The original documents are located in Box 2, folder "2/20/75 - Chamber of Commerce Wives" of the Betty Ford White House Papers, 1973-1977 at the Gerald R. Ford Presidential Library.

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the national chamber ...voice of business

CHAMBER OF COMMERCE OF THE UNITED STATES 1615 H STREET, N.W. / WASHINGTON, D. C. 20006

FOREWORD

Across from historic Lafayette Square and the White House, in an imposing columned building as much admired as its historic surroundings, the Chamber of Commerce of the United States stands in a fitting home—the national headquarters of the largest and most influential business federation of our country.

It is an organization of grass roots: of businessmen and women, firms and organizations whose voluntary leaders and participants and professional leadership all stand, speak and act for American business. Its work began April 23, 1912.

Today it is recognized as a preeminent representative of the private enterprise system. Its goal is to foster individual initiative and self-reliance—and to improve and protect the competitive market economy, for the long-range good of the country.

The National Chamber's role as spokesman for business is unique. Here in the nation's capital it is deeply engaged in three broad endeavors:

- To work in close cooperation with the Congress and the Executive Branch of the government.
- To represent and advocate the best interests and viewpoints of its broad business community membership on economic and social problems of national importance.
- To coordinate the many interests and related activities of our members and affiliated organizations into common goals and mutual gains.

We are living in an age when the business community and our economic system are under frequent and often distorted attacks.

As "The Voice of Business," the National Chamber strives to maintain the credibility and respect of business and the American private enterprise system.

VOICE OF BUSINESS

To help shape events, our laws and our social environment, American business must speak out with greater force and credibility than ever before. Thus, was born the National Chamber's "Voice of Business," an extraordinary communications concept. Our communications effort is not peripheral—rather, it is central to the overall objectives of demonstrating and letting the world know, so to speak that business is vibrant with ideas, viewpoints and goals.

Coordinated. Strong. Credible. And if need be: Instant. Our "Voice of Business" program communicates the business viewpoint to scores of media fronts. It interprets business and its aims; it seeks to eliminate public misunderstandings of our work. The president of the National Chamber—the full-time spokesman—personifies the vast communications effort reflecting the research, work and ideas of more than 1,200 volunteer businessmen on 35 Chamber committees and 50 specialists and media experts. The program includes:

- Publication of the biweekly *Washington Report*, which reports on Chamber activities and interprets national events and trends of interest to business for more than 230,000 Chamber members, government officials, news media and other opinion molders.
- Publication of *Nation's Business*, a monthly magazine with more than 890,000 circulation.
- A weekly radio network program, What's the *Issue*?, distributed to more that 500 Mutual Broad-casting System stations and to more than 150 independent stations.
- Nationwide radio and television airing of editorials, news commentaries and public service messages.
- Daily mailing of 10,000 pieces of literature in response to needs of members and inquiries from the general public.
- Weekly distribution of Congressional Action, a thorough weekly rundown on legislative issues.
- Distribution of a weekly newspaper column, The Voice of Business, by Chamber President Arch Booth to more than 500 newspapers with a combined circulation of about 9 million in 46 states and to nearly 300 radio and television stations.
- Frequent radio and television guest/panelist appearances; speeches; video presentations.
- Signed editorials by President Booth sent to 3,500 member chambers and trade and professional associations for use in their publications.

I. CHAMBER FEDERATION

The term "federation" implies a unique relationship that is best expressed as: "an organization of organizations."

As a federation, the Chamber is able to present a coordinated stand on major issues which affect our private enterprise system. In essence, the many organizations entrust the National Chamber as their representative to voice their interests and opinions on vital national issues. It is the only U.S. organization representing business in every congressional district.

The federated form of organization has proven to have many advantages:

- The Chamber can present a unified voice for business at the national level.
- Local autonomy is maintained.
- The National Chamber concentrates on issues that are national in scope; the local chambers and state chambers emphasize action at the local and state levels. Trade and professional associations work at both state and national levels.

It should be emphasized that a federation not only exemplifies intergroup cooperation but also cooperation between individual groups.

II. FEDERATION MEMBERS

The National Chamber comprises two groups of members:

- 1. Business and Professional Members. These range from the largest corporations to the smallest single proprietorships and include nearly every profession. They total approximately 46,000 firms, corporations and individuals.
- 2. Organization Members. These include local, state and regional chambers of commerce; American Chambers of Commerce Abroad, and trade and professional associations. They total more than 3,500, including more than 1,000 trade and professional groups.

The underlying representation of more than 5 million includes men and women who belong to the associations and chambers of commerce which, in turn, have organization membership in the National Chamber.

III. OBJECTIVES AND ACTIVITIES

The National Chamber's activities are aimed at two broad objectives:

- To maintain and strengthen freedom of choice, the right to private property, and the private enterprise system, and
- 2. To preserve, improve and create a greater understanding of our form of representative self-government.

The Chamber acts only on problems and issues that are national in character, timely in importance, and general in application to all business. In consistently meeting these criteria, it truly represents the business community as a whole. A principal job of the Chamber then, is to establish and carry out policy about the most important issues affecting the market system.

The broad spectrum of National Chamber activities includes:

- —Research—to make careful analyses of national problems.
- -Policy Making-to transform business thinking into Chamber policy.
- -Government and Business Relations—to develop reciprocal understanding between government and business; to inform Congress and federal agencies about what business is doing.
- -Communications—to keep all lines of communication open throughout the Chamber federation; to inform business about what Congress and the federal agencies are doing; to disseminate information on business and governmental developments affecting the economy and to make known the chamber viewpoint to the public at large.
- —Federation Development—to increase the effectiveness of business and professional organizations throughout the country and abroad.
- —Program Development—to provide models, guidelines, and general information about programs that businessmen can use to help alleviate problems in their communities.

IV. CHAMBER LEADERSHIP

The top officers of the National Chamber are: Chairman of the Board of Directors President

Vice Chairman of the Board of Directors Chairman of the Executive Committee

Six Vice Presidents

Treasurer

The Chairman of the Board of Directors is the principal elective officer, elected by the Board for one term of one year and charged with broad responsibilities.

The President, who is the chief staff operating officer, is appointed by the Chairman, with concurrence of the Board. All other principal officers are elected annually by the Board.

V. THE WASHINGTON ORGANIZATION

There are more than 400 employees at the National Chamber headquarters in Washington, D. C., many of whom are specialists in various fields of business interest.

The Washington headquarters is organized into five functional elements:

1) Program Development and Implementation

- 2) Legislative Action
- 3) Economic Analysis and Study
- 4) Communications

5) Public Affairs and Federation Development Each function is headed by a general manager who reports directly to the Executive Manager.

1. Program Development and Implementation

Program Development and Implementation is divided into four groups which develop policies and action programs dealing with current problems and legislative issues. The four groups are:

Human and Community Resources Development

National Economic Development International Center for International Business Relations

2. Legislative Action

Legislative Action's function is to gain support for the prevailing business viewpoint in Congress through direct testimony, prepared statements, telegrams and other effective means. To generate support from the grass roots, the Legislative staff helps organize Congressional Action Committees throughout the nation, and regularly provides legislative information to keep members informed and alert to action opportunities.

3. Economic Analysis and Study

The work of Economic Analysis and Study is threefold:

To forecast future economic and social issues most likely to spark legislative action;

To analyze national economic issues and trends; To further economic understanding.

The Council on Trends and Perspective, composed of leading experts in many fields, is a unique part of this group. Its task is to anticipate critical issues that may affect the country and the business community 10 or more years from now. The Council is not bound by Chamber policy. Its reports are turned over to the Board for referral to the proper Chamber committees for study and possible action.

4. Communications

Communications publicizes the Chamber's policies and activities. It builds a better understanding among the members, other businesses, government and the public, of our business system and the Chamber's work. This group includes the News Department and the Audio-Visual Department, which operates a Broadcast Center equipped with modern videotape, film and other recording facilities.

5. Public Affairs and Federation Development

This functional element undertakes specific activities designed to motivate, organize and train (educate) the membership at the grass roots level so they can act to recommend decisions on national issues

It also serves as the primary means for promoting use of National Chamber programs, activities and materials designed for grass roots action, such as: Economic Understanding, Political Participation, Congressional Action, Business-Consumer Relations, Environmental Protection, Interpreting Business, and other Program Development activities designed for field implementation-and works to develop the increasing effectiveness of the organization members of the federation through these departments:

Association Center for Interpreting Business Public Affairs Local Chamber of Commerce State Chamber of Commerce

Institute **Division** Offices

Chamber Committees and Panels

In nearly all aspects of its work, the Chamber benefits from the help and guidance of over 1,200 business, professional, and educational leaders who voluntarily serve on 35 Chamber committees, panels and task forces.

In addition to analyzing policy proposals which are submitted from many member sources, these committees initiate policy proposals submitted to the Board for action and also work to:

- -Help the Chamber anticipate and respond to new developments in the affairs of our nation.
- -Offer effective approaches for dealing with economic and social problems.
- ---Advise on policy and recommend action.
- -Provide expert witnesses to testify before Congressional committees.

How the National Chamber is financed

The National Chamber generates the bulk of its income to carry on its work through membership investments from business and professional members.





NORTHEASTERN 711 Third Avenue New York, New York 10017 (212) 697-5530

2 SOUTHEASTERN 62 Perimeter Center East Atlanta, Georgia 30346

(404) 256-4910

3 NORTHERN CENTRAL

900 Commerce Drive Oak Brook, Illinois 60521 (312) 887-0850

4 NORTHWESTERN

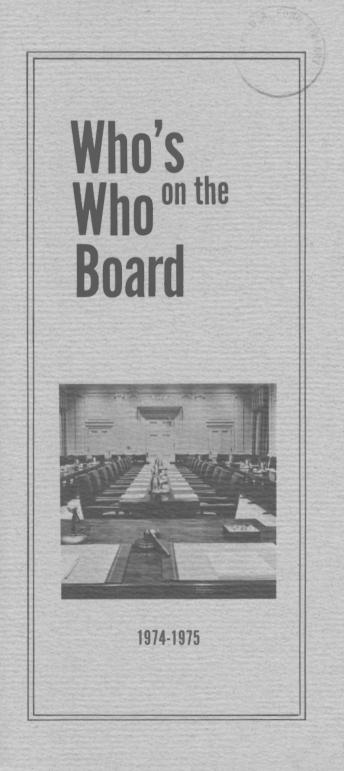
6800 France Avenue South Minneapolis, Minnesota 55435 (612) 925-2400

5 SOUTHWESTERN

Braniff Tower, Suite 438 Exchange Park, Dallas, Texas 75235 (214) 358-3411

6 WESTERN

100 Park Center Plaza San Jose, California 95113 (408) 275-8110 **CHAMBER OF COMMERCE OF THE UNITED STATES**



WHO'S WHO ON THE BOARD

This booklet contains biographical data about the Officers and Directors of the Chamber of Commerce of the United States.

The Chamber's Board of Directors consists of a Chairman of the Board, a President, a Vice Chairman of the Board, a Chairman of the Executive Committee, six Vice Presidents, a Senior Council of five former principal elective officers, a Treasurer, and fifty elective directors.

CHAMBER OF COMMERCE OF THE UNITED STATES WASHINGTON, D.C.

OFFICERS AND DIRECTORS FOR 1974-75

OFFICERS

Chairman of the Board of Directors CHARLES H. SMITH, JR., Chairman of the Board, SIFCO Industries, Inc., Cleveland, Ohio.

President

ARCH N. BOOTH, Chamber of Commerce of the United States, Washington, D.C.

Vice Chairman of the Board of Directors CLINTON MORRISON, Vice Chairman of the Board, First National Bank of Minneapolis, Minneapolis, Minnesota.

Chairman of the Executive Committee EDWARD B. RUST, President and Chief Executive, State Farm Insurance Companies, Bloomington, Illinois.

Vice Presidents

J.D. ANDERSON, President, Guarantee Mutual Life Company, Omaha, Nebraska.

MARION M. FIDLAR, Chairman of the Board, Mountain Fuel Supply Company, Salt Lake City, Utah.

DANIEL L. GOLDY, President and Director, International Systems & Controls Corporation, Houston, Texas.

DAVID L. GROVE, Ph.D., Vice President and Chief Economist, IBM Corporation, Armonk, New York.

HERBERT S. RICHEY, President and Chief Executive Officer, The Valley Camp Coal Company, Cleveland, Ohio.

EUGENE B. SYDNOR, JR., President, Southern Department Stores, Richmond, Virginia.

Senior Council

JENKIN LLOYD JONES, Editor and Publisher, The Tulsa Tribune, Tulsa, Oklahoma.

F. RITTER SHUMWAY, Honorary Chairman of the Board, Sybron Corporation, Rochester, New York.

ARCHIE K. DAVIS, Chairman of the Board (Retired), Wachovia Bank and Trust Company, N.A., Winston-Salem, North Carolina.

WILLIAM S. LOWE, Retired Chairman of the Board and Consultant, A.P. Green Refractories Co., Mexico, Missouri.

EDWARD B. RUST, President and Chief Executive, State Farm Insurance Companies, Bloomington, Illinois.

Treasurer

WILLIAM K. EASTHAM, President and Director, S.C. Johnson & Son, Inc., Racine, Wisconsin.

1

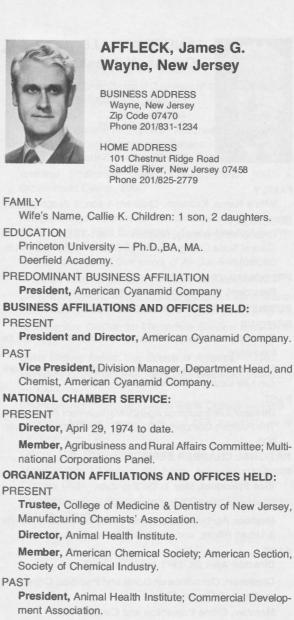
ELECTIVE DIRECTORS

| | Term Expires |
|---|-----------------|
| JAMES G. AFFLECK, Ph.D., President, American Cyanamid Company, Wayne, New Jersey. | 1975 |
| EDWARD R. ANNIS, M.D., Senior Vice President, Physicians Planning Service Corporation, New York, New York. | 1975 |
| ALFRED J. BARRAN, President, General Telephone Company of the Northwest, Inc., Everett, Washington. | 1976 |
| PAUL BATCHELLER, President, Zip Feed Mills, Inc., Sioux Falls, South Dakota. | 1976 |
| CLEO W. BLACKBURN, Ph.D., Consultant, Board for Fundamental Education, Indianapolis, Indiana. | 1976 |
| CHARLES H. CRUTCHFIELD, President, Jefferson-Pilot Broadcasting Company, | |
| Charlotte, North Carolina. H. ROBERT DIERCKS, Vice Chairman of the Board, | 1975 |
| Cargill, Inc., Minneapolis, Minnesota. | 1976 |
| ROBERT W. DOWNING, Vice Chairman and Chief Operating Officer, Burlington Northern, Inc., St. Paul, Minnesota. | 1976 |
| ROSCOE L. EGGER, JR., Partner, Price Waterhouse & Company, Washington, D.C. | 1975 |
| ROBERT F. ERBURU, President, The Times Mirror Company, Los Angeles, California. | 1976 |
| MARK EVANS, Vice President and Director of Public Affairs, Metromedia, Inc., Washington, D.C. | 1976 |
| WELBY M. FRANTZ, Vice Chairman of the Board, Eastern Express, Inc., Terre Haute, Indiana. | 1975 |
| ALFRED M. FULTON, M.D., The Billings Clinic, Billings, Montana. | 1975 |
| JOHN D. GRAY, Chairman, Hart Schaffner & Marx, Chicago, Illinois. | 1975 |
| WARREN C. HAGEMAN, Group Vice President, U.S. Subsidiaries, Del Monte Corporation, San Francisco, California. | 1975 |
| GEORGE S. HARRIS, Vice Chairman of the Board, Chicago Metropolitan Mutual Assurance Company, Chicago, Illinois. | 1976 |
| SHEARON HARRIS, Chairman and President, Carolina Power & Light Company, Raleigh, North Carolina. | 1976 |
| JOHN E. HEALY, II, President, John E. Healy & Sons, Inc., Wilmington, Delaware. | 1976 |

| EARL D. HILBURN, President and Director, Western Union Telegraph Company, | |
|--|------|
| Upper Saddle River, New Jersey. | 1976 |
| HARVEY KAPNICK, Chairman, Arthur Andersen & Company, Chicago, Illinois. | 1976 |
| RICHARD L. KATTEL, President, Citizens and Southern National Bank, Atlanta, Georgia. | 1975 |
| JOHN O. LOGAN, President and Chief Executive Officer, Universal Oil Products Company, Des Plaines, Illinois. | 1975 |
| OTIS M. MADER, President, ALCOA Building Industries, Pittsburgh, Pennsylvania. | 1975 |
| ROBERT F. MAGILL, Vice President, General Motors Corporation, Detroit, Michigan. | 1975 |
| LEE L. MORGAN, President, Caterpillar Tractor Company, Peoria, Illinois. | 1976 |
| WILLIAM J. MOSHOFSKY, Vice President — Government Affairs, Transportation and Environment, Georgia-Pacific Corporation, Portland, Oregon. | 1976 |
| J. KEVIN MURPHY, President and Chief Executive Officer, Purolator Services, Inc., Lake Success, New York. | 1976 |
| THOMAS F. MURRAY, Executive Vice President and Chief Investment Officer, Equitable Life Assurance Society of the United States, New York, New York. | 1976 |
| WILBERT F. NEWTON, Vice President, Corporate Marketing, PPG Industries, Inc., Pittsburgh, Pennsylvania. | 1976 |
| JOHN R. PETTY, Partner, Lehman Brothers Incorporated, New York, New York. | 1976 |
| JOHN T. PIERSON, JR., President and Chief Executive Officer, Vendo Company, Kansas City, Missouri. | 1976 |
| RICHARD A. PURYEAR, JR., Chairman, Director and Chief Executive Officer, Alabama Gas Corporation, Birmingham, Alabama | |
| WILLIAM C. RASBERRY, Timberlands and Investments, Shreveport, Louisiana. | 1975 |
| TOM B. SCOTT, JR., President and Chief Executive Officer, UNIFIRST Federal Savings & | 1975 |
| Loan Association, Jackson, Mississippi. HAROLD H. SHORT, Chairman of the Board, | 1975 |
| Flatiron Companies, Boulder, Colorado. WILLIAM P. SIMMONS, Chairman and President, | 1976 |
| First National Bank and Trust Company, Macon, Georgia. | 1975 |

| ROGER C. SONNEMANN, Vice President, Administration and Employee Relations, American Metal Climax, Inc., New York, New York. | 1976 |
|---|------|
| BERYL W. SPRINKEL, Ph.D., Senior Vice President and Economist, Harris Trust and Savings Bank, Chicago, Illinois. | 1975 |
| WILLIAM J. STEINMETZ, Vice President and Treasurer, American Can Company, Greenwich, Connecticut. | 1975 |
| CHARLES T. STEWART, Senior Vice President, General Counsel and Director of Public Affairs, J.C. Penney Company, Inc., New York, New York. | 1975 |
| ROBERT STUART, Chairman of the Board, National Can Corporation, Chicago, Illinois. | 1976 |
| ROBERT T. THOMPSON, Senior Partner, Thompson, Ogletree and Deakins, Greenville, South Carolina. | 1975 |
| JAY VANANDEL, Chairman, Amway Corporation, Ada, Michigan. | 1976 |
| C. WILLIAM VERITY, JR., Chairman of the Board and Chief Executive Officer, Armco Steel Corporation, Middletown, Ohio. | 1975 |
| ANTHONY E. WALLACE, President and Chief Executive Officer, The Connecticut Light & Power Company, Hartford Connecticut. | 1975 |
| RALPH A. WELLER, President and Chief Executive Officer, Otis Elevator Company, New York, New York. | 1975 |
| ALLEN WHITFIELD, Senior Partner, Whitfield, Musgrave, Selvy, Kelly & Eddy, Des Moines, Iowa. | 1976 |
| WILLIAM G. WHYTE, Vice President — Washington, United States Steel Corporation, Washington, D.C. | 1975 |
| WALKER WINTER, Partner, Ross, Hardies, O'Keefe, Babcock, & Parsons, Chicago, Illinois. | 1976 |
| A.S. YOHALEM, Senior Vice President and Director, CPC International, Englewood Cliffs, New Jersey. | 1975 |
| | |

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REMARKS:

Military Service: USNR (Active) July 1943 to February 1946; USNR (Inactive) February 1946 to October 1954.

