

EXHIBIT E

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re:

DOW CORNING CORPORATION,

Reorganized Debtor

vs.

**Case No. 00-CV-00005 –DT
(Settlement Facility Matters)**

Hon. Denise Page Hood

DECLARATION OF GEORGENE M. VAIRO

February 10, 2017

GEORGENE M. VAIRO, being duly sworn, deposes and says:

1. I am the David P. Leonard Professor of Law Emerita at Loyola Law School in Los Angeles, California. I joined the Loyola faculty in 1996 following a year as a visiting professor. I earned a B.A. in Economics in 1972 from Sweet Briar College in Sweet Briar, Virginia, a Masters in Education in 1975 from the University of Virginia in Charlottesville, Virginia, and a Juris Doctor in 1979 from Fordham University School of Law in New York, New York. I was a Professor of Law at Fordham University School of Law for 13 years, during the last eight years of which I also was the Associate Dean. My curriculum vitae is Attachment 1 hereto.
2. I was appointed as a trustee of the Dalkon Shield Other Claimants Trust in the summer of 1988. In November 1988, I was appointed as one of five trustees of the Dalkon Shield Claimants Trust (the "Dalkon Trust" or "Trust"). I became the

chairperson of the Board of Trustees of the Dalkon Trust in August 1989, a position I held until the Trust terminated in April 2000. The Trust was established following the bankruptcy of the A.H. Robins Company Incorporated ("Robins"), which manufactured and distributed the Dalkon Shield, an intrauterine contraceptive device alleged to have caused significant personal injuries to its users.

3. I testified as an expert at the confirmation hearing on Dow Corning Corporation's ("DCC") Amended Joint Plan of Reorganization with respect to the experience of the Dalkon Trust and, in light of that experience, whether DCC's Plan would be feasible. I opined that it would.

4. On November 10, 2011, I provided a declaration in conjunction with the Opposition of DCC, the Debtor's Representatives and the Shareholders to the Finance Committee's First Amended Recommendation and Motion for Authorization to Make Partial Premium Payments. That declaration, including all the exhibits thereto (collectively, the "2011 Declaration"), is adopted and incorporated by reference herein.

5. I provide this Declaration in conjunction with the Opposition of DCC and the Debtor's Representatives to the Finance Committee's Recommendation and Motion for Authorization to Make Second Priority Payments.

6. In conjunction with this Declaration, I have reviewed:

- Report of Independent Assessor End of Second Quarter 2016 (October 18, 2016) (the “2016 IA Report”);
- Finance Committee’s Recommendation and Motion for Authorization to Make Second Priority Payments (December 30, 2016) (the “2016 Recommendation”);
- *In re Settlement Facility Dow Corning Trust*, 592 Fed. Appx. 473, 480 (6th Cir. 2015);
- DCC’s Amended Joint Plan of Reorganization (June 1, 2004) (the “Plan”); and
- Settlement Facility and Fund Distribution Agreement (June 1, 2004).


I also have reviewed and refreshed my recollection regarding the 2011 Declaration, including the documents reviewed in connection therewith.

7.. Based on that review, I have reached the same conclusions as I reached in the 2011 Declaration, including that the Trustees of the Dalkon Trust would not have concluded that the funds in the Trust were sufficient “to ensure that all claims are paid in the same proportions” or “to ensure equality in distribution among claimants and the continued availability of funds to pay all valid non-subordinated claims” to support a pro rata distribution (Dalkon Shield Trust Claims Resolution Facility, ¶ G.3 (Exhibit C to the A.H. Robins Sixth Amended and Restated Plan of Reorganization)) based on an estimate of unknown future claims such as the

estimate contained in the 2016 IA Report. Such an estimate would not have provided the Trustees with an appropriate and necessary level of support to allow the Trustees to begin the distribution of pro rata payments without jeopardizing the standard that all claims would be “paid in the same proportions” and “to ensure equality in distribution”. *Id.* While the 2016 IA Report estimates that there could be a surplus of funds, that estimate is based on a number of assumptions – each of which would not have been adequate to assure the Trustees that sufficient funds would be available to pay the claims of all eligible claimants. The Trustees would not have relied on such an assumption-based calculation because it creates significant risk that eligible claimants will not receive the higher-priority amounts due them under the Plan if any lower-priority payments were authorized, as proposed in the 2016 Recommendation.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 10, 2017.



