

Director of the Year Nomination Form

Foley invites you to submit a nomination for the Director of the Year (DOY) award program. Awards will be given to a private and a public company director and will be announced at Foley's National Directors Institute Executive Exchange on November 13, 2013 in Chicago. Winners must be present.* If appropriate, directors can be nominated for both awards.

Nominee

Name of Nominee: _____

Recognition for Service on Board of: _____

Nominated for: ___ Public Company DOY ___ Private Company DOY

Title: _____ Company: _____

Phone: _____ Email: _____

*Award winners are required to attend the National Directors Institute Executive Exchange (Executive Exchange) on Nov. 13, 2013 in Chicago and the VIP dinner on Nov. 12. All travel, lodging, and related expenses to attend the Executive Exchange will be covered for the award recipient. At the Executive Exchange, winners will briefly discuss their views on directorships and corporate governance with the audience.

Individual Making the Nomination

Name of Person Submitting Nomination: _____

Relationship to Nominee: _____ Company: _____

Phone: _____ Email: _____

Please tell us about the nominee and what contributions he or she has made that highlight his or her qualifications for the Director of the Year award. (Additional commentary can be provided as an attachment.)

We encourage you to attach a biography of the nominee. Letters of recommendation are also welcome but not required. Submit nominations and supporting documentation by **August 26, 2013** to:

Ellie Kemmeter | ekemmeter@foley.com
Foley & Lardner LLP
321 North Clark Street, Suite 2800
Chicago, IL 60654

For questions on the Director of the Year award program, contact ekemmeter@foley.com.