Member, Tuxedo Club, Tuxedo Park, New York; Reformed Church, Saddle River, New Jersey.



ANDERSON, J.D. Omaha, Nebraska

BUSINESS ADDRESS 8721 Indian Hills Drive Zip Code 68114 Phone 402/391-2121

HOME ADDRESS 9511 Westchester Lane (68114) Phone 402/391-0151

FAMILY

Wife's Name, Kathleen. Children: 1 son, 3 daughters.

EDUCATION

Oklahoma University, Norman — 1931-1932. Central State College, Edmond, Okla. — 1932-1936 (A.B.

degree).

PREDOMINANT BUSINESS AFFILIATION

President, Guarantee Mutual Life Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, U.S. National Bank of Omaha; Institute of Life Insurance.

Member, Executive Round Table Committee of the American Life Insurance Association.

PAST

Director, Life Insurance Agency Management Association; The Pullman Company; Life Office Management Association.

NATIONAL CHAMBER SERVICE:

PRESENT

Vice President, May 1, 1972 to date.

Chairman, Audit Committee.

Member, Agribusiness & Rural Affairs, Budget, Community & Urban Affairs, and Executive Committees.

PAST

Director, April 26, 1971 to May 1, 1972.

Chairman, Committee on Goals and Priorities; Crime Prevention and Control Panel.

Member, Crime Prevention and Control Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

President, Downtown Omaha Rotary Club; Mid-America Council, Boy Scouts of America.

Director, Mid-America Council, Boy Scouts of America; Metropolitan YMCA; Omaha Chamber of Commerce; Omaha Symphony Association; Boys Town; Junior Achievement; Nebraska Methodist Hospital; Salvation Army.

Regional Director, National Conference of Christians and Jews.

ANDERSON, J.D.

Trustee, Omaha Industrial Foundation.

Member, National Board of Trustees of the National Conference of Christians and Jews.

PAST

President, Omaha Metropolitan Association of Churches; Omaha Chamber of Commerce; Omaha Sales & Marketing Executives Club; Downtown Rotary Club.

General Chairman, United Appeal, 1968; N.C.C.J. Brotherhood Dinner, 1966.

REMARKS:

Recipient: Cadwallader Award, District 565, Rotary International — 1973; 1973 Brotherhood Award, National Conference of Christians and Jews.

Elected to Board of Governors of Ak-Sar-Ben, 1971.

Crowned King Ak-Sar-Ben LXXVI - October, 1970.

Service to Mankind Award, Omaha Sertoma Club — March 1970.

Americanism Citation for Meritorious Service, B'nai B'rith — 1969.

Silver Beaver Award, Boy Scouts of America - 1967.

Honorary Doctor of Laws, Nebraska Wesleyan University — 1966.

Distinguished Graduate, Central State College - 1965.

Honorary Master Farmer, 4-H and FFA Award, State of Oklahoma — 1952.

Officer, U.S. Navy, World War II.

Member: Navy League; Air Force Association; Omaha Country Club.

Past Chairman of Official Board, St. Paul United Methodist Church, Omaha.



ANNIS, Edward R., M.D. New York, New York

BUSINESS ADDRESS 292 Madison Avenue Zip Code 10017 Phone 212/689-7202

Post Office Box 530726 Miami, Florida 33153 Phone 305/759-3031

HOME ADDRESS One Lincoln Plaza 20 West 64th Street (10023) Phone 212/873-4456

FAMILY

Wife's Name, Betty McCue Starck. Children: 4 sons, 4 daughters.

EDUCATION

University of Detroit, B.S., 1933. Marquette School of Medicine, M.D., 1938.

PREDOMINANT BUSINESS AFFILIATION

Senior Vice President, Physicians Planning Service Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Medequip Corporation, Chicago, Illinois.

Medical Consultant, Home Life Insurance Company of New York.

Chairman, American Professional Practice Association.

Trustee, National Association of Residents and Interns.

PAST

President, American Medical Association; World Medical Association, United States Section of International College of Surgeons; The Denver Corporation.

Director, Department of Surgery, Mercy Hospital; Family Service, Miami; Boulevard National Bank, Miami, Florida.

Surgical Consultant to the Surgeon General of the U.S. Air Force.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Chairman, Private Pension-Social Security Committee.

Member, Special Committee on Nation's Health Care Needs; Bylaws Committee.

PAST

Chairman, Social Security Committee.

Member, Nominating, Science & Technology, Social Security Committees; and Special Committee on Welfare Programs and Income Maintenance.

ANNIS, EDWARD R., M.D.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PAST

Chairman, former Governor LeRoy Collins' Citizens Medical Committee on Health for the State of Florida; Legislative Committee, Florida State Medical Association; American Professional Practice Association.

Council Emissary, World Medical Association.

Member, Budget Bureau for Dade County; Senior Citizens Division of the Welfare Planning Council; Speakers Bureau, American Medical Association; Board of Trustees, National Association of Residents and Interns.

REMARKS:

Honorary Awards: Brotherhood Award, National Conference of Christians and Jews; A.H. Robins Company Award for "Outstanding Community Service by a Physician," Florida Medical Association; Distinguished Service Award, Creighton University, Omaha; Outstanding Alumnus of the Year, 1964, Marquette University.

Honorary Degrees: Doctor of Science Degree, University of San Diego, 1963; University of Detroit, 1963; Hahnemann Medical College, 1964.

Doctor of Laws Degree, University of Scranton, 1964.

Doctors of Letters Degree, Barry College, Miami, 1966.

Radio-Television Debates including those with Senator McNamara, Michigan, 1962; Senator Proxmire, Wis. 1963; Senator Javits, N.Y., 1963 and 1965; Senator Gore, Tenn., 1965. Nationwide debates with Hubert Humphrey, 1962; Walter Reuther; and Madison Square Garden "Your Doctor Reports."

Numerous radio-television appearances including Johnny Carson Show, Art Linkletter Show, Donna Reed Show, Mike Douglas Show, Joe Pyne Show and others, in addition to appearances for American Medical Association.

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BARRAN, Alfred J. Everett, Washington

BUSINESS ADDRESS Post Office Box 1003 1800 41st Street Zip Code 98201 Phone 206/258-5611

HOME ADDRESS 22819 Park Road Edmonds, Washington 98020 Phone 206/776-2025

FAMILY

Wife's Name, Jean Lois (Bunny). Children: 4 daughters.

EDUCATION

Denison University, Granville, Ohio, June 1941 — B.A. Degree.

University of California at Los Angeles, graduate courses.

PREDOMINANT BUSINESS AFFILIATION

President, General Telephone Company of the Northwest, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

President, General Telephone Company of Alaska.

Director, Lincoln First Federal Savings & Loan Association, Spokane, Washington; Everett Branch, Seattle-First National Bank, Everett, Washington.

PAST

Chairman, Great Columbia Corporation, 1971-72.

President, General Telephone Company of Indiana, Fort Wayne, Indiana, 1964-67; General Telephone Company of the Northwest, Spokane, Washington, 1958-64.

Public Relations Director, General Telephone Company of California, Santa Monica, California, 1953-58.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Consumer Affairs Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Independent Colleges of Washington; Seattle-King County Economic Development Council; Snohomish County Economic Development Council; Seattle Junior Achievement; Western Environmental Trade Association of Washington; United Way of Snohomish County.

Trustee, Freedoms Foundation at Valley Forge; Everett General Hospital; Cardio-Pulmonary Research Institute; Pacific Science Center.

BARRAN, ALFRED J.

Member, Business Development Program of the College of Economic & Business at Washington State University; Central Washington State College Foundation; Gonzaga Business Advisory Council; Council on Washington's Future.

PAST

Chairman, Association of Washington Business.

President, Spokane, Washington Chamber of Commerce; Spokane Junior Achievement.

Trustee, Seattle Chamber of Commerce.

Director, Indiana State Chamber of Commerce.

Member, Washington State Governor's Task Force on Rural Affairs; Washington State Governor's Committee for a New Tax Policy.

REMARKS:

Church, Presbyterian.

Social Affiliations: Sigma Alpha Epsilon Fraternity; Washington Generals; Everett Golf & Country Club; Everett Cascade Club; Edmonds Yacht Club; Seattle Rainier Club.

Military Service, served during World War II. Entered Navy as Seaman Second Class in June 1941. Graduated as Ensign from U.S. Naval Officers Training School in January 1942. Served aboard subchasers and escort type ships. Had command of escort ships for two years while assigned to European and Pacific theatres of operation. Participated in the Normandy and Okinawa landings and the occupation of Korea and China. Released to inactive duty as Lieutenant Commander 1946.

Named MR. PRIVATE ENTERPRISE for the State of Washington by the membership of the Association of Washington Business, the only businessman to have been accorded this honor in the history of the Association (April 24, 1964).

Named to Sports-Illustrated's Silver Anniversay All-American Football Team, December 1964.

Recipient: Denison University Citation in recognition of outstanding achievements and services which reflect honor upon Denison University, June 1966; "National Recognition Award" from Freedoms Foundation at Valley Forge, one of four Americans selected in 1972 to receive this honor.



BATCHELLER, Paul A. Sioux Falls, South Dakota

BUSINESS ADDRESS Post Office Box 500 Zip Code 57101 Phone 605/336-3331

HOME ADDRESS Route 3, Box 2 (57105) Phone 605/336-9499

FAMILY

Wife's Name, Mary. Children: 2 sons, 1 daughter.

EDUCATION

High School.

PREDOMINANT BUSINESS AFFILIATION President, Zip Feed Mills, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Northwestern National Bank; Sioux Falls Stock Yards Company; Midwest Feed Manufacturers' Association.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Member, Accrediting Board; Agribusiness and Rural Affairs Committee.

PAST

Member, Membership, Taxation, and Unemployment and Workmen's Compensation Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director and Past President, Greater South Dakota Association.

PAST

General Chairman, National Corn Picking Contest, 1964.

Past President and Director, Sioux Falls YMCA; Sioux Valley Hospital Board.

Past President, Sioux Falls Chamber of Commerce.

Director, American Feed Manufacturers' Association.

REMARKS:

Episcopal Church; All Masonic organizations and Shrine (Past Potentate); Past Grand Counsellor for United Commercial Travellers.



BLACKBURN, Cleo Walter Indianapolis, Indiana

BUSINESS ADDRESS 156 East Market Street Zip Code 46204 Phone 317/639-4281

HOME ADDRESS 600 North Alabama (46204)

FAMILY

Children: 1 son, 2 daughters.

EDUCATION

Southern Christian Institute, Edwards, Mississippi, 1924-28.

Butler University (A.B.), Indianapolis, Indiana, 1928-32.

Fisk University, (M.A.), Nashville, Tenn., 1932-33.

Graduate Fellow, Pendle Hill, Wallingford, Pa., 1933-34.

University of Pennsylvania, Summer of 1934.

Rosenwald Fellow, Indiana University, Bloomington, Indiana (1941-42).

PREDOMINANT BUSINESS AFFILIATION Consultant, Board for Fundamental Education.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

President, Community Contractors Corp.

Executive Director, Flanner House, February 1936 to date.

PAST

President, Board for Fundamental Education (1969-1973); Jarvis Christian College, Hawkins, Texas (1953-1964).

Founding Executive Director, Board for Fundamental Education (1948).

Sociology Research Assistant, Fisk University, Nashville, Tenn. (1932).

Sociology Instructor, Knoxville College, Knoxville, Tenn.

Research Director of study made by T.B. Association, Chester, Pa.

Research Associate, Tuskegee, Alabama.

NATIONAL CHAMBER SERVICE:

Director, April 26, 1971 to date.

Member, Community and Urban Affairs, and Education and Manpower Development Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Member, The American Sociological Society; National Federation of Settlements and Neighborhood Centers, Inc.; National Society for the Study of Education; International Society of Theta Phi; Life member, The National Association for the Advancement of Colored People; Young Men's

BLACKBURN, CLEO WALTER

Christian Association; International Self-Help Housing Association; Adult Education Association of the U.S.A.; Indianapolis Social Workers Club.

Board of Directors: National Center for Voluntary Action; Greater Indianapolis Progress Committee; Central Indiana Better Business Bureau.

Chairman, Building Research Advisory Board; Special Advisory Committee on Building Skills Career Training and Development of the National Academy of Sciences.

PAST

Director, Indianapolis Urban League.

Member, Indiana State Board of Education; Board of Managers of the United Christian Missionary Society; Indiana Council for Children and Youth; Indianapolis Rent Control Board; Indianapolis Public Housing Authority; Indianapolis Christmas Committee; Advisory Health Council; Indiana Advisory Committee on Recreation; Indiana Division of the American Negro Emancipation Centennial Authority.

REMARKS:

Member: Sigma Pi Phi Fraternity; Kappa Alpha Psi Fraternity; 33° Mason in the Wm. A. Heatherman Class, The United Supreme Council of the Ancient and Accepted Scottish Rite of Freemason of the Northern Jurisdiction, Prince Hall Affiliation; Constantine Consistory No. 25; Persion Temple No. 46, A.E.A.O. Noble of the Mystic Shrine; Southern Cross Lodge No. 39, F. & A.M.; Indiana Lodge No. 104; I.B.P.O.E. of W.; Indianapolis Rotary.

Holder of 1940 Indianapolis Junior Chamber of Commerce Distinguished Service Award; Honorary Doctor of Divinity Degree from Northwest Christian College, Eugene, Oregon, 1955; from Drake University, Des Moines, Iowa, 1956; Doctor of Humanities Degree from Indiana Central College, Indianapolis, Indiana, 1966; Doctor of Humane Letters Degree from Wabash College, Crawfordsville, Indiana, 1968; from Butler University, 1970.

Ordained Minister - Disciples of Christ.

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CRUTCHFIELD, Charles H. Charlotte, North Carolina

BUSINESS ADDRESS One Julian Price Place Zip Code 28202 Phone 704/374-3761

HOME ADDRESS 3801 Sedgewood Circle (28211) Phone 704/364-6390

FAMILY

Wife's Name, Jacquelin. Children: 1 son, 1 daughter.

EDUCATION

Wofford College, Spartanburg, 1929-30.

Management Development Seminar (sponsored by National Association of Broadcasters).

PREDOMINANT BUSINESS AFFILIATION

President, Jefferson-Pilot Broadcasting Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

Entire business career has been with Jefferson-Pilot Broadcasting Company.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Accrediting Board; Business Overview, and Public Affairs Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Director, CBS Television Affiliates Advisory Board.

Board of Visitors, Appalachian State University.

PAST

Chairman, North Carolina Radio Free Europe Fund Drive, 1964.

President, Charlotte Chamber of Commerce, 1971.

Director, CBS District Three, 1971-73.

Director and Representative, National Affairs Committee of the National Council on Crime and Delinquency, 1971.

Secretary-Treasurer, CBS-TV Network Affiliates Advisory Board, 1973.

REMARKS:

Myers Park Presbyterian Church, Charlotte.

Member: North Carolina Broadcasting Hall of Fame, 1970; London Dinner Club of Charlotte; Quail Hollow Country Club; Charlotte Country Club; Charlotte City Club.

Honorary Degree, Doctor of Humane Letters (Appalachian State University) 1973.

CRUTCHFIELD, CHARLES H.

Awards: Broadcast Preceptor Award, San Francisco State College, 1967; Charlotte Advertising Club's "Silver Medal Award," 1968; Distinguished Citizenship Award, North Carolina Civitan Club, 1971; Charlotte Bar Association's "Man of the Year" Award, 1968; Charlotte Exchange Club's "Book of Golden Deeds" Award, 1968.

DAVIS, Archie K. Winston-Salem, North Carolina

BUSINESS ADDRESS Post Office Box 10689 Zip Code 27108 Phone 919/722-6321

HOME ADDRESS 2828 Forest Drive (27104) Phone 919/722-8962

FAMILY

Wife's Name, Mary Louise. Children: 3 sons, 1 daughter. EDUCATION

Woodberry Forest School, Woodberry Forest, Virginia; University of North Carolina, A.B. degree, Phi Beta Kappa; Stonier Graduate School of Banking, Rutgers University.

PREDOMINANT BUSINESS AFFILIATION

Chairman of the Board, (Retired) Wachovia Bank and Trust Company, N.A.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Vice Chairman, The Duke Endowment.

President, Research Triangle Foundation of North Carolina.

Director, American Telephone and Telegraph Company; Southern Railway Company; Chatham Manufacturing Company; Sellers Manufacturing Company; Sellers Dyeing Company; Jordan Spinning Company; Royal Cotton Mills; Media General, Inc.; Advisory Board, Commodity Credit Corporation.

PAST

President, American Bankers Association (1965-66).

Director, Western Electric Company; Integon Corporation.

Member, North Carolina Senate, representing Forsyth County (1958-1962).

Director, Federal Reserve Bank of Richmond, Charlotte Branch (1950-56).

NATIONAL CHAMBER SERVICE:

PRESENT

Member, Senior Council, April 29, 1974 to date.

Member, Budget, Executive, and Nominating Committees; National Chamber Foundation Board.

PAST

Director, Finance, June 14, 1957 to March 14, 1958.

Vice President, March 14, 1958 to May 1, 1961.

Director at Large, May 1, 1961 to April 26, 1965.

Director, April 29, 1968 to April 26, 1971.

President, April 26, 1971 to May 1, 1972.

DAVIS, ARCHIE K

Chairman of the Board, May 1, 1972 to April 30, 1973.