Georgene M. Vairo

ATTACHMENT 1

GEORGENE M. VAIRO
David P. Leonard Professor of Law
Loyola Law School
919 Albany Street
Los Angeles, CA 90015
(213) 736-8170 (office) (323) 467-6634 (home)
georgene.vairo@lls.edu (e-mail)

EMPLOYMENT & PROFESSIONAL

POSITIONS:

1994 - present: LOYOLA OF LOS ANGELES LAW SCHOOL, David P. Leonard Professor of Law Emerita; Courses: Complex Litigation, Federal Courts, Civil Procedure, Mass Tort Litigation, International Dispute Resolution

2007 – present: AUSWIN REALTY CORP., President; oversee and manage family owned residential and commercial real estate in New York City

1982 - 1995: FORDHAM UNIVERSITY SCHOOL OF LAW, Associate Dean (1988-1995) and Leonard F. Manning Professor of Law (appointed 1994); Awarded Dean's Medal of Recognition, May 1994; Courses: Complex Litigation, Federal Courts, Civil Procedure

1988 - 2000: DALKON SHIELD CLAIMANTS TRUST, Chairperson, Board of Trustees; Court appointed position; participation in design and implementation of plan to distribute over \$3 billion to over 200,000 claimants

1994 - Present: EDITORIAL BOARD, Moore's Federal Practice

1981 - 1982: THE HONORABLE JOSEPH M. McLAUGHLIN, United States District Court, E.D.N.Y., Law Clerk

1979 - 1981: SKADDEN, ARPS, SLATE, MEAGHER & FLOM, Associate, specialized in antitrust litigation; Pro Bono Activity: Special Deputy, New York State Division of Human Rights; prosecuted sex discrimination case

Summer 1978 - Spring 1979: HUGHES, HUBBARD & REED, Summer Associate and Law Clerk

1977 - 1979: RESEARCH ASSISTANT TO PROFESSOR SHEILA BIRNBAUM, Fordham University School of Law

1974 - 1976: SCHOOL OF THE TRANSFIGURATION, Corona, New York, Junior High School Math Teacher; Faculty editor of the school yearbook and literary magazine

1972 - 1973: BLUE RIDGE OPTICAL CO., Charlottesville, Virginia,
Optical Technician

PROFESSIONAL LICENSES: Admitted to the New York bar, 1980; Certified U.S. Merchant
Marine Officer, 50 Ton Master License, September 2008

EDUCATION: FORDHAM UNIVERSITY SCHOOL OF LAW, J.D., cum laude, 1979
Rank: 1 out of 320
Average: 91
Honors: Law Review, Associate Editor
1978 National Moot Court Competition
Champion: Best Oral Argument;
Runner Up Best Brief; Best Brief in Region
Honors of the Graduating Class for highest cumulative grade
point average

Prizes: Law School Prize for highest rank in section, 1977 and 1979;
Eugene Keefe Award for Outstanding Service to the Law
School; Chapin Prize; Francis Thaddeus Wolff Memorial
Prize; Andrew M. Stillman Memorial Prize; Prize of the
West Publishing Company; American Jurisprudence Prizes
for Torts, Corporations and Federal Courts

UNIVERSITY OF VIRGINIA, M.Ed., Social Studies, 1975
Average: A
Honors: Master's Thesis and Comprehensive Exam: Distinction

SWEET BRIAR COLLEGE, B.A., Economics, 1972
Average: B
Honors: Dean's List, 1972
Phi Beta Kappa, Inducted March 1989
Tau Phi Academic Society
1997 Distinguished Alumna Award

SELECTED

PUBLICATIONS:

Georgene Vairo, *The Role of Influence in the Arc of Tort "Reform"*, 65
Emory L. J. 1741 (2016)

Georgene Vairo, *Is the Class Action Really Dead? Is that Good or Bad for
Class Members?*, 64 Emory L.J. 477 (2014)

Georgene Vairo, *Lessons Learned by the Reporter: Is Disaggregation the
Answer to the Asbestos Mess?*, 88 Tulane L. Rev. 1039 (2014)

Georgene Vairo, *What Goes Around, Comes Around; From the Rector of Barkway to Knowles*, 32 Univ. Texas Rev. of Litig. 721 (2013)

Georgene Vairo, *The Seventy-Fifth Anniversary of Moore's Federal Practice: Influence and Excellence*; Moore's Federal Practice (Sept. 2013)

Georgene Vairo, The Federal Courts Jurisdiction and Venue Clarification Act of 2011: Analysis and Developments, LexisNexis (March 2013)

Georgene Vairo, The Complete CAFA: Analysis and Developments Under the Class Action Fairness Act of 2005, LexisNexis (September 2011)

Georgene Vairo, *How Lawyers Built the Rule of Law*, Trial (July 2011) (Book Review of Stuart M. Speiser's The Founding Lawyers and America's Quest for Justice (2011))

Antitrust Counseling and Litigation Techniques, Chapter 23A (on MultiDistrict Litigation) (2010)

Georgene Vairo, *Class Action Fairness Act: Significant Issues and Developments*, CLASS ACTION LITIGATION STRATEGIES 2010 (PLI 2010 & 2011).

