



Christine Edwards

Capital Partner
Winston & Strawn

BOARD PROFILE

Experienced Director of public and private companies and nonprofits. Strategic Advisor to the financial services industry across the securities and banking sectors. Deep expertise in corporate governance, public and regulatory policy, and securities transactions with companies in periods of rapid growth, global expansion, product/market diversification and financial/operational restructuring. Partner with CEOs and other Board members to ensure corporate leaders achieve the highest revenue, profit and corporate value while fully protecting stakeholder interests.

PROFESSIONAL EXPERIENCE

WINSTON & STRAWN, LLP, Chicago, IL 2003 to Present

Winston & Strawn LLP is an international law firm with more than 900 attorneys among 15 offices in Beijing, Charlotte, Chicago, Geneva, Hong Kong, Houston, London, Los Angeles, Moscow, New York, Newark, Paris, San Francisco, Shanghai, and Washington, D.C.

Capital Partner, Corporate Practice Group

Represent Fortune 250 public companies, private equity firms and private companies in governance and board of director issues, corporate transactions, financial services regulation, enforcement matters, supervising conflicts and internal investigations.

BANK ONE CORPORATION, Chicago, IL 2000 to 2003

Predecessor to JPMorgan Chase, one of the nation's largest bank holding companies.

Executive Vice President, Chief Legal Officer

First corporate officer recruited by Jamie Dimon, Chairman and CEO, to join his turnaround team. Led a 500-person legal, compliance, government relations, and regulatory management team with responsibility for the bank's worldwide legal and compliance needs.

ABN AMRO, N.A. Chicago, IL 1999 to 2000

\$73 billion global financial services consortium with entities in the US, UK, European Union and Latin America; now Bank of America.

Executive Vice President, Chief Legal Officer

Recruited to integrate and rationalize all U.S. businesses to ensure full regulatory compliance and support global strategic initiatives.

MORGAN STANLEY, New York, NY 1974 to 1999

\$40 billion global financial services firm specializing in advising clients on strategic transactions, global expansion, finance and capital markets, and opportunities for individual and institutional investors.

Executive Vice President, Chief Legal Officer 1990 to 1999

General Counsel, Discover Financial Services 1988 to 1990

Director of Government Affairs and Regulatory Policy 1981 to 1988



THE CHICAGO NETWORK

BOARDS OF DIRECTORS, PUBLIC POLICY ORGANIZATIONS

Public Company Board

BMO Financial Corp. (Bank of Montreal) (TSX, NYSE) 2010 to Present
\$500b diversified financial services firm headquartered in Toronto, Canada.
Member, Risk Management Committee 2010 to Present
Member, Human Resources and Compensation Committee 2011 to Present

Other Boards, Public Policy Organizations

Financial Services Roundtable, Chair Government Affairs Council, 2001-2002
FSR Blue Ribbon Commission on Enhancing Competitiveness, Executive Committee, 2007
US Chamber of Commerce, Washington, DC, Commission on Capital Markets, 2007- Present
US Chamber Blue Ribbon Panel on Capital Markets Competitiveness; Financial Regulation Chair, 2006-2007
The Chicago Network, Board of Directors; Chair, Women on Boards Committee, 2008-2009
Chicago Finance Exchange, Board of Directors, 2007 to present; President, 2010-Present
SPS Transaction Services, Inc. (NYSE), Board of Directors, 1992-1993
Rush University Medical Center, Board of Directors, Executive Committee, Chair, Audit Committee, 2001-Present, Nominating and Governance Committee, 2010-Present
University of Maryland School of Law, Board of Visitors, 1995-Present, Chair 2011 to Present
Financial Services Council, Board of Directors, Executive Committee, 1995-1999
Chicago Board Options Exchange, Board of Directors, 1993-1999
Ravinia Festival, Board of Trustees, 2000-2003

EDUCATION

Juris Doctor, with honors, the University of Maryland School of Law, Baltimore, MD 1983
B.A., English and Education, the University of Maryland, College Park, MD 1974
Executive Finance Program, Duke University Fuqua School, Durham, NC 1989

PROFESSIONAL MEMBERSHIPS

Chicago Finance Exchange
The Chicago Network
The Economic Club of Chicago
Chicago Finance Exchange
Women in Housing and Finance
Christine Edwards

HONORS AND AWARDS

Chambers USA: America's Leading Lawyers for Business
Chicago Finance Exchange President's Award
Illinois Super Lawyer
The Legal 500
Inside Counsel Magazine: Transformative Leadership Award: Mary Ann Hynes
Pioneer Award (2012)
University of Maryland System Women of Distinction Award: Pioneer Award (2012)