Chairman of the Executive Committee, April 30, 1973 to April 29, 1974.

Chairman, Finance Committee; Special Committee to Consider the Problems of the Dollar.

Member, Agriculture, Banking and Monetary Policy, Budget, Economic Security, Finance, International, and Taxation Committees; Balance of Payments Advisory Panel; Task Force on Economic Growth & Opportunity.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Trustee, Committee for Economic Development; Joint Council on Economic Education.

Chairman, North Carolina Foundation of Church-Related Colleges.

Member, National Commission on Productivity.

PAST

Trustee, University of North Carolina, Salem Academy and College, Converse College.

President, Winston-Salem Rotary Club.

REMARKS:

Honorary degrees: Doctor of Laws, Elon College, 1964; Doctor of Laws, University of North Carolina, 1967; Doctor of Laws, Wake Forest University, 1967; Doctor of Laws, Moravian College; Doctor of Humanities, High Point College, 1967; Doctor of Science, Catawba College, 1972.



DIERCKS, H. Robert Minneapolis, Minnesota

BUSINESS ADDRESS Cargill Building Zip Code 55402 Phone 612/473-8811

HOME ADDRESS 89 Woodland Circle Edina, Minnesota 55424 Phone 612/926-2394

FAMILY

Wife's Name, Elizabeth. Children: 2 sons, 1 daughter. EDUCATION

B.A. University of Minnesota, 1937.

PREDOMINANT BUSINESS AFFILIATION

Vice Chairman of the Board, Cargill, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

President, Associated Industries of Minneapolis.

Director, Midland National Bank; Tradax International; Soo Line Railroad; United Way of Minneapolis.

PAST

President and Director, St. Louis Merchants Exchange.

Director, Board of Trade, City of Chicago.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 27, 1970 to date.

Member, Agribusiness & Rural Affairs, Audit, Canada-United States (U.S. Section), and Nominating Committees.

PAST

Chairman, Canada-United States Committee (U.S. Section); Task Force on the Metric System.



DOWNING, Robert W. St. Paul, Minnesota

BUSINESS ADDRESS 176 East Fifth Street Zip Code 55101 Phone 612/298-2184

HOME ADDRESS 2028 Upper St. Dennis Road (55116) Phone 612/690-4575

FAMILY

Wife's Name, Mary. Children: 1 son, 2 daughters.

EDUCATION

B.S. civil engineering, Yale University, 1935.

PREDOMINANT BUSINESS AFFILIATION

Vice Chairman and Chief Operating Officer, Burlington Northern Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman and Director, Colorado & Southern Ry. Co., Denver, Colorado; Fort Worth & Denver Ry. Co., Fort Worth, Texas.

President and Director, Portal Pipe Line Company, Dallas, Texas.

Director, Western Fruit Express Company, Washington, D.C.; Northwest Bancorporation, Minneapolis, Minnesota; Northwestern National Bank of Saint Paul, St. Paul, Minnesota.

Trustee, Minnesota Mutual Life Insurance Company, St. Paul, Minnesota.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Transportation Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, St. Paul Foundation; YMCA, St. Paul, Minnesota.



EASTHAM, William K. Racine, Wisconsin

BUSINESS ADDRESS 1525 Howe Street Zip Code 53403 Phone 414/554/2000

HOME ADDRESS 500 South Creek Road (53402) Phone 414/639-2050

FAMILY Wife's name, Dorothy B. Children: 2 daughters.

EDUCATION

American Institute of Banking. New York University.

PREDOMINANT BUSINESS AFFILIATION

President and Director, S.C. Johnson & Son, Inc.

NATIONAL CHAMBER SERVICE:

PRESENT

Treasurer, April 29, 1974 to date.

Chairman, Consumer Affairs Committee.

Member, Budget, Executive, and International Committees; Investment Advisory Council.

PAST

Director, April 27, 1970 to April 29, 1974.

Member, Consumer Issues, and Nominating Committees; Multinational Corporations Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Grocery Manufacturers of America, Inc.; Heritage Bank of Racine; Racine Zoological Society.

PAST

President and Director, Racine Chamber of Commerce. Director, Racine Environment Committee.

REMARKS:

Major ETO, U.S. Army, World War II.

Member, Racine Country Club.

7th Regiment, New York City.



EGGER, Roscoe L., Jr. Washington, D.C.

BUSINESS ADDRESS 1801 K Street, N.W. Zip Code 20006 Phone 202/296-0800

HOME ADDRESS 9118 Kittery Lane Bethesda, Maryland 20034 Phone 301/469-6250

FAMILY

Wife's Name, Patricia Daue. Children: 2 daughters.

EDUCATION

Wabash College; Indiana University, B.S., 1942. George Washington University Law School, LL.B., 1950.

PREDOMINANT BUSINESS AFFILIATION

Partner, Price Waterhouse & Co.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PAST

Engaged in law practice and practiced as certified public accountant; also with U.S. General Accounting Office.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 30, 1973 to date.

Member, Government Operations & Management, and Taxation Committees.

PAST

Member, Multinational Corporations Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman, Governing Board, National Cathedral School; Norwood School Board of Trustees.

Director, Choral Arts Society of Washington.

Member, Kiwanis Club of Washington, D.C.; American Institute of CPAs, Tax Accounting Committee, Federal Taxation Division; District of Columbia Institute of CPAs; Tax Council; Tax Institute of America; American Bar Association; District of Columbia Bar Association; Cathedral Chapter, National Cathedral Foundation.

PAST

President, Vice President, Secretary, Board of Governors, District of Columbia Institute of CPAs.

Chairman, Finance Committee, Member, Long-Range Planning Committee, National Cathedral School.

Member, Society of Sponsors; Episcopal Diocese of Washington; St. John's Church, Bethesda, Maryland; National Cathedral Foundation.

EGGER, ROSCOE L., JR.

REMARKS:

Member: Columbia Country Club; Metropolitan Club; National Broadcasters Club; Farmington Country Club.

Military Service: World War II, Captain, European Theatre, 1943-1946 Infantry.



ERBURU, Robert F. Los Angeles, California

BUSINESS ADDRESS Times Mirror Square Zip Code 90053 Phone 213/486-3814

HOME ADDRESS 1518 Blue Jay Way (90069) Phone 213/655-9841

FAMILY

Wife's Name, Lois. Children: 2 daughters.

EDUCATION

University of Southern California, B.A., 1952. Harvard Law School, J.D., 1955.

PREDOMINANT BUSINESS AFFILIATION President, The Times Mirror Company.

BUSINESS AFFILIATIONS AND OFFICES HELD: PRESENT

Director, Unionamerica, Inc.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Private Pension-Social Security, and Taxation Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director and Secretary, The Times Mirror Foundation.

Trustee, Pfaffinger Foundation.

Member, American Bar Association; State Bar of California; Los Angeles County Bar Association.

PAST

Director, American Society of Corporate Secretaries, Inc.

REMARKS:

Director: YMCA of Metropolitan Los Angeles; Independent Colleges of Southern California.

Member: Los Angeles Committee on Foreign Relations; Southern California Committee for the Harvard Law School Fund; Board of Visitors, Graduate School of Management, University of California, Los Angeles; California Club; Sigma Delta Chi.



EVANS, Mark (Austad) Washington, D.C.

- BUSINESS ADDRESS 5151 Wisconsin Avenue, N.W. Zip Code 20016 Phone 202/244-5151
- HOME ADDRESS Shoreham West Apartments 2700 Calvert Street, N.W. (20016) Phone 202/234-0700

FAMILY

Wife's Name, Lola, Children: 3 daughters.

EDUCATION

Weber State College.

PREDOMINANT BUSINESS AFFILIATION

Vice President for Public Affairs, Metromedia, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

Member, Board of Directors, Julius Garfinckel; Brooks Bros.; Security National Bank; AAA Foundation.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Member, Communications, and Public Affairs Committees. PAST

Member, Accrediting Board; Labor Reform Task Force; Powell Memorandum Task Force.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman, Washington Board of Trade; Committee on Eisenhower Convention Center; Special Task Force for License Renewal Legislation for U.S. Broadcasting Industry.

Member, Washington Convention & Visitors Bureau; Executive Committee, Mayor's Advisory Committee on Eisenhower Convention Center; Board of Directors, Holton-Arms School; Board of Trade; Honor America Committee.

PAST

Chairman, District of Columbia Bicentennial Commission; Cherry Blossom Festival (2 years); Nixon Inaugural Ball, 1968.

Vice Chairman, Nixon Inaugural Ball, 1972.

Vice President, National Conference on Citizenship; Washington Area Boy Scout Council.

Director, Rotary Club.

Member, Board of Directors of National Association of Broadcasters; Advisory Committee for Mrs. L.B. Johnson's Beautification Program; Executive Committee, Peace Corps.

EVANS, MARK (AUSTAD)

REMARKS:

Member, Church of Jesus Christ of Latter Day Saints.

Latter Day Saints Missionary to Norway.

Member: Burning Tree Club; International Club; Mended Hearts; Capitol Hill Club.

Awards: Two National Freedoms Foundation Awards; Scout of the Year Award, 1970; Lions' Club TriState Humanitarian of the Year Award; District Citizenship Award by Prince George's County; Army Commendation Medal; National Food Brokers Man of the Year Award.

Doctor of Humanities from Weber State College.



FIDLAR, Marion M. Salt Lake City, Utah

BUSINESS ADDREES P.O. Box 11368 Zip Code 84139 Phone 801/328-8315

HOME ADDRESS 1040 Vista View Drive (84108) Phone 801/582-8839

Wife's Name, Martha T.

EDUCATION

FAMILY

DePauw University, Greencastle, Indiana, 1926-1927; Indiana University, Bloomington, Indiana, A.B. with Distinction, 1934; M.A., 1936; Ph.D., 1942.

PREDOMINANT BUSINESS AFFILIATION

Chairman of the Board, Mountain Fuel Supply Company.

BUSINESS AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman of Board, Entrada Industries, Inc., Interstate Land Company.

Director, Executive Committee, Utah Foundation; First Security Corporation; First Security Bank of Utah, N.A.; Rock Springs National Bank; Utah Manufactuers Association; Rocky Mountain Oil and Gas Association; Utah Council on Economic Education; Salt Lake Area Chamber of Commerce; Salt Lake Area United Way.

PAST

President, Pro-Utah, Inc.; Salt Lake Area Chamber of Commerce; Pacific Coast Gas Association; Rock Springs (Wyo.) Chamber of Commerce.

Director, American Gas Association; Independent Natural Gas Association of America.

NATIONAL CHAMBER SERVICE:

PRESENT

Vice President, April 29, 1974 to date.

Member, Budget, Executive, Natural Resources, and Policy Committees; Investment Advisory Council.

PAST

Chairman, Government Operations & Management Committee.

Member, Goals & Priorities, Nominating, and Transportation Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Director, St. Mark's Hospital, Salt Lake City.

Fellow, Geological Society of America; American Association for the Advancement of Science; American Geographical Society.

FIDLAR, MARION M.

Member, American Association of Petroleum Geologists; American Institute of Professional Geologists; American Institute of Mining, Metallurgical and Petroleum Engineers; Salt Lake City International Airport Advisory Council; Society of Exploration Geophysicists; Newcomen Society in North America; Advisory Council, College of Mines and Mineral Industries, Univ. of Utah.

PAST

President, Rotary Club of Salt Lake City; Rotary Club of Rock Springs (Wyo.); Alta Club.

Director, Utah Symphony Board; Utah Heart Association; Alta Club; Utah Safety Council.

Trustee, Westminster College, Salt Lake City.

Member, Alumni Council, Dept. of Geology, Indiana Univ.

REMARKS:

Distinguished Alumni Service Award, Indiana University, 1964.

Member: Phi Beta Kappa; Sigma Xi; The Country Club of Salt Lake City; Honorary Colonels Corps of Utah; First Congregational Church; Alta Club; Weber Club.

Who's Who in America; Who's Who in The West; Who's Who in Finance and Industry; American Men of Science.



FRANTZ, Welby M. Terre Haute, Indiana

BUSINESS ADDRESS 1450 Wabash Avenue Zip Code 47808 Phone 812/232-5321

HOME ADDRESS 250 Kean Lane (47803) Phone 812/877-1390

FAMILY

Wife's Name, Frances C. Children: 1 daughter

EDUCATION

Atlanta, Illinois Community High School; Illinois State University.

PREDOMINANT BUSINESS AFFILIATION

Vice Chairman of the Board, Eastern Express, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Terre Haute First National Bank; Union Hospital.

Advisor to Board of Directors of AAFES.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Chairman, Transportation Committee.

Member, Government Operations and Management Committee; Accrediting Board.

PAST

Member, Policy, Public Affairs, and Transportation and Communications Committees; Postal Policy Advisory Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Life Governor, Regular Common Carrier Conference of ATA.

Chairman Pro-Tem for Life, Board of Trustees, Eastern Central Motor Carriers.

Chairman, ATA Group Trust; Union Hospital Development Council; Finance Committee, Union Hospital; Wabash Valley Council, B.S.A., Finance Committee.

Vice Chairman, ATA Foundation.

Vice Chairman of Trustees, Indiana State University Foundation.

Director, Transportation Association of America; Indiana State Chamber of Commerce.

Member, International Platform Association; Board of Associates of Rose-Hulman Institute; Consultative Committee, School of Business, Indiana State University; Advisory Committee, Transportation Center, Northwestern University.

FRANTZ, WELBY M.

PAST

Chairman of the Board and Life Member, National Defense Transportation Association.

Chairman of the Board, American Trucking Associations, Inc.; Indiana Motor Truck Association.

President, American Trucking Associations, Inc.; Indiana Motor Truck Association; Transportation Club of Terre Haute; Terre Haute Motor Carriers' Association; Terre Haute Chamber of Commerce.

Vice President, Indiana State Chamber of Commerce.

Vice Chairman, American Trucking Associations Committee of 100.

Faculty Associate, Indiana University.

Director, Country Club of Terre Haute; National Safety Council; Transportation Association of America; Indiana State Chamber of Commerce.

Founder Member, American Society of Traffic and Transportation.

Member, Lost Creek Township Metropolitan School Board; Motor Transport Advisory Board; Liberty Mutual Insurance Company of Boston.

REMARKS:

U.S. Army, Persian Gulf Command, European Theatre.

Who's Who In America.

Member: Elks; Scottish Rite; Zorah Shrine; Kiwanis; Marco Polo Club; Traffic Club of New York; Terre Haute Transportation Club; Country Club of Terre Haute; Tamarac Country Club, Fort Lauderdale, Florida.

Elder, Westminster Presbyterian Church.



FULTON, Alfred M., M.D. Billings, Montana

BUSINESS ADDRESS Billings Clinic Box 2555 Zip Code 59103 Phone 406/252-4141

HOME ADDRESS 3120 West MacDonald Drive (59102) Phone 406/656-5482

FAMILY

Wife's Name, Ruth. Children: 1 son, 3 daughters.

EDUCATION

Carleton College, B.A., 1936; University of Minnesota Medical School, M.D., 1941.

PREDOMINANT BUSINESS AFFILIATION Internist, Billings Clinic.

BUSINESS AFFILIATIONS AND OFFICES HELD: PAST

President, Montana Medical Association, 1968.

Director, Mountain States Regional Medical Program, 1969-70.

Governor, American College of Physicians, 1966-1972.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 26, 1971 to date.

Member, Accrediting Board; Special Committee on the Nation's Health Care Needs; Nominating Committee.

PAST

Action Assembly on Trends and Issues, 1967.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Vice President, Montana Foundation for Medical Care.

Member, American Medical Association; American College of Physicians; American Society of Internal Medicine; Montana Medical Association.

PAST

President, Billings Chamber of Commerce, 1966.

REMARKS:

Flight Surgeon, U.S. Army Air Force, 1942-46.

Diplomate, American Board of Internal Medicine.



GOLDY, Daniel L. Houston, Texas

BUSINESS ADDRESS P.O. Box 2589 Zip Code 77019 Phone 713/526-5461

HOME ADDRESS 2929 Buffalo Speedway (77006) Phone 713/623-0334

FAMILY

Wife's Name, Genevieve R. Children: 1 son.

EDUCATION

University of Wisconsin, 1936; Graduate Work, University of Chicago, 1936-37.

PREDOMINANT BUSINESS AFFILIATION

President and Director, International Systems & Controls Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

President & Director, ISC World Trade Corp., Investors Counsel, Inc.; Capital Shares, Inc.

Director, J.F. Pritchard and Company; Black, Sivalls & Bryson, Inc.; Mix-Mill, Inc.; Capamerica Fund, Inc.; Capital Investors Growth Fund, Inc.; Lang Engineering, Inc.; Applied Technology Corp.; Otis Elevator Corp.

PAST

General Partner, Mountain Fir Lumber Co.

Vice President, Pacific Northern Lumber Co.

NATIONAL CHAMBER SERVICE:

PRESENT

Vice President, April 29, 1974 to date.

Chairman, International Committee.

Member, Budget, Executive, and Natural Resources Committees.

PAST

Member, International Committee; International Environment Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Member, Board of Trustees, U.S. Council International Chamber of Commerce; U.S./BIAC Committee on Environment; Executive Committee, Advisory Council on U.S.-Japanese Economic Relations; U.S. Delegate, BIAC, Organization for Economic Cooperation and Development; American Economics Association; National Economists Club of Washington, D.C.

REMARKS:

U.S. Navy, Pacific Theatre, World War II; Recipient of the John Lendrum Mitchell Memorial Medal, University of Wisconsin.



GRAY, John D. Chicago, Illinois

BUSINESS ADDRESS 36 South Franklin Street Zip Code 60606 Phone 312/372-6300

HOME ADDRESS 480 Voltz Road Northbrook, Illinois 60062 Phone 312/446-0430

FAMILY Wife's Name: Ann. Children: 4 sons.

EDUCATION

Antioch College, Yellow Springs, Ohio; Loyola University, Chicago, Illinois.

PREDOMINANT BUSINESS AFFILIATION Chairman, Hart Schaffner & Marx.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, The First National Bank of Chicago; W.T. Grant Company; Sunbeam Corporation; Northwest Industries, Inc.; Hart Schaffner & Marx.

Trustee, The Mutual Life Insurance Company of New York.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Member, Natural Resources Committee.

PAST

Member, Antitrust and Trade Regulation, Domestic Distribution, and Labor Relations Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Illinois Manufacturers' Association; Chicago Association of Commerce and Industry; Mid-America Chapter of the American Red Cross; Junior Achievement of Chicago; Better Business Bureau of Metropolitan Chicago; National Junior Achievement.

Trustee, Better Government Association; Chicago Orchestral Association; Committee for Economic Development.

Associate, Northwestern University.

Member, Business Advisory Council, School of Business, Northwestern University.

PAST

Vice Chairman and Member, Executive Committee of Better Business Bureau of Metropolitan Chicago.

Chairman, Illinois Manufacturers' Association.

President, Clothing Manufacturers Association of the United States of America; Chicago Association of Commerce and Industry; Illinois Manufacturers' Association.

GRAY, JOHN D.