Georgene Vairo, *Why I Don't Teach Federal Courts Anymore, But Maybe Am Or Will Again*, 53 St. Louis University Law Review 843 (2009).

Georgene Vairo, *The Use of Sanctions in Arbitration Proceedings*, AAA HANDBOOK ON COMMERCIAL ARBITRATION (2010).

Georgene Vairo, *Vairo on Indirect Purchaser Class Actions After CAFA*, 2008 Emerging Issues 2434 (LexisNexis June 23, 2008)

Georgene M. Vairo, *Symposium, Summary Judgment on the Rise: Is Justice Falling?*, Defending Against Summary Justice: The Role Of The Appellate Courts (Pound Civil Justice Institute 2008 Forum for State Appellate Court Judges)

Georgene Vairo, Antitrust Counseling and Litigation Techniques, Chap 23B Class Actions (2008)

Georgene M. Vairo, *Foreword*, Developments in the Law: California Complex Litigation, 41 Loyola L.A. L. Rev. XXX (2008)

Georgene M. Vairo, *Foreword*, Developments in the Law: International Litigation, 40 Loyola L.A. L. Rev. 1247 (2007)

Georgene M. Vairo, *Supreme Court Reverses Seventh Circuit's Standard for Pleading Scierter*, Vol. 2007 Moore's Federal Practice Update 177-181 (August 2007).

Georgene M. Vairo, Supreme Court Introduces a New Plausibility Standard, Vol. 2007 Moore's Federal Practice Update 150-154. (July 2007).

Georgene M. Vairo, District Court Has Discretion to Dismiss on Forum Non Conveniens Grounds Without First Resolving Whether it Has Subject Matter Jurisdiction and Personal Jurisdiction, Vol. 2007 Moore's Federal Practice Update 93-97 (May 2007).

Georgene Vairo, Class Action Fairness Act of 2005, Commentary and Analysis, LexisNexis (2005)

Vairo, Georgene M., National Bank, for Purposes of Diversity Jurisdiction, Is Citizen Only of State in Which Its Main Office is Located, 2006 Moore's Federal Practice Update, Issue 3 at 1 (March 2006)

Vairo, Georgene, Why Me? The Role of Private Trustees in Complex Claims Resolution, *The Civil Trial: Adaptations and Alternatives*, 57 Stanford L. Rev. 1391 (2005)

Vairo, Georgene, Global Peace For Whom? Finality and Due Process (National Conference of Bankruptcy Judges November 2005)

Vairo, Georgene, ExxonMobil Corp. v. Allapattah Servs., Inc.: The Supreme Court Takes a Broad View of Supplemental Jurisdiction, 2005 Moore's Federal Practice Update, Issue 8 at 1 (August 2005)

Vairo, Georgene, Is Forum Shopping Unethical?, Loyola Lawyer 4 (Fall 2005).

Vairo, Georgene, Foreword, *Developments in the Law: Federal Jurisdiction and Forum Selection*, 37 Loyola L. Rev. 1393 (2004).

Vairo, Georgene, Mass Tort Bankruptcies: The Who, The Why, and The How, 78 Amer. Bank. L.J. 93 (2004).

Vairo, Georgene M., Foreword, *Happy (?) Birthday Rule 11*, 37 Loy. L.A.L. Rev. 515 (2004) (Symposium ed.).

Vairo, Georgene M., **Rule 11 Sanctions: Case Law Perspectives and Preventive Measures** (3d ed. 2003).

Vairo, Georgene M., Remedies for Victims of Terrorism, 35 Loy. L.A. L. Rev. 1265 (2002).

Vairo, Georgene M., Trends in Federalism and Their Implications for State Courts, Trial (November 2002).

Vairo, Georgene M., Thank You, John, 70 Fordham L. Rev. 2191 (2002).

Vairo, Georgene, Judicial v. Congressional Federalism: The Implications of the New Federalism Decisions on Mass Tort and Other Complex Litigation, 33 Loyola L. Rev. 1559 (2000)

Vairo, Georgene, Sanctions and Arbitration Proceedings, 5 ADR Currents 20 (Dec.-Feb. 2000-2001)

Vairo, Georgene, Problems in Federal Forum Selection and Concurrent Federal State Jurisdiction: Supplemental Jurisdiction; Diversity Jurisdiction; Removal; Preemption; Venue; Transfer of Venue; Personal Jurisdiction; Abstention and The All Writs Act, *Civil Practice and Litigation in Federal and State Courts* (American Law Institute-American Bar Association 2000)

Vairo, Georgene, Classwide Arbitration: The Possibility of a Hybrid Procedure, ADR Currents (June 1999)

