI Consulting Group's coveted Client Services All Star Team for 2005 and 2004. This honor is bestowed upon individual attorneys who deliver outstanding client service according to corporate counsel interviewed at Fortune 1000 companies. Mr. Quick is also listed in *Chambers USA: America's Leading Lawyers for Business* (2005-07). In addition, he has been selected by his peers for inclusion in the current edition of *The Best Lawyers in America*® in the areas of corporate law, mergers & acquisitions law and securities law. He was named to the 2007 and 2008 lists of Wisconsin Super Lawyers by *Law & Politics Media, Inc.* for his securities & corporate finance work.

Mr. Quick's professional affiliations include memberships in the Milwaukee Bar Association, State Bar of Wisconsin, and American Bar Association. He served for many years on the board of directors of the Child Abuse Prevention (CAP) Fund and also has been involved in the United Way, the Children's Miracle Network Telethon for Children's Hospital of Wisconsin, and the Marquette University Business Administration Alumni Association.

Mr. Quick graduated, *magna cum laude*, from the



University of Michigan Law School in 1984, where he served as an editor of the *Michigan Law Review* and was elected to the Order of the Coif. He received his B.S., *magna cum laude*, from Marquette University, where he studied accounting.



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Rick Grubaugh is a Senior Vice President of D.F. King & Co., Inc. and co-director of the Strategic Analysis and Proxy Division. Rick primarily advises corporations and shareholders involved in complex transactions specializing in corporate control situations such as proxy contests, mergers and hostile tender offers.

Rick formulates and recommends shareholder communications strategies for public companies in crisis situations. Prior speaking engagements include various programs sponsored by the Practicing Law Institute, programs sponsored by the Society of Corporate Secretaries and Governance Professionals and Georgetown University's program on corporate governance issues.

Prior to joining King, Rick was a principle of MalCon Proxy Advisors, Inc. specializing in advising companies and activist shareholders in corporate control situations. Prior to forming MalCon, Rick was Managing Director of the Strategic Consulting Division of Beacon Hill Partners, Inc. and was primarily responsible for providing consulting services to clients involved in proxy contests and hostile tender offers.

Rick began his proxy solicitation career at the Carter Organization, Inc., joining that firm in 1986. Rick graduated from Virginia Wesleyan College in 1986.



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Brendan Sheehan joined Corporate Secretary, Cross Border's seminal North American publication for corporate secretaries and governance professionals, as senior editor in March 2005.

Prior to joining Cross Border, Sheehan worked in London as a senior analyst/journalist for BoardEx, where he wrote specific company analysis, authored the newsletter BoardExInsight, and was responsible for analyzing and reporting on corporate governance and board dynamics at UK and international firms. He is also a former bond analyst/journalist for MCM CorporateWatch, specializing in European high-yield and investment-grade deals.

Sheehan appears on panels at various chapter meetings of the Society of Corporate Secretaries & Governance Professionals across the US. In addition, he has been a guest on CNBC Europe's Closing Bell and BBC 4's Club Class, part of bi-weekly business program Analysis. He holds a Bachelors degree in business from the Queensland University of Technology.



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Maureen P. Errity is a Director in Deloitte LLP, currently leading the operations of the Deloitte Center for Corporate Governance. Maureen played a significant role in the establishment of the Center for Corporate Governance in June 2004 and now leads and coordinates the Center's activities, which include research and thought leadership, advising client service teams regarding board and audit committee leading practices, building and maintaining relationships with third-party governance organizations and experts, developing content and presenting corporate governance presentations and web casts and leading other special projects focused on critical governance topics. In addition, Maureen supports and assists in the coordination of the organization's corporate governance service offerings with client proposals, responses to requests and client presentations. Maureen works closely with client service professionals in responding to Fortune 500 client requests in a number of corporate governance topics, including a wide range of board and audit committee issues. In June, 2008, Maureen was named as "Rising Stars of Corporate Governance" by the Yale School of Management Millstein Center for Corporate Governance and Performance.

Maureen has over 18 years of business experience, and prior to joining the Center spent seven years in the Deloitte Merger & Acquisition services group where she was exclusively focused on advising and leading both buy and sell-side diligence efforts on both domestic and cross-border transactions ranging from \$10 million to over \$1 billion in deal size. She has a deep understanding of the merger & acquisition process, specializing in accounting due diligence, contract and investment modeling review, purchase price adjustments and purchase accounting considerations. During her M&A experiences, Maureen represented both prominent strategic and financial buyer clients.

Maureen's first seven years of her business experience



were spent in the audit practice of Deloitte & Touche LLP advising clients in the manufacturing, consumer business, professional services and telecommunications industries.

Maureen is a member of the board of directors of the YMCA, West Side, New York City branch and the Fairfield University Alumni Association board of directors, where she serves as Treasurer. She is a CPA in both Connecticut and New York and is a member of the CT. Society of CPAs, the AICPA, the National Association of Corporate Directors, and the Society of Corporate Secretaries and Governance Professionals (SCSGP). Maureen holds a Bachelor of Science in Accounting from Fairfield University and currently is a member of Fairfield's President's Circle and serves on the University's Board of Trustees' Advisory Council.