REMARKS:

U.S. Army, 1942-1945.

Associated Men's Wear Retailers of New York's "Man of the Year" 1950.

"Good Scout of the Year" in the Men's Wear Industry of New York by Boy Scouts of America, 1954.

Golden Fleece Award, National Association of Wool Manufacturers, 1958; Award of Merit, Lighthouse, New York Association for the Blind, 1965; Man of the Year Award, Young Men's Association of the Men's Apparel Industry, 1968; Ben Goldman Human Relations Award, Chaplain Alexander D. Goode-Ben Goldman Lodge of the B'nai B'rith, 1969; Honorary Doctor Laws degree from Northwestern University in 1972.

Honorary Member, Eta Mu Pi, New York University's School of Retailing.

Member: Mid-Day Club; Mid-America Club; Chicago Curling Club; Pere Marquette Rod and Gun Club; The Commercial Club of Chicago; The Economic Club of Chicago; The Tavern Club of Chicago; The Links; The Chicago Club; Glen View Club; Eldorado Country Club; Old Elm Club of Chicago.



BUSINESS ADDRESS Old Orchard Road Zip Code 10504 Phone 914/765-6205

HOME ADDRESS 5 The Knoll (10504) Phone 914/273-8552

FAMILY

Wife's Name: C. Lois, Children: 1 daughter.

EDUCATION

Harvard: B.A. and Ph.D. in economics, 1952.

PREDOMINANT BUSINESS AFFILIATION Vice President & Chief Economist, IBM Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Aetna Variable Annuity Life Insurance Co.; Data Technology Corporation; HNC Mortgage and Realty Investors.

Member, Time Magazine's Board of Economists; Eastern Airlines' Economic Forum.

NATIONAL CHAMBER SERVICE:

PRESENT

Vice President, April 29, 1974 to date.

Chairman, Multinational Corporations Panel.

Member, Budget, Executive, and International Committees.

PAST

Chairman, Canada-United States Committee (U.S. Section).

Member, Canada-United States Committee (U.S. Section); Special Committee to Consider the Problems of the Dollar; Special Committee on Long Range Tax Policy and Balanced Growth; Balance of Payments Advisory Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Trustee, New York Medical College; Committee for Economic Development.

Director, Westchester Medical Center Foundation, Inc.; National Bureau of Economic Research.

Member, Executive Committee, National Bureau of Economic Research.

Associate Editor, Financial Analysts Journal.

PAST

Adviser to a number of foreign central banks and governments on financial matters.

REMARKS:

Phi Beta Kappa.



HAGEMAN, Warren C. San Francisco, California

BUSINESS ADDRESS P.O. Box 3575 Zip Code 94119 Phone 415/781-7760

HOME ADDRESS 3400 Springhill Road Lafayette, California 94549 Phone 415/284-9230

FAMILY

Wife's Name, Betty. Children: 1 son, 2 daughters.

EDUCATION

Colorado School of Mines. San Jose State University, B.A., 1948.

PREDOMINANT BUSINESS AFFILIATION

Group Vice President, U.S. Subsidiaries, Del Monte Corporation.

Member, Management Committee.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Distribution Systems Inc., Granny Goose Foods Inc., Subsidiaries of Del Monte Corporation.

PAST

Agricultural and Production Manager, Division Manager, Mountain States and Midwest Divisions.

President, Alaska Packers Association, Inc.

Vice President, Eastern Production; Pacific Coast and Alaska Production; U.S. Production, Del Monte Corp.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, November 1969 to date.

Chairman, Agribusiness and Rural Affairs Committee.

Member, Bylaws, Nominating, Policy, and Transportation Committees.

PAST

Member, Goals & Priorities, and Labor Relations Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PAST

Chairman, Agriculture Committee, National Canners Association.

Director, Rocky Mountain Canners Association; Illinois Canners Association.

Member, Executive Committee, Canners League of California.

REMARKS:

U.S. Army, World War II.

Member, St. Francis Yacht Club.



HARRIS, George S. Chicago, Illinois

BUSINESS ADDRESS 4455 Dr. Martin Luther King, Jr. Drive Zip Code 60653 Phone 312/285-3030

HOME ADDRESS 9327 South Michigan Avenue (60619) Phone 312/928-6685

FAMILY Wife's Name, Dorothy. Children: 1 daughter.

EDUCATION

Wendell Phillips High School.

PREDOMINANT BUSINESS AFFILIATION

Vice Chairman of the Board, Member of Executive Committee and Investment Committee, Chicago Metropolitan Mutual Assurance Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Chicago Bank of Commerce; Tuesday Publications.

Vice President and Director, Sivart Corporation.

Owner, George S. Harris Real Estate.

PAST

President and Chief Executive Officer, Chicago Metropolitan Mutual Assurance Company.

Secretary and Director, Parkway Amusement Corporation.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 27, 1970 to date.

Member, Community & Urban Affairs, and Private Pension-Social Security Committees.

PAST

Member, Education, Education & Manpower Development, Manpower Development, Policy, and Urban and Regional Affairs Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Chicago Association of Commerce & Industry; Jane Dent Home.

Member, Metropolitan Fair & Exposition Authority (McCormick Place).

PAST

Director, Episcopal Charities; Cosmopolitan Chamber of Commerce.

Board Member, Chicago Plan Commission; Metropolitan Crusade of Mercy; Community Fund; Welfare Council, Greater Chicago.

HARRIS, GEORGE S.

President, National Association of Real Estate Brokers; Joint Negro Appeal; National Insurance Association; Illinois Board of Higher Education.

General Secretary, Chicago Association of Commerce & Industry.

Member, President's National Advisory Insurance Panel on Riot-Affected Areas; National Defense Executive Reserve.

Trustee, St. Augustine's College.

REMARKS:

Honorary Doctor of Hope, City of Hope.

St. Franciscan Award, outstanding leadership in promoting the civic welfare of minority groups.

N.A.A.C.P., Certificate of Merit.

Baptist State Convention of Illinois, exemplary churchman and business executive.

National Insurance Association, outstanding service as president.

Dearborn Real Estate Board, outstanding service as member.

Wabash Y; Century Club, outstanding service to youth.

Member: The Economic Club of Chicago; Olde Tymers (over 50) Club; The Commercial Club of Chicago; The Executives' Club of Chicago; Chicago Assembly.



HARRIS, Shearon Raleigh, North Carolina

BUSINESS ADDRESS P.O. Box 1551 Zip Code 27602 Phone 919/828-8211

HOME ADDRESS 2516 Wake Drive (27608) Phone 919/787-9538

FAMILY

Wife's Name, Helen. Children: 3 daughters.

EDUCATION

A.B., Wake Forest University (1936); LL.B., Wake Forest University (1938).

PREDOMINANT BUSINESS AFFILIATION

Chairman/President, Carolina Power & Light Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Wachovia Bank and Trust Company, N.A.; Durham Life Insurance Company.

PAST

Lawyer, Albemarle, North Carolina, 1939-1957.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Member, Natural Resources, and Policy Committees.

PAST

Member, Environmental Pollution Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman, Executive Advisory Committee, Federal Power Commission.

Vice Chairman, Electric Power Research Institute.

President, Southeastern Electric Exchange.

Trustee, Committee on Economic Development.

Executive Committee, The Business Roundtable.

Director, Edison Electric Institute; Executive Committee, North Carolina Citizens Association; Research Triangle Foundation of North Carolina; National Association of Manufacturers.

Member, The Business Council.

PAST

Chairman, Edison Electric Institute; National Association of Electric Companies.

President, North Carolina Citizens Association; North Carolina Industrial Council; North Carolina Education Council on National Purposes, Inc.

Principal Clerk, North Carolina House of Representatives.

HARRIS, SHEARON

Member, North Carolina House of Representatives, representing Stanly County.

REMARKS:

Deacon and Sunday School teacher, Hayes Barton Baptist Church.

Past Parliamentarian, North Carolina Baptist State Convention.

Chairman, Board of Associates for Meredith College in Raleigh.

Former Trustee, Wake Forest University.

Director, North Carolina Foundation of Church-Related Colleges.

Holder of the Bronze Star and Legion of Merit for service in the European Theatre during World War II.



HEALY, John E., II Wilmington, Delaware

BUSINESS ADDRESS 707 Tatnall Street P.O. Box 2328 Zip Code 19899 Phone 302/658-7294

HOME ADDRESS 10 Nenagh Drive, Fairfax Farms (19803) Phone 302/658-4406

FAMILY

Wife's Name, Margaret. Children: 5 sons, 2 daughters.

EDUCATION

St. Joseph's College Preparatory School; Severn School; University of Delaware, Bachelor of Civil Engineering. 1939.

PREDOMINANT BUSINESS AFFILIATION

President, John E. Healy & Sons, Inc., General Contractors.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

President, Continental University Services, Inc.; Fox Rest Development Co.

Director, Delaware Savings & Loan Association.

Member, Delaware Advisory Board; Liberty Mutual Insurance Company.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Member, Construction Action Council Executive Committee; Audit, and Labor Relations Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, American Arbitration Association; Associated General Contractors of America; Council of Construction Employers.

Member, American Society of Civil Engineers; Executive Committee, Associated General Contractors of America.

PAST

Chairman of the Board, Council of Construction Employers.

President, Associated General Contractors of America; Allied Construction Industries of Delaware; Brandywine Hundred Kiwanis Club.

Senior Vice President, Associated General Contractors of America.

Vice President, Associated General Contractors of America.

HEALY, JOHN E., II

REMARKS:

Member: St. Mary Magdalen Roman Catholic Church; Wilmington Country Club; Knights of Columbus.

Lt. Colonel, U.S. Army.



HILBURN, Earl D. Upper Saddle River, New Jersey

BUSINESS ADDRESS One Lake Street Zip Code 07458 Phone 201/825-1100

HOME ADDRESS P.O. Box J Saddle River, N.J. 07458

FAMILY

Wife's Name, Charlotte, Children: 2 sons.

EDUCATION University of Wisconsin; Purdue University. PREDOMINANT BUSINESS AFFILIATION

President and Director, The Western Union Telegraph Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman and President, WUMEX. S.A., Mexico City.

Chairman, Western Union of Hawaii, Honolulu.

Director, Western Union Services, Inc.; The Gold and Stock Telegraph Company; Empire and Bay States Telegraph Company.

PAST

Director, Gray Manufacturing Co.; Information Sciences, Inc.

Vice President and General Manager, Electronics Division, Curtiss-Wright Corporation.

President and Director, Burtek, Inc.

Vice President, Link Division, General Precision, Inc.; Westinghouse Air Brake Company.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 27, 1970 to date.

Chairman, Communications Committee.

Member, Canada-United States Committee (U.S. Section).

PAST

Member, Advisory Panel on Postal Policy, and Transportation and Communications Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Vice President and Director, Greater New York Board of Trade.

Member, American Management Association; Armed Forces Communications and Electronics Association; IEEE Professional Group on Engineering Management.

HILBURN, EARL D.

REMARKS:

Member: U.S. Power Squadron; Tarrytown Boat Club, Tarrytown, New York; International Club; National Aviation Club, and National Space Club, Washington, D.C.; Merchants Club, New York; Jockey Club, Miami, Florida; Union League Club, New York City.



JONES, Jenkin Lloyd Tulsa, Oklahoma

BUSINESS ADDRESS Box 1770 Zip Code 74102 Phone 918/582-1101

HOME ADDRESS 2272 East 38th Street (74105) Phone 918/742-3725

FAMILY

Wife's Name, Juanita C. Children: 2 sons, 1 daughter.

EDUCATION

Culver Military Academy; The Tome School; University of Wisconsin, Ph.B., 1933.

PREDOMINANT BUSINESS AFFILIATION

Editor and Publisher, The Tulsa Tribune. Weekly syndicated column distributed by General Features Corporation, Los Angeles.

BUSINESS AFFILIATIONS AND OFFICES HELD:

Director, Newspaper Printing Corporation of Tulsa; Fourth National Bank of Tulsa.

NATIONAL CHAMBER SERVICE:

PRESENT

Member, Senior Council, May 1, 1972 to date.

Member, Business Overview, Budget, and Consumer Affairs, and Executive Committees.

PAST

Director, September 17, 1965 to May 1, 1967.

Vice President, May 1, 1967 to April 28, 1969.

President, April 28, 1969 to April 27, 1970.

Chairman of the Board, April 27, 1970 to April 26, 1971.

Chairman of the Executive Committee, April 26, 1971 to May 1, 1972.

Chairman, Canada-United States (U.S. Section), and Nominating Committees.

Member, Budget, Bylaws, Canada-United States (U.S. Section), International, and Policy Committees; Council on Trends & Perspective; Foundation Fund; Investment Advisory Council; Foreign Assistance Advisory Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, William Allen White Foundation.

Member, International Press Institute; Inter-American Press Association; American Society of Newspaper Editors.

JONES, JENKIN LLOYD

REMARKS:

Certificate of Merit, University of Oklahoma, 1967; Oklahoma Hall of Fame, 1968; Distinguished Service Award, University of Wisconsin, 1970.

Member, Sigma Delta Chi; Phi Gamma Delta; Unitarian Church; Tulsa Club; Southern Hills Country Club, Tulsa; National Press Club.

Lt. Cdr. (Ret.) USNR.



KAPNICK, Harvey Chicago, Illinois

BUSINESS ADDRESS 69 West Washington Street Zip Code 60602 Phone 312/346-6262

HOME ADDRESS 100 Woodley Road Winnetka, Illinois 60093 Phone 312/446-8047

FAMILY

Wife's Name, Mary. Children: 3 sons.

EDUCATION

Cleary College, B.S., 1947.

University of Michigan, Graduate School of Business Administration, 1947-48.

PREDOMINANT BUSINESS AFFILIATION Chairman, Arthur Andersen & Co.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 30, 1973 to date.

Member, Audit Committee.

PAST

Chairman, Government Operations and Management Committee.

Member, Private Pension Plans Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Trustee and Treasurer, The Orchestral Association (Chicago Symphony Orchestra).

Director and Treasurer, Chicago 21 Corporation.

Director, Trustee, or Governor, International Executive Service Corps; The Menninger Foundation; Illinois State Chamber of Commerce; Siena Heights College; Chicago Sunday Evening Club; Mid-America Club; Ravinia Festival Association; Museum of Science and Industry.

Member, AICPA Council; Duke University Graduate School of Business Administration Board of Visitors; Northwestern University Graduate School of Management Advisory Council; YMCA Advisory Council; Illinois CPA Society; National Association of Accountants; American Accounting Association; Newcomen Society in North America.

PAST

Chairman, Business & Professional Division, Metropolitan (Chicago) Crusade of Mercy.

Co-Chairman, Governor's Task Force on Welfare Audit (State of Illinois).

Illinois State Crusade Chairman, American Cancer Society.

KAPNICK, HARVEY

Director, President, Vice President, Cuyahoga Unit, American Cancer Society.

Trustee, Assistant Treasurer, Executive Committee, Lake Erie Opera Theatre.

Trustee, Vice President, Executive Committee, Society for Crippled Children.

Trustee, Chairman of Subcommittee, Citizens League (Cleveland).

Director, Trustee (Cofounder), The Cleveland Plan; Northern Ohio Children's Performing Music Foundation, Inc.; National Foundation (Chicago); Chicago Home for Friendless.

REMARKS:

Honorary Doctor of Science in Business Administration, Cleary College, 1971.

Member: The Chicago Club; University Club of Chicago; The Attic; The Union Club (Cleveland); Indian Hill Club; The Commercial Club of Chicago; Executives' Club of Chicago; The Economic Club of Chicago.



KATTEL, Richard L. Atlanta, Georgia

BUSINESS ADDRESS 99 Annex Zip Code 30399 Phone 404/581-3936

HOME ADDRESS 3554 Tuxedo Park, N.W. (30305) Phone 404/237-9624

FAMILY

Wife's Name, Gay. Children: 2 daughters.

EDUCATION

Valley Forge Military Academy; Emory University, BBA; Harvard Business School (Program for Management Development).

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, The Citizens and Southern National Bank.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman and Trustee, Citizens and Southern Realty Investors.

Director, Georgia Northern Railway Company; Georgia Power Company; Savannah Foods and Industries; Citizens and Southern Bank of Albany; Magic Chef, Inc.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Banking, Monetary & Fiscal Affairs, and Consumer Affairs Committees; Accrediting Board.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman, Communications Council of American Bankers Association; 1974 United Way Campaign.

Director, Georgia State Chamber of Commerce; Atlanta Chamber of Commerce; American Bankers Association.

Member, Association of Reserve City Bankers; Regional Advisory Committee for Sixth National Bank Region.

REMARKS:

Member: Young Presidents Organization; Peachtree Road United Methodist Church.

Trustee and Finance Committee Member of Lovett School.



LOGAN, John O. Des Plaines, Illinois

BUSINESS ADDRESS Ten UOP Plaza Zip Code 60016 Phone 312/391-2345

HOME ADDRESS Route #2, Box 333A, Sutton Road Barrington Hills, Illinois 60010 Phone 312/381-1548

FAMILY

Wife's Name, Edna. Children: 2 sons, 1 daughter.

EDUCATION

Shurtleff College (Southern Illinois University), B.S.

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, Universal Oil Products Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Diamond Crystal Salt Company; NL Industries, Inc.; LaSalle National Bank.

PAST

Thirty-five years with Olin Mathieson Chemical Corporation and predecessor Mathieson companies.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Council on Trends & Perspective; International Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, National 4H Service Committee; Presbyterian Home.

Trustee, John Crerar Library.

PAST

Chairman and Director, Manufacturing Chemists Association.

President and Director, Chlorine Institute.

Director, Illinois State Chamber of Commerce; Chemical Industries Council — Midwest; Foundation for Human Ecology; National Agricultural Chemicals Association.

Member, Technical Association Pulp and Paper Industry; Textile Colorists and Chemists Association; Chemical Market Research Association; Chicago Crime Commission; Chicago Club; Commercial Club; Economics Club (Chicago).

REMARKS:

Member: Presbyterian Church; Barrington Hills Country Club; Chemists Club (New York City); Alpha Chi Sigma (Professional); Metropolitan Club (Chicago).



LOWE, William S. Mexico, Missouri

BUSINESS ADDRESS 604 East Teal Lake Road Zip Code 65265 Phone 314/581-2356

HOME ADDRESS 604 East Teal Lake Road (65265) Phone 314/581-2356

FAMILY

Wife's Name, Pearl. Children: 3 daughters.

EDUCATION

South Dakota State University, B.S.

PREDOMINANT BUSINESS AFFILIATION

Retired Chairman of the Board and Consultant, A.P. Green Refractories Co.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Norfolk & Western Railway Company; A.B. Chance Company; First National Bank in St. Louis; Commerce Bank of Mexico; United States Gypsum Company; Dereco, Inc.; Falstaff Brewing Corporation; A.P. Green Refractories Co.

PAST

Director, Union Pin Company; Winsted Hardware & Manufacturing Company; American Transformer Company; Wabash Railroad Company.

