



STEVEN W. VAZQUEZ



PARTNER

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Steven Vazquez is a partner with Foley & Lardner and is a member of the firm's Transactional & Securities and Private Equity & Venture Capital Practices. His practice focuses on securities offerings and other securities matters, corporate governance, mergers and acquisitions, and venture capital transactions.

Mr. Vazquez represents companies and investment banking firms in a wide variety of securities and corporate finance transactions. He has represented issuers and underwriters in 14 initial public offerings and follow-on offerings. He also has represented over 10 public companies in connection with their ongoing corporate and securities needs. Mr. Vazquez has represented public and private companies in merger and acquisition transactions aggregating over \$5 billion in total consideration, including advising boards of directors and special committees of independent directors on corporate governance matters, change in control issues, and anti-takeover strategies. Mr. Vazquez's venture capital experience includes representing emerging growth companies in more than 25 venture capital transactions since 2000 raising an aggregate of more than \$300 million.

Mr. Vazquez is named in *The Best Lawyers in America*® in the areas of securities law and mergers and acquisitions law and *Florida Trend* magazine's Florida Legal Elite™ in the area of corporate law.

Mr. Vazquez graduated with honors from the University of Florida College of Law, where he was elected to Order of the Coif and was an editor of the *Florida Law Review* and the *Florida Tax Review*. He received his bachelor's degree in finance from Florida State University.

Representative transactions:

- Counsel to the special committee of a publicly held long-term acute care provider in a \$2.3 billion leveraged buyout transaction.



- Counsel to management of a publicly held marketing services and information provider in a \$1.7 billion leveraged buyout transaction.
- Counsel to buyers and sellers in three separate M&A transactions involving managed care companies, each consisting of over \$200 million in total consideration.
- Counsel to a competitive local exchange carrier in a \$600 million merger transaction.
- Company counsel to a leading global supplier of automotive systems in a \$450 million public note offering and \$250 million cash tender offer.
- Company counsel to a nationally based REIT in a \$1.2 billion underwritten public offering, the largest equity offering in REIT history.



CINDY C. BURRELL



VICE PRESIDENT, CORPORATE RELATIONS
AND BOARD REFERRALS

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At Boardroom Bound, Cindy is in charge of Corporate Relations. In addition, she leads the Boardroom Bound® Referral Division. Recent Boardroom Bound Referrals: Christian Brothers Investments Services Board Director; 5 Advisory Board Members at The Washington Group of MassMutual, MD; two Affiliate Board Directors at BCBS of IL; two Board Directors at Lou Holland Growth Fund; and one Board Audit Chair at Wyndham International, Inc. In addition, Boardroom Bound creates ADVISORY Boards for companies.

Cindy joined the Boardroom Bound Team with over 20 years of executive search experience.

Cindy's academic achievements include a Master's degree from Boston University and a Bachelor's degree from DePauw University.

Business and Community Leadership:

- Victoria Court Reporting, Inc.,
 - Member, Board of Advisors

- Women's Leadership Exchange
 - Advisory Board Member
 - Chicago Area Facilitator, 2002-2004

- YWCA of Metropolitan Chicago
 - Board Director, Vice President of Executive Committee, 2001-Present
 - Recipient, President's Award, 2002
 - Chair, YWCA Leader Luncheon 2000 (raised over \$625,000)

- National Association of Women Business Owners (NAWBO)
 - Chicago: Corporate Board Appointments, 2001-2004
 - Chicago Chapter Board Director (prior)



- National: Nominating Board Committee Member, 2001-2003
 - Corporate & Economic Development Council Coordinator (prior)
 - Lifetime NAWBO Member
- Peace Corps Volunteer, Micronesia



EVELYN S. DILSAVER, CPA



BOARD OF DIRECTOR
AEROPOSTALE, TAMALPAIS BANK,
AND HIGH MARK FUNDS

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Evelyn Dilsaver is a recognized leader in building highly motivated teams in both the public and non-profit sector. As President and CEO of Charles Schwab Investment Management, she was responsible for all facets of the business from portfolio management to product development, sales, operations and technology, growing the assets from \$137 Billion to over \$200 Billion in 4 short years while generating \$1 Billion in revenue. At the same time, she was Chair of the Board for Women's Initiative, a non-profit organization that helps lower income women become economically independent, by providing a one-stop organization for training, micro-finance and savings to help them start their own businesses. She took this organization through a founder transition, restructuring the board and its finances after the dot-com bust, to a healthy and growing organization serving over 2000 women annually.

Starting her career as a Certified Public Accountant with Ernst & Ernst, Evelyn spent the first 17 years of her career in the finance function as Controller for First Nationwide Bank and for The Charles Schwab Corporation and 3 years as CFO and Chief Administrative Officer for U.S. Trust, a wealth management subsidiary of Schwab. Deciding to move into general management, Evelyn was given the opportunity to hone her skills in marketing, business development, strategy, mergers and acquisition and product development, culminating in the role of Executive Vice President of Charles Schwab, member of the Management Committee and President and CEO of Charles Schwab Investment Management.

Evelyn has been recognized in the community for her leadership, receiving the 2003 Filipinas Magazine Corporate Award, the San Francisco Business Times "100 Most Influential Woman" award for 2004, 2005, 2006 and 2007, the California Women's Leadership Alliance Award, 2006 and Legal Momentum's Women of Achievement award, 2007.



A sought after speaker on leadership and strategy, Evelyn has been a guest lecturer at Stanford's Senior Executive Program for the last 10 years and has appeared on CNBC and Bloomberg TV. Evelyn is also a frequent speaker at leadership conferences such as the professional Business Women's Conference, The Governor's Conference for Women, California Diversity Council and the Financial Women's Network.

Evelyn is a Boardroom Bound San Francisco friend and serves on the public company boards of Aeropostale and Tamalpais Bank; the board of High Mark Funds; and three non-profit boards, Women's Initiative for Self-Employment, The Commonwealth Club, and Bishop O'Dowd High School.