



THE CHICAGO NETWORK

Laurel Bellows

Principal

Bellows Law Group, P.C.

Board Membership of Interest

Public Board

Board Member Characteristics

Problem solver, critical strategic thinker. Practice primarily in the area of executive compensation. Experience with corporate governance issues. Significant national reputation and credibility as Past President of the National Council of Bar Presidents; Chair of the American Bar Association's House of Delegates, ABA's second ranking officer; Past President of the 23,000 member Chicago Bar Association; Past Chair of The Chicago Network.

Company Profile

Bellows and Bellows, P.C. offers counseling, transactional and litigation services to entrepreneurs, small and medium-sized businesses, and large corporations. Laurel Bellows is an experienced business lawyer counseling senior executives and corporations on employment matters, employment and severance agreements, executive compensation, and workplace disputes. Client matters include commercial and securities litigation.

Functional Expertise

Compensation and benefits expertise, conversant with Sarbanes Oxley and related governmental issues.

Current Professional Experience

Practice emphasis: Executive compensation and benefits, strategic business consultant. American Bar Association: Chair of House of Delegates (Chair of 536 member policy making entity of the American Bar Association.)

Prior Professional Experience

President of the Chicago Bar Association (Chair of the 25 member board). Chair, Finance Committee of the American Bar Association, Chair of the American Bar Association Pension Committee, Member of the American Bar Association Audit Committee.

Other Industry Experience

Experience with business issues and strategic planning in connection with the pharmaceuticals industry.



Public and Private Company Boards

None

Non-Profit Boards

American Bar Association-Board of Governors (2001 –)

The Chicago Bar Association-current board member and past President (1991 – 1992)

Women's Business Development Center (1993 –)

Professional Associations and Civic Affiliations

The Chicago Network

Commercial Club of Chicago

Executives' Club of Chicago

Economics Club of Chicago

International Women's Forum

Business Forums International, Chicago Chapter

Illinois Bar Association

California Bar Association

Florida Bar Association

Education and Interests

Loyola University of Chicago, School of Law J.D., 1974

University of Pennsylvania, B.A., 1969

Training in connection with service on the American Bar Association's Audit Committee: corporate government requirements in light of Sarbanes Oxley and required applications to the American Bar Association.