NATIONAL CHAMBER SERVICE:

PRESENT

Member, Senior Council, April 29, 1974 to date.

Chairman, Nominating Committee.

Member, Budget, and Executive Committees; Investment Advisory Council; National Chamber Foundation Board.

PAST

Director, April 26, 1965 to April 28, 1969.

Vice President, April 28, 1969 to May 1, 1972.

President, May 1, 1972 to April 30, 1973.

Chairman of the Board, April 30, 1973 to April 29, 1974.

Chairman, Budget Committee; Advisory Panel on Modernizing Local and State Government.

Member, Accrediting Board; Community & Regional Resource Development, Economic Security, Education, Goals & Priorities, and Science and Technology Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman, Board of Directors, William Woods College.

Vice President, Director and Member of Executive Committee, Missouri Chamber of Commerce.

LOWE, WILLIAM S.

Director, Missouri Public Expenditure Survey.

Member, Presidents Professional Association of American Management Association; American Ceramic Society; Registered Professional Engineer.

PAST

President, Missouri Chamber of Commerce; The Refractories Institute; Rotary Club and YMCA of Winsted, Connecticut.

REMARKS:

Honorary D.E., 1964, South Dakota State University.

Honorary D.E., University of Missouri, Rolla, 1969.

Honorary Doctor of Humanities, William Woods College, 1972.

Honorary Doctor of Engineering, 1973, Bridgeport Engineering Institute.

Member, Sigma Tau Engineering Fraternity.

Recipient, Eminent Engineer — Alpha Chapter of Tau Beta Pi Engineering Fraternity, University of Missouri, 1968.

Religious Heritage of America, Business and Professional Leader of the Year (Manufacturing), 1973.



MADER, Otis M. Pittsburgh, Pennsylvania

BUSINESS ADDRESS Two Allegheny Center Zip Code 15212 Phone 412/553-3875

HOME ADDRESS 2451 Maryland Drive (15241) Phone 412/833-1403

FAMILY

Wife's Name, Anne. Children: 3 sons, 1 daughter.

EDUCATION

Ohio State University, Bachelor of Architecture.

PREDOMINANT BUSINESS AFFILIATION

President, ALCOA Building Industries, Division of Aluminum Company of America.

Vice President — Corporate Marketing, Aluminum Company of America.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman, Housing Corporation of America; Executive Committee of Producers' Advisory Board, Joint Center for Urban Studies.

President, Alcoa Construction Systems Inc., Subsidiary of Alcoa.

Director, Alcoa Properties, Inc., & Alcoa Building Products, Inc., Subsidiaries of Aluminum Co. of America; Producers' Council, Inc.; The Stolle Corp.

Member, Building Research Advisory Board; Advisory Committee, Center for Building Technology, National Bureau of Standards.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Chairman, Construction Action Council Executive Committee.

Member, Community & Urban Affairs Committee.

PAST

Member, Construction Affairs Committee; Investment Advisory Council.

REMARKS:

Member, Duquesne Club; Valleybrook Country Club; Westminster Presbyterian Church.



MAGILL, Robert F. Detroit, Michigan

BUSINESS ADDRESS 13-135 General Motors Building 3044 West Grand Boulevard Zip Code 48202 Phone 313/556-4671

HOME ADDRESS 1234 Willow Lane Birmingham, Michigan 48009 Phone 313/644-5840

FAMILY

Wife's Name, Aileen. Children: 3 sons, 1 daughter.

EDUCATION

Indiana University, B.A. Harvard Law School, LL.B.

PREDOMINANT BUSINESS AFFILIATION Vice President, General Motors Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PAST

Assistant Tax Legislative Counsel and Assistant Head of the Legal Advisory Staff, U.S. Department of the Treasury.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 30, 1973 to date.

Member, International, and Policy Committees; Foreign Trade, and Multinational Corporations Panels.

PAST

Member, Taxation Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Vice President and Director, League for the Handicapped.

Chairman, Traffic Safety Association of Detroit.

Director, Citizens Research Council; Civic Searchlight, Inc.; Detroit Metropolitan Industrial Development Corporation; Michigan State Chamber of Commerce; Greater Detroit Chamber of Commerce; National Association of Manufacturers; National Corporation for Housing Partnerships; Traffic Safety for Michigan.

Member, Priorities Committee, United Foundation, Detroit.

REMARKS:

Lt. Comdr., Pacific Theater, U.S. Navy, 1942-1945.

Member: The Recess Club; Oakland Hills; Burning Tree; Lawyers Club; International Club.



MORGAN, Lee L. Peoria, Illinois

BUSINESS ADDRESS 100 N.E. Adams Street Zip Code 61602 Phone 309/675-5311

HOME ADDRESS 7510 N. Edgewild Drive (61614) Phone 309/691-7744

FAMILY Wife's Name, Mary.

EDUCATION

University of Illinois, B.S., 1941.

PREDOMINANT BUSINESS AFFILIATION President, Caterpillar Tractor Co.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Caterpillar Tractor Co. (and various subsidiaries); The First Chicago Corporation (and its subsidiary The First National Bank of Chicago); Commercial National Bank of Peoria; Central Illinois Light Co.; Minnesota Mining & Manufacturing Co.

PAST

Director, University National Bank of Peoria; Caterpillar Mitsubishi Ltd.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Member, International and Nominating Committees.

PAST

Chairman, Task Force on Multinational Enterprise.

Member, Balance of Payments, Environmental Pollution, Foreign Trade Policy, and Multinational Corporations Panels.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman, Monmouth College Senate.

Director, Proctor Community Hospital, Peoria, Illinois; University of Illinois Foundation.

Member, Society of Automotive Engineers.

PAST

President, Engine Manufacturers Association.

Chairman, Manufacturers Division, American Mining Congress.

Vice President, University of Illinois Foundation.

Director, American Management Association; Illinois Valley Public Telecommunication Corporation; Latin American Agribusiness Development Corporation S.A., New York; International Road Federation, Washington, D.C.



MORRISON, Clinton Minneapolis, Minnesota

BUSINESS ADDRESS 120 South Sixth Street Zip Code 55402 Phone 612/370-4666

HOME ADDRESS 2400 Cedar Point Drive Wayzata, Minnesota 55391 Phone 612/473-8011

EDUCATION

Hotchkiss School; Yale University, B.A.; Harvard University Graduate School of Business Administration, M.B.A.

PREDOMINANT BUSINESS AFFILIATION

Vice Chairman of the Board of Directors, and Chairman of the Trust Committee, First National Bank of Minneapolis.

BUSINESS AFFILIATIONS AND OFFICES HELD:

Director, Munsingwear, Inc.; Durkee-Atwood Company; Great Northern Insurance Company; Title Insurance Company of Minnesota.

NATIONAL CHAMBER SERVICE:

PRESENT

Vice Chairman of the Board, April 29, 1974 to date.

Chairman, Investment Advisory Council.

Member, Budget, and Executive Committees; National Chamber Foundation Board.

PAST

Director, May 2, 1966 to April 29, 1968.

Vice President, April 29, 1968 to April 26, 1971.

Director, April 26, 1971 to April 29, 1974.

Vice Chairman, Urban and Regional Affairs Committee.

Chairman, Community & Urban Affairs, Urban and Regional Affairs Committees; Council on Trends & Perspective; Community Development, NAB-JOBS Advisory Panels.

Member, Community & Regional Resource Development Group, Finance, Foreign Policy, International, Nominating, and Urban and Regional Affairs Committees; Foreign Assistance, and Foreign Trade Policy Advisory Panels.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Trustee and Executive Committee, Minneapolis Society of Fine Arts.

Trustee, Lakewood Cemetry Association; Minneapolis Foundation.

Director, Ex-officio, Greater Minneapolis Chamber of Commerce.

MORRISON, CLINTON

Member, Corporate Fiduciaries Association of Minnesota; Minneapolis Economic Round Table; President's Advisory Council on Minority Business Enterprise; Twin City Society of Security Analysts; St. Paul-Minneapolis Committee on Foreign Relations.

PAST

Trustee, Pillsbury Settlement House; St. Barnabas Hospital; Hotchkiss School.

Chairman, Mayor's Committee on Transportation.

Vice Chairman, Minneapolis Community Chest; American Red Cross.

Vice President, Member of Executive Committee, Minneapolis Chamber of Commerce.

REMARKS:

Military Service, World War II, Research and Development Branch, Military Planning Division, Office of Quartermaster General.

Government Service, 1953-55, Deputy Regional Director — Far East, Foreign Operations Administration.

Member: Minneapolis Club; Woodhill Country Club; University Club of Chicago; Yale Club of New York; Metropolitan Club, Washington, D.C.

Vational Commission on State Workmen's Companyation away, July 1871-July 1972.

Governor's Advisory Committee on Vocational Rehability tion (Oragon)

Associated Oregon Industries, Executive Committee ATTOMAL CHAMBER SERVICE:

Director, April 29, 1974 to date.

Member, Accrediting Board; Public Aflaire, and employment & Wodtmen's Compensation Committee ORCANIZATION APPILIATIONS AND OPPICES HELD

President, IPAR (Institute for Public Attains Research

Director, United Good Neighbors, Oregon Ofme and Delinquency.

PAST

Chairman, Oregon Council on Crime & Delinquer Vice President, Community Council



MOSHOFSKY, William J. Portland, Oregon

BUSINESS ADDRESS 900 S.W. Fifth Avenue Zip Code 97204 Phone 503/222-5561

HOME ADDRESS 7680 S.W. Memory Lane (97225) Phone 503/292-3150

FAMILY

Wife's Name, Margaret (Peggy). Children: 2 sons, 2 daughters.

EDUCATION

University of Oregon, B.A., J.D.

PREDOMINANT BUSINESS AFFILIATION

Vice President, Government Affairs, Transportation & Environment, Georgia-Pacific Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director and Executive Committee, National Forest Products Association.

Corporate Secretary and Executive Committee, Portland Chamber of Commerce.

Board Member, Associated Oregon Industries.

Director, Wood Components Company, Inc.

PAST

Board Member, UBA, Inc.

National Commission on State Workmen's Compensation Laws, July 1971-July 1972.

Governor's Advisory Committee on Vocational Rehabilitation (Oregon).

Associated Oregon Industries, Executive Committee.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Accrediting Board; Public Affairs, and Unemployment & Workmen's Compensation Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

President, IPAR (Institute for Public Affairs Research, Inc.).

Director, United Good Neighbors; Oregon Council on Crime and Delinquency.

PAST

Chairman, Oregon Council on Crime & Delinquency.

Vice President, Community Council.

Advisory Board, Oregon State Corrections Division.

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MOSHOFSKY, WILLIAM J.

Board Member, National Council on Crime and Delinquency.

Oregon State Board of Bar Examiners.

REMARKS:

Congregational Church.

Member: Multnomah Athletic Club; Arlington Club; Alpha Tau Omega; Phi Beta Kappa (University of Oregon).

Koyl Cup - University of Oregon (outstanding Junior man).

Order of the Coif - Legal Scholastic Honor.

U.S. Infantry — World War II; Judge Advocate General Corps — Korean War.



MURPHY, J. Kevin Lake Success, New York

BUSINESS ADDRESS 2 Nevada Drive Zip Code 11040 Phone 516/488-1000

HOME ADDRESS Apt. 15-G 50 Sutton Place South New York, New York 10022 Phone 212/593-2687

FAMILY

Wife's Name, Mary Alice. Children: 1 son, 1 daughter.

EDUCATION

Colgate University, B.A., 1947. Fordham University Law School, LLD, 1950.

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, Purolator Services, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Executive Vice President — Services, and Director of Purolator, Inc., a New York Stock Exchange listed company.

Chairman of Board of Directors, Purolator Courier Corp.; Purolator Courier Ltd.; Purolator Services, S.A.R.L., Paris; Purolator Services, Ltd., London; Purolator Services Ltd. of Dublin, Ireland.

Director, Long Island Trust Company, Garden City, New York; American Management Association, New York; Long Island Association, Jericho, New York.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Labor Relations, and Public Affairs Committees.

PAST

Member, Communications Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Member, New York State Bar Association; Nassau County Bar Association.

Chairman, POW/MIA Scholarship Program; International Operations Enterprise Council; Bipartisan Committee for Absentee Voting.

Admitted to practice before U.S. Supreme Court; U.S. Court of Appeals; Federal District Court; New York State Court of Appeals; Interstate Commerce Commission.

Member, Council of New York State University at Stony Brook; member New York State Joint Legislative Council on Higher Education.

MURPHY, J. KEVIN

PAST

Director and Secretary, American Cancer Society, Nassau County Division.

Chairman, Advisory Committee, Law Enforcement Assistance Administration; Nassau County Crusade for American Cancer Society; 1970 Heart Fund Ticket.

Fund raising for Hofstra Law School; Boy Scouts; Girl Scouts; Mental Health; Nassau Hospital; Red Cross.

REMARKS:

St. John the Evangelist Parish, New York City.

Member: Garden City Golf Club; The Greek Club; National Aviation Club; Traffic Club of Chicago; City Midday Club; Congressional Country Club; Georgetown Club; Long Island Association; President's Association.

U.S. Navy 1944-46; Naval Intelligence Reserve Officer, Lt., USNR, Retired.

Active in Republican Party Affairs.



MURRAY, Thomas F. New York, New York

BUSINESS ADDRESS 1285 Avenue of the Americas Zip Code 10019 Phone 212/554-3134

HOME ADDRESS 315 Hollywood Avenue Tuckahoe, New York 10707 Phone 914/779-5310

FAMILY

Wife's Name, Margaret. Children: 3 sons.

EDUCATION

University of Iowa - B.S. in Electrical Engineering, 1932.

PREDOMINANT BUSINESS AFFILIATION

Executive Vice President and Chief Investment Officer, The Equitable Life Assurance Society of the United States.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Trustee, Franklin Savings Bank.

Chairman and Trustee, The Equitable Life Mortgage and Realty Investors.

Director, Transportation Association of America.

First Vice President and Trustee, The Urban Land Institute.

PAST

United Light and Power Engineering & Construction Company of Chicago, Columbus, Ohio; also Kansas City, Missouri, Davenport, Iowa and Milwaukee, 1933-1941.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Chairman, Community & Urban Affairs Committee.

Member, Environment Committee; Investment Advisory Council.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Member, New York Society of Security Analysts; National Association of Real Estate Boards; New York City Public Development Corporation.

PAST

Member, The Institute of Electrical and Electronics Engineers; Society of Industrial Realtors; Fordham Preparatory School Board (1970-73); Executive Board, Westchester-Putnam Boy Scouts Council; Newcomen Society.

President, Hutchinson River Boy Scouts Council, New Rochelle.

MURRAY, THOMAS F.

REMARKS:

Lt. Colonel, Corps of Engineers — Awarded Legion of Merit (1941-1946).

Member: Economic Club; University Club; Hemisphere Club; Leewood Golf Club (President, Eastchester, New York, 1965-67).



NEWTON, Wilbert F. Pittsburgh, Pennsylvania

BUSINESS ADDRESS One Gateway Center Zip Code 15222 Phone 412/434-2973

HOME ADDRESS 6 Cliffwood Trail (15235) Phone 412/823-6450

FAMILY

Wife's Name, Edith (Edie). Children: 3 sons, 1 daughter.

EDUCATION

University of California, Berkeley, B.S. Chemistry, 1937. Harvard Business School, AMP, 1956.

PREDOMINANT BUSINESS AFFILIATION

Vice President, Corporate Marketing, PPG Industries, Inc.

Member, Management Committee, PPG Industries, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Owner, Rancho Sereno, Sheep and Cattle Ranch, Western Australia.

Director, Silenka bv, The Netherlands; Vernante-Pennitalia, Italy.

Various PPG Industries, Inc. foreign marketing subsidiaries.

Since 1941, various technical and marketing positions with PPG Industries, Inc. in Chemicals, Merchandising and Glass Divisions.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 17, 1970 to date.

Chairman, Antitrust & Trade Regulation Committee.

Member, Construction Action Council Executive Committee, Council on Trends and Perspective, and Action Panel of Joint American Chamber of Commerce Executives and U.S. Chamber of Commerce on Community Development.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

President, Board of Trustees, Stony Brook School, Stony Brook, New York.

Trustee, Beirut University College, Beirut, Lebanon.

Member, Chemists Club of New York; American Chemical Society; American Marketing Association; Chemical Market Research Association; Society Chemical Industry; Executive Board, Art Center College of Design; Regional Export Expansion Council, U.S. Department of Commerce; Policy Advisory Board, Joint Center for Urban Studies of MIT and Harvard University; Advisory Committee of Center for Building Technology, National Bureau of Standards;

NEWTON, WILBERT F.

Producers' Advisory Committee; Board of Delegates of California Alumni Foundation.

Director and member, Executive Committee, Health Research and Services Foundation.

PAST

Member, Pittsburgh Area Marketing Advisory Committee. REMARKS:

Elder, First Presbyterian Church of Pittsburgh.

Member, Duquesne Club; Rolling Rock Club; Pittsburgh Athletic Association.



PETTY, John R. New York, New York

BUSINESS ADDRESS One William Street New York, New York 10004 Phone 212/269-3700

HOME ADDRESS 37 West Lenox Street Chevy Chase, Maryland 20015 Phone 301/654-1813

FAMILY

Wife's Name, Lee Mills. Children: 3 sons, 1 daughter.

EDUCATION

Francis W. Parker School, Chicago, 1936-1947. Brown University, Providence, Rhode Island, 1947-1951. New York University, Night Law School, 1953-54.

PREDOMINANT BUSINESS AFFILIATION

Partner, Lehman Brothers Incorporated.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, RCA; NBC; Hercules Incorporated.

PAST

Deputy Assistant Secretary than Assistant Secretary of the Treasury for International Affairs, 1966-1972.

Vice President, Chase Manhattan Bank, 1953-1966.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 30, 1973 to date.

Chairman, Canada-United States Committee (U.S. Section).

Member, International Committee.

PAST

Member, Canada-United States Committee (U.S. Section).

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Foreign Bankholders Protective Council.

Council on Foreign Relations, Inc.

REMARKS:

Lt. (jg), Destroyers, Pacific Fleet, 1951-1953.

Treasury Department Exceptional Service Award, December 4, 1968.

Arthur S. Flemming Award, "One of the Ten Outstanding Young Men in the Federal Service, 1968," February 13, 1969.



PIERSON, John T., Jr. Kansas City, Missouri

BUSINESS ADDRESS 7400 East 12th Street Zip Code 64126 Phone 816/483-7400

HOME ADDRESS 6613 Wenonga Road Shawnee Mission, Kansas 66208 Phone 913/262-1376

FAMILY

Wife's Name, Barbara Ann. Children: 3 daughters.

EDUCATION

Princeton University, Magna Cum Laude, Engineering, 1953; Harvard Graduate School of Business Administration, 1958 M.B.A.

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, The Vendo Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, The Vendo Company; Ven Par Vending Equipment (Canada); Vendo International, Inc.; Vendo (Australia) Pty. Ltd.; Coldflo, Pty. Ltd. (So. Africa); Vendo de Mexico.

Chairman of the Board, Vendo International S.A. (Belgium); Vendo Benelux S.A. (Belgium); Vendo Italy; Vendo Iberia (Spain).

PAST

President, Vendo International.

Executive Vice-President and Chief Operating Officer, The Vendo Company.

Vice President, Sales Equipment; New Products for Coca-Cola.

New Products Manager, Coca-Cola.

Salesman, General Merchandiser Sales Equipment.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Member, Audit, Government Operations & Management, and Public Affairs Committees.

PAST

Member, Community & Urban Affairs, Goals & Priorities, and International Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Trustee, Midwest Research Institute; Barstow School.

Director, Leawood National Bank; Boy Scouts of America, K.C. Council.

PIERSON, JOHN T., JR.

Member, Young Presidents' Organization, K.C. Chapter; Civic Council of Kansas City.

PAST

Vice President, Kansas City Chamber of Commerce, International Committee, 1970-1971.

Trustee, Pembroke Country Day School.

Member, Highlawn School Board; Kansas City Youth Symphony Board; Kansas City Chamber of Commerce.

REMARKS:

Member: Second United Presbyterian Church; River Club; Mission Hills Country Club.

Lieutenant, Naval Intelligence, 1953-1956.



PURYEAR, Richard A., Jr. Birmingham, Alabama

BUSINESS ADDRESS 1918 First Avenue North Zip Code 35295 Phone 205/323-4611

HOME ADDRESS 4339 Wilderness Court (35213) Phone 205/871-9287

FAMILY

Wife's Name, Beverly. Children: 2 daughters.

EDUCATION

Auburn University; Columbia University Executive Program in Business Administration (Fifth Session — 1954).

PREDOMINANT BUSINESS AFFILIATION

Chairman, Director and Chief Executive Officer, Alabama Gas Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

Entire business career has been with Alabama Gas Corporation.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, October 28, 1969 to date.

Chairman, Policy Committee.

Member, Bylaws, Natural Resources, Nominating, and Private Pensions-Social Security Committees.

PAST

Member, Goals & Priorities, and Private Pension Plans Committees; Marine Resources Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

President, Warrior-Tombigbee Development Association.

Vice President, Alabama State Chamber of Commerce.

Director, Birmingham Trust National Bank; Associated Industries of Alabama; Southern Research Institute.

Member, Birmingham Downtown Improvement Association; Birmingham Committee of 100; Birmingham Committee on Foreign Relations; The Newcomen Society of North America; Southern Gas Association Executive Committee.

PAST

Chairman, Birmingham Area Chamber of Commerce; Warrior-Tombigbee Development Association.

President, Southern Gas Association; Birmingham Area Chamber of Commerce.

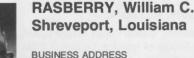
Trustee, Institute of Gas Technology.

Director, American Gas Association; Birmingham Metropolitan YMCA; Birmingham Urban League; Jefferson County Community Chest.

PURYEAR, RICHARD A., JR.

REMARKS:

Member: Monday Morning Quarterback Club; Rotary Club of Birmingham; The American Institute of Architects (Honorary Associate); Auburn University Alumni Association; Kappa Alpha Fraternity Alumni Association; Birmingham Country Club; The Relay House; The Club; The Downtown Club; Pensacola Yacht Club; Mountain Brook Baptist Church.



Post Office Box 1764 Zip Code 71102 Phone 318/861-3544

HOME ADDRESS 820 Slattery Boulevard (71102) Phone: 318/868-7229

FAMILY

Wife's Name, Helen Robinson. Children: 1 son, 1 daughter.

EDUCATION

Southwestern (B.S.); Memphis; Mississippi State; Vanderbilt.

PREDOMINANT BUSINESS AFFILIATION Timberlands and Investments.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Owner, Crestview Woods.

President, Westport Development, Inc.; Forest Park Cemeteries, Inc.; Brookwood Corporation.

Chairman of the Board, First National Bank in Niceville, Florida; Greenville Enterprises, S.C.

Director, Commercial National Bank, Shreveport, Louisiana; First Bank, Crestview, Florida.

Partner, Rasberry & Crow, Timberlands; Rasberry & Rasberry, Investments; Caddo-Bossier Cable T.V.

PAST

President, Shreveport Horse and Mule Company.

Treasurer and Secretary, Shreveport Packing Company.

Manager and Operator, Frank Wholesale Grocery and Produce Co.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 26, 1971 to date.

Member, Agribusiness & Rural Affairs, Bylaws, Natural Resources, and Policy Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Director, Southwestern University at Memphis, Tennessee; Evergreen Vocational School.

Florida Council of 100 - (out of state member).

PAST

Vice Chairman, Louisiana Expressway Authority.

President and Director, Senior Council, Shreveport Chamber of Commerce; National Association of Cemeteries.

RASBERRY, WILLIAM C.

President, Caddo Parish School Board; Norwela Council Boy Scouts of America; Louisiana State Fair; Community Action Program Caddo and Bossier Parishes (O.E.O. — Poverty Program); Committee of 100, Shreveport, Louisiana.

REMARKS:

"Mr. Shreveport" in 1969.

Brotherhood Citation 1969, National Conference of Christians and Jews.

King of Holiday in Dixie (Ark.-La.-Tex. Spring Festival) 1961.

Elder and Chairman, Church Building Committee — First Presbyterian Church.

U.S. Navy, World War II.

Commander, Lowe McFarlane Post No. 14, American Legion.



RICHEY, Herbert S. Cleveland, Ohio

BUSINESS ADDRESS 700 Westgate Tower Zip Code 44116 Phone 216/333-4000

HOME ADDRESS 1500 Cleveland-Massilon Road Bath, Ohio 44210 Phone 216/666-9226

FAMILY

Wife's Name, Martha. Children: 1 son, 1 daughter.

EDUCATION

Augusta Military Academy; Case Institute; University of Michigan (B.S. Engineering).

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, The Valley Camp Coal Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director and Member of Executive Committee, The Valley Camp Coal Company; Union Savings Association; Union Financial Corporation.

Director, Oglebay Norton Company; Bituminous Coal Operators' Association; Ohio Valley Coal Operators Association; National Coal Association.

PAST

Chairman, National Coal Association, 1971-72, Member Executive and Investment Committees.

NATIONAL CHAMBER SERVICE:

PRESENT

Vice President, April 30, 1973 to date.

Chairman, Natural Resources Committee.

Member, Budget, Environment, and Executive Committees.

PAST

Director, April 19, 1968 to April 30, 1973.

Chairman, Environmental Pollution Advisory Panel.

Member, Accrediting Board; Bylaws, Canada-United States (U.S. Section), Natural Resources, and Nominating Committees; Environmental Pollution Advisory Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Trustee, Center for Human Services, Cleveland.

PAST

Vice Chairman, Sub-Council for Coal, NIPCC.

Member, National Industrial Pollution Control Council.

RICHEY, HERBERT S.

REMARKS:

Member: Union Club (Cleveland); Duquesne Club (Pittsburgh); Seaview Country Club (Absecon, N.J.); Rockwell Springs Trout Club (Sandusky, Ohio).

Former Vestryman, St. Barnabas' Episcopal Church.

Lieutenant, U.S. Navy, July 1943-April 1946.



RUST, Edward B. Bloomington, Illinois

BUSINESS ADDRESS One State Farm Plaza Zip Code 61701 Phone 309/662-2311

HOME ADDRESS R.R. 1 (61701) Phone 309/662-3146

FAMILY

Wife's Name, Harriett. Children: 1 son, 2 daughters.

EDUCATION

Stanford University, A.B.

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive, State Farm Insurance Companies.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, General Telephone Company of Illinois.

PAST

Since 1941 various executive positions with State Farm companies.

NATIONAL CHAMBER SERVICE:

PRESENT

Chairman of the Executive Committee, April 29, 1974 to date.

Member, Budget, Consumer Affairs, and Taxation Committees: Investment Advisory Council.

PAST

Director, May 2, 1966 to May 1, 1972.

Treasurer, May 1, 1972 to April 30, 1973.

President, April 30, 1973 to April 29, 1974.

Chairman, Insurance, Membership, and Unemployment Compensation Committees.

Member, Accrediting Board; Fiscal Policy, Goals & Priorities, Insurance, Nominating, and Taxation Committees; Ad Hoc Committee on Encouraging Private Sector Involvement in Public Problems.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

Trustee, American Institute for Property and Liability Underwriters, Inc.

Member, Board of Governors, International Invitational Insurance Seminars; Insurance Institute of America; President's Advisory Council on Minority Enterprise; Riot Insurance Advisory Board of Department of Housing & Urban Development; Department of Commerce, National Business Council for Consumer Affairs.

Trustee, Illinois Wesleyan University.

RUST, EDWARD B.

REMARKS:

Phi Beta Kappa. U.S. Navy, 1943-46.



SCOTT, Tom B., Jr. Jackson, Mississippi

BUSINESS ADDRESS Post Office Box 1818 Zip Code 39205 Phone 601/948-8700

HOME ADDRESS 2502 Eastover Drive (39211) Phone 601/362-3444

FAMILY

Wife's Name, Laura Elizabeth (Betty) Hewes. Children: 2 sons, 2 daughters.

EDUCATION

Millsaps College, 1940-42, B.A. Degree; University of Mississippi, LLB Degree, 1948.

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, UNIFIRST Federal Savings & Loan Association.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Partner, Scott, Barbour & Scott.

Director, Deposit Guaranty National Bank; Standard Life Insurance Company; Intersystems, Inc.

Trustee, Savings and Loan Foundation, Inc.

Member, Executive Committee, Intersystems, Inc.

Member, Board of Directors, Executive Committee & Legislative Committee Chairman, United States Savings and Loan League.

Member, International Union of Building Societies & Savings Associations.

PAST

Asst. Clerk, Mississippi House of Representatives.

President, Vice President, Attorney's Committee, Nominating Committee, Association Needs Committee — United States Savings & Loan League.

Member, Executive Committee, Mississippi Savings & Loan League.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 30, 1973 to date.

Member, Banking, Monetary & Fiscal Affairs, and Education & Manpower Development Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

President, Ole Mississippi Alumni Association.

Director, Mississippi Economic Council; Millsaps College Trustees; All Saints Episcopal School; Student Loan Marketing Association (Appointed by President Nixon, January 1973); Mississippi Art Association.

SCOTT, TOM B., JR.

Member, American Bar Association; American Judicature Society; Mississippi Bar Association; Mississippi Bar Foundation.

PAST

Chairman of the Board, St. Andrew's Episcopal School.

President, Jackson Chamber of Commerce; Jackson Symphony Orchestra; Jackson Kiwanis Club; Community Service Association.

Treasurer, Mississippi Arts Festival Foundation, Inc.; All Saints Episcopal School.

Director, Jackson Music Association; Boy Scouts of America, Andrew Jackson Council; YMCA; Boy's Club of Jackson; United Givers Fund; City Zoning Board.

Vestry, St. Andrew's Cathedral.

Director & Member of Executive Committee, Jackson Chamber of Commerce.

Treasurer & Chairman of Finance Committee, Jackson Chamber of Commerce.

REMARKS:

Member: St. Andrew's Episcopal Cathedral Church; Country Club of Jackson; River Hills Club; Capital City-Petroleum Club; The Hundred Club of Jackson; Newcomen Society in North America; Kappa Alpha Order (President, University of Mississippi).

Who's Who in America. Millsaps Associates. University of Mississippi Alumni Association (Alumni Executive Committee).

World War II — Army Air Force Captain — Oak Leaf Clusters (3).



SHORT, Harold H. Boulder, Colorado

BUSINESS ADDRESS Post Office Box 229 Zip Code 80302 Phone 303/444-2151

HOME ADDRESS 1001 8th Street (80302) Phone 303/442-0138

FAMILY

Wife's Name, Elizabeth H. Children: 1 son, 2 daughters. EDUCATION

Colorado State University, B.S. Civil Engineering, 1940.

PREDOMINANT BUSINESS AFFILIATION

Chairman of the Board, Flatiron Companies.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman of the Board, Flatiron Materials Co., Fort Collins, Colorado; Flatiron Paving Co., Boulder; Flatiron Paving Co., Greeley; Arapahoe National Bank, Boulder.

President, Flatiron Pre-Mix Concrete Co.; Flatiron Sand and Gravel Co.; Flatiron Service Co.; Plains Aggregate Co.; Flatiron Structures Co., Boulder; F&F Concrete Construction Co., Fort Collins.

Partner, Short & Milne.

Director, Affiliated Bankshares of Colorado; Autometrics Co., Boulder; Conrock Co., Los Angeles, Calif.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, June 15, 1973 to date.

Chairman, Environment Committee.

Member, Accrediting Board; Natural Resources Committee.

PAST

Member, Construction Action Council Executive Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

2nd Vice President, National Ready Mixed Concrete Association (1974).

Director & Member of Executive Committee, National Ready Mixed Concrete Association (1966 to date).

Director, Mountain States Employers Council (1968 to date).

PAST

President & Director, Colorado Contractors Association; Boulder Chamber of Commerce.

Director, Colorado Ready Mixed Concrete Association; Colorado Sand and Gravel Producers Association.

SHORT, HAROLD H.

REMARKS:

St. Aidans Episcopal Church; Phi Kappa Tau fraternity; Rotary Club of Boulder, President 1971-72.

Field Artillery Officer, World War II, 1941 to 46, completed with rank of Lt. Colonel.

Named "Contractor of the Year" (1972) by Colorado Contractors Association.

Presented Honor Alumnus Award (1972) by Colorado State University.



SHUMWAY, F. Ritter Rochester, New York

BUSINESS ADDRESS 1100 Midtown Tower Zip Code 14604 Phone 716/546-4044

HOME ADDRESS 375 Ambassador Drive (14610) Phone 716/381-1211

FAMILY

Wife's Name, Hettie. Children: 2 sons, 1 daughter.

EDUCATION

Princeton University, A.B.; University College, Oxford University, M.A.

PREDOMINANT BUSINESS AFFILIATION

Honorary Chairman of the Board and Member of Executive and Audit Committees, Sybron Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

Chairman, Gananda Development Corporation.

Director, Security Trust Company; The Lehman Corporation.

NATIONAL CHAMBER SERVICE:

PRESENT

Member, Senior Council, May 1, 1973 to date.

Member, Budget, Bylaws, Community & Urban Affairs, Environment, Executive, Natural Resources, and Nominating Committees.

Member, Board of Directors, National Chamber Foundation.

PAST

Director, April 30, 1963 to May 1, 1967.

Vice President, May 1, 1967 to April 27, 1970.

President, April 27, 1970 to April 26, 1971.

Chairman of the Board, April 26, 1971 to May 1, 1972.

Chairman of the Executive Committee, May 1, 1972 to April 30, 1973.

Chairman, Council on Trends and Perspective; Foreign Operations Review Advisory Panel.

Member, Community & Urban Affairs, Economic Policy, Economic Security, International, Labor Relations, Policy, and Urban Affairs Committees; Accrediting Board; Foundation Fund; Special Committee on the Nation's Health Care Needs; Environmental Pollution, and Multinational Corporations Panels; and Powell Memorandum Task Force.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Director, Rochester Hospital Fund; Empire State Chamber of Commerce; Project Hope; Rochester Boys' Club; Rochester Community Foundation.

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SHUMWAY, F. RITTER

First Vice Chairman of the Board, Rochester Institute of Technology.

Trustee, Rochester Center for Government and Community Research, Inc.; Rochester Community Chest; Rochester Chamber of Commerce; American Fund for Dental Education; National Fund for Medical Education; USA-Business & Industry Advisory Committee; Rochester Business Opportunities Corporation; Center for Strategic & International Studies, Georgetown University, Washington, D.C.; Boating Safety Advisory Council of U.S. Coast Guard.

Executive Committee, U.S. Figure Skating Association.

Chairman, Dance Committee, U.S. Figure Skating Association; U.S.F.S.A. Memorial Fund; Flag & Etiquette Committee of U.S. Power Squadrons.

Governing Board & Finance Committee, U.S. Power Squadrons.

Director, Great Lakes Cruising Club.

PAST

President and Chairman of the Board, Empire State Chamber of Commerce.

President, Genesee Figure Skating Club; American Dental Trade Association; Rochester Chamber of Commerce; Rochester YMCA; Family Service of Rochester; Rochester Rehabilitation Center; U.S. Figure Skating Association.

Chief Commander, U.S. Power Squadrons.

Commander, Rochester Power Squadron.

Member, Board of Directors, National Association of Manufacturers.

REMARKS:

Member: Great Lakes Cruising Club; Rochester Yacht Club; Genesee Figure Skating Club; The Country Club of Rochester, Genesee Valley Club; Skating Club of New York; Phila. Skating Club and Humane Society.

Recipient, with Mrs. Shumway, of the 1967 Civic Award of the Rochester Rotary Club; Recipient, Business Leader of America Award by Religious Heritage of America, 1972.

Honorary Member: American Dental Association; Chicago Dental Society; Rochester Dental Society.

Honorary Doctor of Laws, Roberts Wesleyan College.



SIMMONS, William P. Macon, Georgia

BUSINESS ADDRESS P.O. Box 4248 Zip Code 31208 Phone 912/742-3161

HOME ADDRESS 2694 Stanislaus Circle (31204) Phone 912/745-3035

FAMILY

Wife's Name, Betty Sweet Smith. Children: 2 sons, 1 daughter.

EDUCATION

Duke University, A.B. 1937.

PREDOMINANT BUSINESS AFFILIATION

Chairman and President, First National Bank and Trust Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman, Southern Crate & Veneer Company.

Vice President, Elberta Crate & Box Company.

Partner, Simmons Company.

Director, Trust Company of Georgia Associates; Trust Company of Georgia; Georgia Southern & Florida Railroad Company.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Chairman, Unemployment and Workmen's Compensation Committee.

Member, Accrediting Board; Banking, Monetary & Fiscal Affairs, Natural Resources, and Policy Committees.

PAST

Chairman, Workmen's Compensation Panel.

Member, Agriculture, Agribusiness and Rural Affairs, Environment, and Labor Relations Committees; Environmental Pollution Panel.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Trustee, Emory University; Wesleyan College; Committee for Economic Development; Walter F. George Law School Foundation.

PAST

Chairman, Georgia State Advisory Committee on Education.

President, Greater Macon Chamber of Commerce; Central Georgia Council, Boy Scouts of America; Idle Hour Golf and Country Club; Macon Council on World Affairs.

SIMMONS, WILLIAM P.

Governor, District 692, Rotary International. Treasurer, Bibb County Board of Education. Member, Governor's Commission for Efficiency and Improvement in Government.



SMITH, Charles H., Jr. Cleveland, Ohio

- BUSINESS ADDRESS 970 East 64th Street Zip Code 44103 Phone 216/881-8600
- HOME ADDRESS 22500 McCauley Road Shaker Heights, Ohio 44122 Phone 216/464-0072

FAMILY

Wife's Name, Rhea. Children: 2 sons, 1 daughter. EDUCATION

Massachusetts Institute of Technology, B.S.

PREDOMINANT BUSINESS AFFILIATION

Chairman of the Board, SIFCO Industries, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman of the Board, Custom Tool and Manufacturing Company, Minneapolis; Formmet Corporation, Avon, Ohio.

Director, Sifco do Brasil, Sao Paulo, Brazil; Bharat Forge Company, Ltd., Poona, India; AIKOH-SIFCO Co. Ltd., Tokyo, Japan.

PAST

President, Canadian Steel Improvement, Ltd., Etobicoke, Ontario.

Director, Industrias Kaiser, Argentina, Buenos Aires, Argentina; Metachemical Processes, Ltd., Crawley, England.

NATIONAL CHAMBER SERVICE:

PRESENT

Chairman of the Board of Directors, April 29, 1974 to date.

Member, Budget, and Executive Committees.

PAST

Director, May 1, 1967 to April 27, 1970.

Vice President, April 27, 1970 to April 30, 1973.

Treasurer, April 30, 1973 to April 29, 1974.

Chairman, Labor Relations, and Unemployment Compensation Committees; ILO Council; Wage-Price Controls Ad Hoc Committee.

Member, Accrediting Board; Bylaws, International, and Labor Relations Committees; ILO Advisory Council; International Development Panel; Council on Trends and Perspective; Labor Reform Task Force; Task Force on Economic Growth and Opportunity; Japan-U.S. Businessmen's Conference, 1970.

SMITH, CHARLES H., JR.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Ohio Manufacturers Association.

Vice Chairman, Salvation Army of Cleveland.

Trustee, YMCA of Cleveland; Defiance College; Booth Memorial Hospital.

Chairman, International Advisory Committee to the Center for International Management Studies (YMCA).

Member, Japan-U.S. Economic Advisory Council to the State Department.

PAST

President, The Shaker Heights Country Club (1969-1971).

President, Forging Industry Association; Forging Industry Education and Research Foundation.

REMARKS:

"One of America's Ten Outstanding Young Men," 1955. Former President, Board of Trustees, Plymouth Church.



SONNEMANN, Roger C. New York, New York

BUSINESS ADDRESS 1270 Avenue of the Americas Zip Code 10020 Phone 212/757-9700

HOME ADDRESS 5 Deerfield Road Chappaqua, New York 10504 Phone 914/238-8294

FAMILY

Wife's Name, Helen. Children: 1 son, 1 daughter.

EDUCATION

Assoc. Arts (Chemistry), Blackburn College, 1938; B.S. Chem. Eng., University of Illinois, 1940; Juris Doctor, Boston College Law School, 1948.

PREDOMINANT BUSINESS AFFILIATION

Vice President, Administration and Employee Relations, American Metal Climax, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Vice President & Director, American Metal Climax Foundation.

Director, Radiation Technology Inc.; Hawaii Pacific Growth Fund.

PAST

President, American Metal Climax Foundation.

Vice President, Employee and Public Relations, Hooker Chemical Corp.

Director of Personnel, McDonnell-Douglas Corp.

Divisional Director, Industrial Relations, Monsanto Co.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Chairman, Special Committee on the Nation's Health Care Needs; ILO Council.

Member, Labor Relations Committee.

PAST

Member, Ad Hoc Committee on Wage-Price Controls; Labor Reform Task Force; Ad Hoc Committee on Economic Stabilization.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Vice Chairman. NYC Chapter, National Foundation of March of Dimes.

Director, Labor Policy Association; New York Board of Trade; Hemisphere Club.

Member, Labor-Management Committee, Business Roundtable; New York Industrial Relations Association.

SONNEMANN, ROGER C.

PAST

Member, Board of Directors, American Society for Personnel Administration.

Chairman, Government Affairs Committee, American Society for Personnel Administration.

REMARKS:

President, Blackburn Club of Greater New York.

Member: First Congregational Church, Chappaqua, New York; Phi Kappa Sigma Fraternity.

Awards, Honorary LL.D. degree, Blackburn College, 1968.

Past Chairman, Board of Trustees, First Congregational Church.



SPRINKEL, Beryl W. Chicago, Illinois

BUSINESS ADDRESS 111 West Monroe Street Zip Code 60690 Phone 312/461-7631

HOME ADDRESS 1705 Brookwood Drive Flossmoor, Illinois 60422 Phone 312/798-5681

FAMILY

Wife's Name, Barbara. Children: 3 sons, 2 daughters.

EDUCATION

University of Missouri, B.S. 1947; University of Chicago, M.B.A. 1948; Ph.D. 1952; Chartered Financial Analyst 1966.

PREDOMINANT BUSINESS AFFILIATION

Executive Vice President and Economist, Harris Trust and Savings Bank.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Chairman, Banking, Monetary and Fiscal Affairs Committee.

Member, Investment Advisory Council.

PAST

Chairman, Fiscal Policy, and Government Operations and Management Committees.

Member, Economic Policy, and Government Operations and Expenditures Committees; Balance of Payments Advisory Panel; Wage-Price Controls Ad Hoc Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Member, American Economic Association; American Finance Association; American Statistical Association; American Bankers Association; Chicago Association of Commerce and Industry, Business Research and Statistics Committee; Illinois State Chamber of Commerce, Economic Development Committee; Board of Economists, Time Magazine; Economic Advisory Council; American Bankers Association; The Chicago Committee of the Chicago Council on Foreign Relations.

Director, International Monetary Market of the Chicago Mercantile Exchange, Inc.

Fellow, National Association of Business Economists.

PAST

Consultant, Federal Reserve Board; Joint Economic Committee, U.S. Congress; Housing, Banking and Currency Committee; U.S. Bureau of the Census.

SPRINKEL, BERYL W.

Chairman, Research Subcommittee of the Economic Development Committee, Illinois State Chamber of Commerce.

Member, Banking & Financial Research Committee, American Bankers Association.

REMARKS:

U.S. Army, 1943-1945.

Editorial Board, Financial Analysts Journal.

Board of Directors, Homewood-Flossmoor High School.

Instructor, University of Missouri 1948-49; University of Chicago, 1950-52.

Member, Beta Gamma Sigma.

1968 Hamilton Bolton Award, Financial Analysts Federation; 1964 Alumni Leadership and Service Citation, University of Chicago; 1971 Alumni Citation of Merit, University of Missouri.

Author, "Money and Stock Prices," 1964; "Money and Markets: A Monetarist View" 1971; numerous articles for professional journals.

Albakitation Arellations and offices Rield:
 REBENT
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Committee Minolia State Chamber of Commenter convent Development Connitine, Board of Emmonials Time Maguzane: Economic Advisory Coencil; Americalis Sankes: Association, The Chilorgo Committeer of Tite Chicago Council on Fonishin Baladone.

Reative, International Microsop, Martest of Une Otherago tercantile Bioteanos, Inc.

Fellow, National Association of Realiness Ecoponiess

Contralitante, Federal, Readve, Board, Joint Ecologies Contratheb. U.S. Congless, Housing, Sanetro, Ind. Currentice Committing U.S. Bonav of the Centure.

90



STEINMETZ, William J. Greenwich, Connecticut

BUSINESS ADDRESS American Lane Zip Code 06830 Phone 203/552-2133

HOME ADDRESS 82 Deepwood Road Stamford, Conn. 06903 Phone 203/329-9437

FAMILY

Wife's Name, Joyce, Children: 1 son, 4 daughters.

EDUCATION

University of Wisconsin, BBA; University of Virginia, BAM; Wisconsin, CPA.

PREDOMINANT BUSINESS AFFILIATION

Vice President and Treasurer, American Can Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Inoflex Corporation.

Director, Vice President & Treasurer, American Can International Corporation.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 26, 1971 to date.

Chairman, Government Operations & Management Committee.

Member, Policy, and Taxation Committees.

PAST

Member, Banking, Monetary & Fiscal Affairs, and Nominating Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman, Financial Management Committee, American Paper Institute.

Member, Tax Executives Institute; American Institute Certified Public Accountants; Wisconsin Society CPA's.

PAST

Chairman, Executive Committee — New Jersey Taxpavers Association.

91



STEWART, Charles T. New York, New York

BUSINESS ADDRESS 1301 Avenue of the Americas Zip Code 10019 Phone 212/957-6502

HOME ADDRESS 35 Langdon Avenue Irvington, New York 10533 Phone 914/591-8618

FAMILY

Wife's Name, Jenifer B. Children: 1 son, 1 daughter.

EDUCATION

Phillips Exeter Academy, 1936; Cornell University, A.B., 1940; Yale University School, J.D. 1943.

PREDOMINANT BUSINESS AFFILIATION

Senior Vice President, General Counsel and Director of Public Affairs, J.C. Penney Company, Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Inmont Corporation; J.C. Penney Financial Corporation; J.C. Penney Insurance Company; J.C. Penney Life Insurance Company; Great American Reserve Insurance Company; Educator & Executive Insurers, Inc.; Educator & Executive Life Insurance Company; Sarma, S.A. (Belgium); J.C. Penney S.p.A. (Italy).

PAST

Associated with Cravath, Swaine & Moore (and its predecessor firm), New York City, 1943-45 and 46-55; Assistant Secretary and Assistant General Attorney, R.H. Macy & Co., Inc., New York City, 1955-56; Secretary and General Attorney, 1956-60.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 26, 1971 to date.

Chairman, Accrediting Board.

Member, Business Overview, Consumer Affairs, and Public Affairs Committees.

PAST

Member, Powell Memorandum Task Force.



STUART, Robert Chicago, Illinois

BUSINESS ADDRESS Midway Center 5959 South Cicero Avenue Zip Code 60638 Phone 312/284-4054

HOME ADDRESS Outer Drive East 400 East Randolph Street (60601) Phone 312/527-2891

FAMILY

Wife's Name, Lillian Constance.

EDUCATION

University of Illinois, B.S. in Chemical Engineering, 1943. M.I.T. Program for Senior Executives, 1959.

PREDOMINANT BUSINESS AFFILIATION

Chairman of the Board, National Can Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

President, Member, Board of Governors and Executive Committee, Can Manufactuers Institute.

Director, LaSalle National Bank, Chicago; U.S. Home Corporation.

Member, Planning Council, Operation Enterprise, American Management Association; Presidents Association; The Conference Board and its Midwest Advisory Council.

PAST

Vice Chairman, Can Industry Sub-Council of National Industrial Pollution Control Council.

Member, Board of Governors, Carbonated Beverage Container Manufacturers Association (Past First President).

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Member, Business Overview, and Public Affairs Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman, National Minority Purchasing Council.

Co-chairman, Advisory Board, B.U.I.L.D.; Salvation Army Fund Raising Campaign.

Honorary Co-Chairman, Grand Council, American Indian Center of Chicago.

Vice President & Director, Lloyd Morey Scholarship Fund, Inc.

Trustee, National Jewish Hospital at Denver.

Director, Chicago Community Ventures, Inc.; Chicago Crime Commission.

STUART, ROBERT

Director & Member, Executive Committee, National Council on Crime and Delinquency, and Chairman of its National Executives Committee.

Member, Council, World Association of World Federalists. Inc.; Business Advisory Council, Chicago Urban League; Executive Committee of the Citizens Council, Gateway Houses Foundation, Inc.; Board of Trustees and Executive Committee, Provident Hospital of Chicago; Citizens Board, Illinois Masonic Medical Center; Associates, Rehabilitation Institute of Chicago; Board of Directors, National Council and member of Advisory Board, Chicago Area World Federalists (past vice president, president of Chicago Area Branch and Oak Park, Illinois and Warren, Ohio Chapters); Businessman's Advisory Council for College of Business & Administrative Science, University of Illinois at Chicago Circle (past first chairman); University of Illinois Foundation and Presidents Club; Board of Trustees Development Council, Elmhurst College; Citizens Board, University of Chicago; Visiting Committee of the Divinity of Chicago.

PAST

Chairman, Governor's Committee, United Nations Week, 1969, 1970, 1971.

General Chairman, 1970, Boy Scout Fun Fair, Chicago Area Council; 1970, Membership Drive, Illinois State Chamber of Commerce.

REMARKS:

Chairman, Alumni Relations (past president & member, National Executive Council) The Fraternity of Alpha Kappa Lambda.

Chairman, Finance Committee, New First Ward Regular Republicans and founder, First Ward Elephant Club and Cathay Club.

Honorary Membership, Beta Gamma Sigma, Chicago Chapter, University of Illinois.

World War II, Captain, U.S. Army Ordnance Department; served in New Guinea, Philippines, Japanese Occupation.

32 degree Mason, member, Scottish Rite Bodies and Evanston Commandery Knights Templar.

President, Board of Trustees and Congregation, Central Church of Chicago.

Director, Protestant Foundation of Greater Chicago.

Member: Rotary Club of Chicago; Millard Congregational Church; Chicago Yacht Club; Little Ship Club, London; Metropolitan Club, Chicago; Metropolitan Club, New York City; Capitol Hill Club, Washington, D.C.; Republican Party and "Everett Dirksen 500 Club"; United Republican Fund of Illinois.



SYDNOR, Eugene B., Jr. Richmond, Virginia

BUSINESS ADDRESS P.O. Box 1474 Zip Code 23212 Phone 804/649-0917

HOME ADDRESS 6000 St. Andrews Lane (23226) Phone 703/282-0394

FAMILY

Wife's Name, Lucy. Children: 3 sons.

EDUCATION

Princeton University, B.A.; Harvard University Graduate School of Business Administration, M.B.A.

PREDOMINANT BUSINESS AFFILIATION President, Southern Department Stores.

BUSINESS AFFILIATIONS AND OFFICES HELD:

Director, Virginia Capital Corporation; United Virginia Bank; Truxmore Industries, Inc.

NATIONAL CHAMBER SERVICE:

PRESENT

Vice President, May 1, 1972 to date.

Chairman, Education and Manpower Development Committee.

Member, Budget, Business Overview, and Executive Committees.

PAST

Director, May 2, 1966 to May 1, 1972.

Chairman, Education, and Manpower Development Committees; Advisory Panel on Employee Recruitment and Job Development.

Member, Consumer Affairs, Domestic Distribution, Education, Federal Labor Standards, Government Operations and Expenditures, Human Resources Development, Labor Relations, and Manufacture-Distribution Committees; Powell Memorandum Task Force.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, National Retail Merchants Association; American Retail Federation.

Trustee, Virginia Museum of Fine Arts.

PAST

President, Virginia Retail Merchants Association; Richmond Better Business Bureau.

Chairman, Virginia State Board for Community Colleges; Government & Legal Affairs Committee, National Retail Merchants Association.

Vice President, National Retail Merchants Association.

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SYDNOR, EUGENE B., JR.

Director, Richmond Chamber of Commerce.

Chairman, Virginia State Board of Technical Education.

REMARKS:

Member: Virginia House of Delegates, 1954-55; Virginia State Senate, 1955-59; Governor's Advisory Board on Industrial Development, 1962-1970.



THOMPSON, Robert T. Atlanta, Georgia

BUSINESS ADDRESS First National Bank Building Atlanta, Georgia 30303 Phone 404/658-9300

Daniel Building Greenville, South Carolina 29602 Phone 803/242-3200

HOME ADDRESS 519 McDaniel Avenue Greenville, South Carolina 29605 Phone 803/242-0526

620 Peachtree Street, N.E., Apt. 2013 Atlanta, Georgia 30308 Phone 404/577-4985

FAMILY

Wife Name, Elaine. Children: 3 sons.

EDUCATION

A.B.; JD - Emory University.

PREDOMINANT BUSINESS AFFILIATION

Senior Partner, Thompson, Ogletree & Deakins, Attorneys.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 26, 1971 to date.

Chairman, Labor Relations Committee.

Member, Unemployment & Workmen's Compensation Committee.

PAST

Chairman, Labor Reform Task Force.

Member, Goals & Priorities, and Labor Relations Committees; Blue Ribbon Committee on Labor Law Reform; Special Committee on Concentration of Power.

Participant, Aircade Meetings for Citizenship Action.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Member, American Bar Association; Atlanta Bar Association; Georgia Bar Association; State Bar of Georgia; Industrial Relations Committee, Georgia State Chamber of Commerce; Atlanta Chamber of Commerce; South Carolina State Chamber of Commerce (labor counsel); Greenville Chamber of Commerce; American Judicature Society; Society of Hospital Attorneys, American Hospital Association; National Association of Manufacturers.

PAST

Secretary-Treasurer, Atlanta Bar Association.

President, Young Lawyers Section, Georgia Bar Association.

Board of Governors, Georgia Bar Association.

THOMPSON, ROBERT T.

REMARKS:

Member: Lawyers Club of Atlanta; Atlanta Press Club, The Commerce Club and Cherokee Town & Country Club (Atlanta); Emory University Alumni Council; University Club, Washington, D.C.; Bal Harbour Club, Bal Harbour, Florida.

Former part-time lecturer Emory University Law School.



VANANDEL, Jay Ada, Michigan

BUSINESS ADDRESS 7575 E. Fulton Zip Code 49301 Phone 616/676-6000

HOME ADDRESS 7186 Windy Hill Grand Rapids, Michigan 49506

FAMILY

Wife's Name, Betty. Children: 2 sons, 2 daughters.

EDUCATION

Calvin College, Grand Rapids; Yale University, New Haven, Av. Cadet School.

PREDOMINANT BUSINESS AFFILIATION

Chairman of the Board, Amway Corporation, U.S.A.

BUSINESS AFFILIATIONS AND OFFICES HELD: PRESENT

RESENT

Chairman of the Board, Amway of Canada; Amway of Australia; Amway Ltd. (United Kingdom); Amway Mutual Fund; Amway Management Company; Amway (Germany); Nutrilite Products Company (U.S.A.).

Director, Michigan National Bank.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Chairman, Membership Committee.

Member, Business Overview, Consumer Affairs, and Nominating Committees; Council on Trends & Perspective.

PAST

Member, Environmental Pollution Panel; Powell Memorandum Task Force.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

Chairman, Michigan Republican Finance Committee; Michigan State Officers Compensation Commission.

Director, Soap and Detergent Association, U.S.A.; Ferguson-Droste-Ferguson Hospital; Metropolitan YMCA, Grand Rapids; Michigan Chamber of Commerce; Calvin College Foundation; World Affairs Council; Trustee-Hillsdale College.

Member, President's Council, Direct Selling Association, U.S.A.; Advisory Council, National 4H Foundation; Advisory Council, Religious Heritage of America.

PAST

Chairman, Michigan State Chamber of Commerce.

Member, White House Conference, Industrial World Ahead, 1972.

VANANDEL, JAY

REMARKS:

Elder, LaGrave Christian Reformed Church.

Aviation Cadet and Army Air Corps officer, Armament and Chemical Warfare, U.S. Army Air Corps, 1st Lt., 1942-45; Reserve officer, 1945-1950.

Member, Peninsular Club, Grand Rapids; Capitol Hill Club, Washington, D.C.; Detroit Economic Club, Detroit; Cat Cay Club, Bahamas. VERITY, C. William, Jr. Middletown, Ohio

BUSINESS ADDRESS Zip Code 45042 Phone 513/425-2041

HOME ADDRESS 600 Thorn Hill Lane (45042) Phone 513/423-8689

FAMILY

Wife's Name, Peggy. Children: 2 sons, 1 daughter.

EDUCATION

Yale University, Bachelor's degree in Economics, 1939.

PREDOMINANT BUSINESS AFFILIATION

Chairman of the Board and Chief Executive Officer, Armco Steel Corporation.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Chairman, Board of Trustees, Ford's Theater Society, Washington.

Director, First National Bank of Middletown; The Mead Corporation of Dayton, Ohio; Business International, New York City; The Boston Company, Boston, Massachusetts; Taft Broadcasting Company, Cincinnati; Thunderbird Graduate School of International Management, Glendale, Arizona.

PAST

President and Chief Executive Officer, Executive Vice President, — Steel, Armco Steel Corporation.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 30, 1973 to date.

Member, Accrediting Board; Public Affairs Committee; Foreign Trade Policy Panel.

PAST

Member, Committee to Intepret Business; International Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

RESENT

Vice President, Commonwealth Club of Cincinnati, Ohio.

Executive Committee and Director, American Iron & Steel Institute.

PAST

Director and Past President, Middletown Area Chamber of Commerce.

Director, Middletown Civic Association.

REMARKS:

Lieutenant, U.S. Navy, 1942-1946.

Senior Warden, Church of the Ascension.

Trustee, University of Dayton.



WALLACE, Anthony E. Hartford, Connecticut

BUSINESS ADDRESS P.O. Box 2010 Zip Code 06101 Phone 203/666-2431

HOME ADDRESS 201 Andrews Street Southington, Connecticut 06489 Phone 203/621-0854

FAMILY

Wife's Name, Helen. Children: 2 sons.

EDUCATION

University of California at Los Angeles; Harvard Business School.

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, The Connecticut Light and Power Company.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, The Connecticut Water Company; The Hartford Electric Light Company; Holyoke Water Power Company; Northeast Nuclear Energy Company; Northeast Utilities Service Company; Western Massachusetts Electric Company; The Connecticut Mutual Life Insurance Company; Mohasco Corp.

Trustee and Corporator, Society for Savings.

Trustee and First Vice Chairman, Connecticut Educational Television Corporation.

PAST

Director, The Village Water Company of Simsbury.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 29, 1974 to date.

Chairman, Budget Committee.

Member, Natural Resources, Nominating, and Public Affairs Committees; Investment Advisory Council.

PAST

Director, April 29, 1968 to April 26, 1971.

Vice President, April 26, 1971 to April 29, 1974.

Member, Accrediting Board; Special Committee on Welfare Programs and Income Maintenance; Special Committee on Nation's Health Care Needs; Executive, and Goals & Priorities Committees.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

President and Chairman, Executive Committee, The Connecticut Electric and Gas Association, Inc.

WALLACE, ANTHONY E.

Board of Trustees, Samuel I. Ward Technical College; Connecticut Public Expenditure Council.

National Board of Trustees and Member, Executive Committee, Regional Board of Directors, The National Conference of Christians and Jews, Inc.; Connecticut Regional Medical Program; National Emergency Committee on National Council on Crime and Delinquency.

Board of Directors, American School for the Deaf; The University of Connecticut Foundation; Business-Industry Political Action Committee (also Regional Vice-Chairman); Connecticut Business & Industry Association.

Corporator, Mount Sinai Hospital; The Institute of Living; The New Britain General Hospital.

Member, Connecticut Citizens Conference on the General Assembly; Connecticut Clean Campaign Committee; Executive Committee, Natural Resources Council of Connecticut, Inc.; Management Advisory Committee, Rensselaer Polytechnic Institute of Connecticut, Inc.; Board of Advisors, Connecticut Foundation for Independent Schools, Inc.; Finance Advisory Committee of The Connecticut Joint Council on Economic Education; Committee on Federal Finance, Council of State Chambers of Commerce; The Economic Club of New York; The Hundred Club of Connecticut, Inc.; The New England Gas Association; The Sterling Opera Foundation, Inc.; Harvard Business School of Northern Connecticut.

State Chairman, U.S. Savings Bonds Volunteer Committee.

PAST

Director, Chairman and President, The Connecticut State Chamber of Commerce, Inc.

Chairman, Connecticut State Board of Pesticide Control; Finance Advisory Committee, Connecticut Council for the Advancement of Economic Education.

Director, The New England Council; The New England Gas Association.

Assistant Director of Research and Planning, Connecticut State Development Commission.

Member, State of Connecticut Clean Air Task Force; Faculty of Hillyer College (University of Hartford); Public Utility Executive Program Advisory Committee, The University of Michigan; Public Utilities Advertising Association; Connecticut River Watershed Council, Inc.; Connecticut State Board of Pesticide Control; Governor's Committee on Environmental Policy; Education Committee, Greater Hartford Chamber of Commerce; Regional Advisory Committee for the Capitol Region; Public Affairs Research Council, The Conference Board; Connecticut Humanities Council; American Institute of Planners; Regional Plan Association.

WALLACE, ANTHONY E.

Advisory Committee, Electric Companies Advertising Program.

REMARKS:

Speaker of the Connecticut House of Representatives, 1961-1962.

Served three successive terms as Representative in the Connecticut General Assembly.

WELLER, Ralph A. New York, New York

BUSINESS ADDRESS 245 Park Avenue Zip Code 10017 Phone 212/557-5560

HOME ADDRESS 39 East 67th Street (10021) Phone 212/879-8552

FAMILY

Children: 3 sons.

EDUCATION

Virginia Military Institute, B.S. in Civil Engineering, 1942. Harvard University, M.B.A., 1947.

PREDOMINANT BUSINESS AFFILIATION

President and Chief Executive Officer, Otis Elevator Company.

BUSINESS AFFILIATIONS AND OFFICES HELD: PRESENT

Trustee, The Penn Mutual Insurance Company; Consolidated Edison Company of New York; Harlem Savings Bank.

Director, Lockheed Aircraft Corporation.

Board member, Chemical Bank, Grand Central Advisory Board.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 30, 1973 to date.

Chairman, Foreign Trade Policy Panel.

Member, International Committee.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

President, State Traffic Safety Council (New York).

Treasurer, Romanian-U.S. Economic Council (U.S. Section).

Director and Treasurer, New York Building Congress.

Trustee, U.S. Council of the International Chamber of Commerce, Inc.

Trustee and Member of the Executive Committee of the Council of the Americas.

Director-Chairman, Occupational Health & Safety Committee, National Association of Manufacturers.

Member, Advisory Council — Japan-U.S. Economic Relations; Development Committee of the Foreign Policy Association; Emergency Committee for American Trade (ECAT).

REMARKS:

Lt. Col., Marine Corps, 1942-1946 (Reserve duty until 1961).

WELLER, RALPH A.

Member: The Sky Club of New York; The Olympic Club of San Francisco; The Blind Brook Club, New York; Winged Foot Golf Club, Mamaroneck, New York; The Economic Club of New York; The Newcomen Society in North America.



WHITFIELD, Allen Des Moines, Iowa

BUSINESS ADDRESS 1400 Central National Bank Building Zip Code 50309 Phone 515/288-6041

HOME ADDRESS Apt. 802, The Park-Fleur 3131 Fleur Drive (50321) Phone 515/243-4828

FAMILY

Wife's Name, Irma. Children: 1 son, 1 daughter.

EDUCATION

University of Nebraska; Iowa State University, B.S., 1924; Harvard Law School, LL.B., 1927; Drake University Law School.

PREDOMINANT BUSINESS AFFILIATION

Senior Partner, Whitfield, Musgrave, Selvy, Kelly & Eddy.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PRESENT

Director, Financial General Bankshares, Inc.; Hawkeye-Security Insurance Company; Northeastern Insurance Company; United Security Insurance Company; Financial Security Group, Inc.; Valley Bank and Trust Company; Middlewest Investment Company.

PAST

Director, Guaranty Savings Life Insurance Company; United Security Life Company; Des Moines Life and Casualty Company; International Bank; Matt Parrott & Sons Company; Financial International Corporation; Mid-America Publishing Company.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, May 1, 1972 to date.

Chairman, Bylaws Committee.

Member, Antitrust & Trade Regulation, and Government Operations & Management Committees; Special Committee on Nation's Health Care Needs; National Chamber Foundation Board.

PAST

Director, April 30, 1963 to April 28, 1969.

Treasurer, April 28, 1969 to May 1, 1972.

Chairman, Antitrust & Trade Regulation Committee; Accrediting Board; Special Committee on Nation's Health Care Needs.

Chairman, Board of Directors, National Chamber Foundation.

Member, Budget, Bylaws, Economic Policy, Education, Executive, Finance, and Taxation Committees; Investment Advisory Council; Advisory Panel on Modernizing Local & State Government; Powell Memorandum Task Force.

WHITFIELD, ALLEN

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Trustee, Simpson College; Morningside College.

Director, Iowa State University Foundation; Greater Des Moines Chamber of Commerce.

PAST

President, U.S. Junior Chamber of Commerce; Iowa Junior Chamber of Commerce; Greater Des Moines Chamber of Commerce; Iowa State College Alumni Association.

Trustee, Alumni Achievement Fund, Iowa State University.

Chairman, Veterans' Memorial Auditorium Commission.

Co-Chairman, Crusade for Freedom.

Director, Memorial Union Iowa State University.

REMARKS:

United States Army, 1942-45, Lt. Colonel, Deputy Chief, Civilian Supply Branch; awarded Legion of Merit; Lay Leader, Iowa-Des Moines Confererence, Methodist Church; Kappa Sigma Fraternity; Recipient of 1966 Des Moines Community Award.



WHYTE, William G. Washington, D.C.

BUSINESS ADDRESS 1625 K Street, N.W. Zip Code 20006 Phone 202/783-2000

HOME ADDRESS 5124 Rockwood Parkway, N.W. (20016) Phone 202/362-5033

FAMILY

Wife's Name, Margaret (Peggy). Children: 2 sons.

EDUCATION

University of Illinois School of Commerce, B.S.; Post Graduate work in journalism, Northwestern.

PREDOMINANT BUSINESS AFFILIATION

Vice President-Washington, United States Steel Corporation.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Chairman, Business Overview, and Public Affairs Committees.

PAST

Chairman, Powell Memorandum Task Force; Private Pension Plans Committee.

Member, International, National Defense, Nominating, and Separation of Powers Committees; Committee to Interpret Business; Labor Reform Task Force.

ORGANIZATION AFFILIATIONS AND OFFICES HELD: PRESENT

President, National Capital Area Council, Boy Scouts of America.

Chairman, Government Relations Committee, Business Roundtable.

Vice President and Trustee, Federal City Council.

Board of Trustees, American University.

Director, Business-Government Relations Council.

Member, Government Relations Committee, American Iron and Steel Institute.

PAST

President, Washington Chapter, National Security Industrial Association; Business-Government Relations Council.

Vice President, National Capital Area Council, Boy Scouts of America.

Consultant, Public Affairs Department, National Association of Manufacturers.

REMARKS:

Colonel, U.S. Army 1941-1946; decorated with Legion of Merit, the Bronze Star and the French Croix de Guerre.



WINTER, Walker Chicago, Illinois

BUSINESS ADDRESS One IBM Plaza, Suite 3100 Zip Code 60611 Phone 312/467-9300

HOME ADDRESS 1455 North Sandburg Terrace (60610) Phone 312/943-3389

FAMILY

Children: 2 sons, 1 daughter.

EDUCATION

American University; George Washington University, B.A.; Harvard Law School (J.D., cum laude).

PREDOMINANT BUSINESS AFFILIATION

Partner, Ross, Hardies, O'Keefe, Babcock, & Parsons.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PAST

Covington & Burling, Washington, D.C.

Attorney, Joint Congressional Committee on Internal Revenue Taxation.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 27, 1970 to date.

Chairman, Taxation Committee.

Member, Banking, Monetary & Fiscal Affairs, and Private Pension — Social Security Committees.

PAST

Director, April 26, 1965 to May 1, 1967.

Vice President, May 1, 1967 to April 27, 1970.

Member, Budget, Executive, Economic Security, Government Operations & Expenditures Committees; Accrediting Board; Committee on Private Pension Plans; Foundation Fund; Special Committee to Consider the Problems of the Dollar (ex officio); Special Committee on Long Range Tax Policy and Balanced Growth; Special Committee on Welfare Programs and Income Maintenance.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Vice Chairman & Executive Council, Committee on Federal Taxation, Chicago Bar Association.

General Secretary, Chicago Association of Commerce and Industry.

Member, Federal Taxation Committee, Illinois State Chamber of Commerce; Federal Bar Association; Section of Taxation, American Bar Association; Chicago Federal Tax Forum; The Economic Club of Chicago; Planning Committee, The University of Chicago Law School Federal Tax Conference; Governing Board, Illinois Council on Economic Education.

WINTER, WALKER

PAST

Director & Vice President, Governmental Affairs Division, Chicago Association of Commerce & Industry.

Delegate, Illinois, National Tax Association Conference.

Advisory Council, National Tax Association — Tax Institute of America.

Revising Editor, Mertens Law of Federal Income Taxation.

REMARKS:

U.S. Naval Reserve, 1941-1946, Lt. Commander.

Editor, Harvard Law Review.

Member: Metropolitan Club, Washington, D.C.; University Club, Chicago; Sigma Alpha Epsilon and Gate and Key (honorary) fraternities.



YOHALEM, Aaron S. Englewood Cliffs, New Jersey

BUSINESS ADDRESS International Plaza Zip Code 07632 Phone 201/894-2131

HOME ADDRESS 10 Kerry Lane Chappaqua, New York 10514 Phone 914/238-4894

FAMILY

Wife's Name, Lillian. Children: 1 son, 2 daughters.

EDUCATION

College of the City of New York; New York University Law School, LLB, 1934.

PREDOMINANT BUSINESS AFFILIATION

Senior Vice President and Director, CPC International Inc.

BUSINESS AFFILIATIONS AND OFFICES HELD:

PAST

Executive Vice President and Director, The Best Foods, Inc.

NATIONAL CHAMBER SERVICE:

PRESENT

Director, April 28, 1969 to date.

Chairman, Council on Trends & Perspective.

Member, Business Overview, Bylaws, and Public Affairs Committees.

PAST

Chairman, Consumer Affairs Committee.

Member, Council on Trends & Perspective; Manufacture-Domestic Distribution, and Consumer Affairs Committees; Special Committee on Concentration of Power.

ORGANIZATION AFFILIATIONS AND OFFICES HELD:

PRESENT

Vice Chairman and Director, Executive Committee of the Agribusiness Council.

Member, Executive Committee, Industry Cooperative Programme, Food and Agriculture Organizations (FAO) United Nations; Grocery Manufacturers Association; Corn Refiners Association.

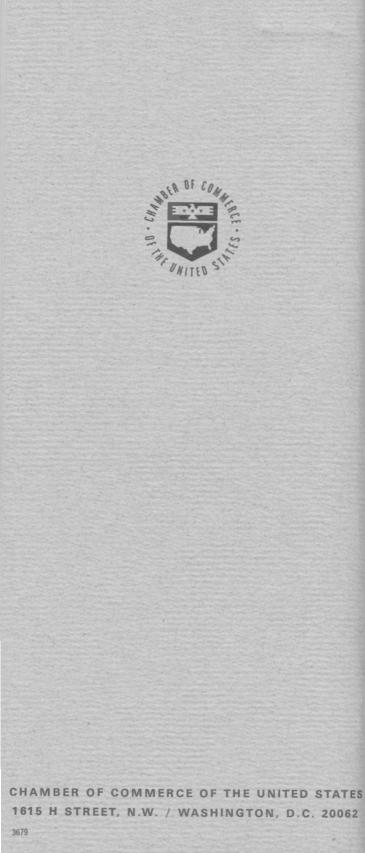
PAST

Member, National Marketing Advisory Committee to the Secretary of Commerce; National Association of Manufacturers Economic and International Affairs Committee.

REMARKS:

New York University Law Alumni; Federal City Club; New York University Club.





THE WHITE HOUSE

WASHINGTON

| TO: | MRS. FORD |
|-------|---|
| FROM: | SUSAN PORTER |
| RE: | February 20th, 11:00 a.m., Chamber of Commerce Wives' Coffee * |
| 11:00 | Leave White House and walk over to Blair House. |
| 11:02 | Arrive Blair House where you will be met by Mrs. Rhea Smith (wife of Chairman of the Board) and Mrs. William Whyte. |
| | Have a cup of coffee and mingle informally. |
| 11:20 | Return to White House. |

Background

The Board of Directors of the United States Chamber of Commerce meets quarterly. Their wives accompany them twice a year, in November and February, for their two-day meetings. Following the coffee at Blair House they will have a tour of Blair House with Mrs. Wilroy and then will go on to lunch at the F Street Club. Attached is a list of the wives attending and their home towns.

February 19, 1975

WHITE HOUSE PHOTOGRAPHER ONLY; NO PRESS.

WIVES OF THE BOARD OF DIRECTORS OF THE UNITED STATES CHAMBER OF COMMERCE

ANDERSON, KATHLEEN JAY (MRS. J.D.) Omaha, Nebraska

ANNIS, BETTY STARCK (MRS. EDWARD R.) New York, New York

BARRAN, JEAN L. (MRS. ALFRED J.) Edmonds, Washington

BOOTH, WILMA GRACE (MRS. ARCH N.) Washington, D. C.

CRUTCHFIELD, JACQUELIN WILLIAMS (MRS. CHARLES H.) Charlotte, North Carolina

DAVIS, MARY LOUISE HAYWOOD (MRS. ARCHIE K.) Winston-Salem, North Carolina

EGGER, PATRICIA (MRS. ROSCOE L.) Bethesda, Maryland

EVANS, LOLA (AUSTAD) (MRS. MARK) Washington, D. C.

FULTON, RUTH ROSSMAN (MRS. ALFRED) Billings, Montana

GOLDY, GENEVIEVE RUSTVOLD (MRS. DANIAL) Washington, D. C.

GROVE, LOIS (MRS. DAVID L.) Armonk, New York

HAGEMAN, ELIZABETH J. (MRS. WARREN) Lafayette, California

HILBURN, CHARLOTTE BERTHA (MRS. EARL D.) Upper Saddle River, New Jersey

KAPNICK, MARY REDUS (MRS. HARVEY) Winnetka, Illinois

LOWE, PEARL FOUSEK (MRS. WILLIAM S.) Mexico, Missouri

MAGILL, AILEEN O'CONNOR Birmingham, Michigan FORD

MURPHY, MARY ALICE PASSMAN (MRS. J. KEVIN) New York, New York

NEWTON, EDITH JOHNSON (MRS. W.F.) Pittsburgh, Pennsylvania

PETTY, LEE MILLS (MRS. JOHN) Chevy Chase, Maryland

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