Linda Mullenix, Martin Redish & Georgene Vairo, *Understanding Federal Courts and Federal Jurisdiction* (Matthew Bender 1998)

Vairo, Georgene, Rule 11, The Profession and the Public Perception Thereof, 67 Fordham L. Rev. 589 (1998) (Special Issue, *The Legal Profession: The Impact of Law and Legal Theory*)

Vairo, Georgene, Introduction, *Symposium on Mass Torts*, 31 Loyola L.A.L. Rev. 353 (1998)

Vairo, Georgene, Georgine, The Dalkon Shield Claimants Trust, and The Rhetoric of Mass Tort Claims Resolution, 31 Loyola L. Rev. 79 (1997)

Vairo, ADR and Mass Torts: The Dalkon Shield Experience, ADR Currents (June 1998)

Vairo, Amchem Products, Inc. v. Windsor: Where Will the Mass Tort Class Actions Go?, N.Y. Litigator (May 1998)

Moore's Federal Practice, Chapter 106 (Removal); Chapter 110 (Determination of Venue); Chapter 111 (Change of Venue); Chapter 112 (Multidistrict Litigation) (1997) & (Quarterly Releases)

39 Authors, The Jurisprudence of Yogi Berra, 46 Emory L.J. 697 (1997)

Vairo, High Court Facilitates the Enforcement of Arbitration Agreements, ADR Currents (Fall 1996)

Vairo, Rule 11: Past as Prologue?, 28 Loyola of L.A. L. Rev. 39 (1994)

Vairo, Reinventing Civil Procedure: Will the New Procedural Regime Help Resolve Mass Torts?, 59 Brooklyn L. Rev. 1065 (1993) (Symposium)

Vairo, Rule II Sanctions: Case Law Perspectives & Preventive Measures (1989; 2d Ed. 1992 & Supps.)

Vairo, The Dalkon Shield Claimants Trust: Paradigm Lost (or Found), 61 Fordham L. Rev. 617 (1992)

Vairo, Rule II: Where We Are and Where We Are Going, 60 Fordham L. Rev. 475 (1991)

Vairo, Making Younger Civil: The Consequences of Federal Court Deference to State Court Proceedings, 58 Fordham L. Rev. 173 (1991)

Vairo, Federal Civil Practice (1989 & Supps.) (Editor in Chief)

Vairo, Rule 11: A Critical Analysis, 118 F.R.D. 189 (1988)

Cochran & Vairo, "Rule 11: An Eventful Year," 4 Civil Rights Litigation and Attorneys Fees Annual Handbook (1988)

Vairo, "Rule 11: Paradise Lost?" 2 Police Misconduct and Civil Rights Law Report 97 (1988)

Vairo, "Through the Prism: Summary Judgment and the Trilogy," Civil Practice and Litigation in Federal and State Courts (2d-6th Eds. American Law Institute 1988; 1990; 1992; 1994)

Vairo, Report to the Advisory Committee on Amended Rule 11 (October 1987)

Vairo, "Structural Changes and Sanctions: An Analysis of the August 1983 Amendments to the Federal Rules of Civil Procedure," McLaughlin, Schreiber & Vairo I, Civil Practice and Litigation in Federal and State Courts (American Law Institute 1987)

Vairo, Multi-Tort Cases: Cause For More Darkness On The Subject, Or A New Role For Federal Common Law?, 54 Fordham L. Rev. 167 (1985)

Vairo, "Analysis of Amended Rule 4 of the Fed. R. Civ. P.," McLaughlin, S. Schreiber & G. Vairo I, Civil Practice and Litigation in Federal and State Courts (American Law Institute 1984, 1985 & 1987)

Vairo, Analysis of August 1, 1983 Amendments to the Federal Rules of Civil Procedure," J. McLaughlin, S. Schreiber & G. Vairo I, Civil Practice

and Litigation in Federal and State Courts (American Law Institute 1984, 1985)

Vairo, "Analysis of Proposed and 1985 Amendments to Federal Rules of Civil Procedure," J. McLaughlin, S. Schreiber & G. Vairo I, Civil Practice and Litigation in Federal and State Courts (American Law Institute 1985 & 1987)

Vairo, Amended Rule 4 of Civil Procedure And Its Effects on Process Serving, Nat'l L.J., Dec. 17, 1984, at 32, col. 1

Vairo, Amended Rule 4: Acknowledgment and Statute of Limitations Problems, Nat'l L.J., Dec. 24, 1984, at 20, col. 1

Vairo, For Whom the Class Action Tolls: Problems in Statutes of Limitations, Nat'l L.J., Jan. 30, 1984, at 30, col. 1

Vairo, Issuing Stays in Diversity Cases: A Cure for Growing Congestion?, Nat'l L.J., Feb. 14, 1982, at 22, col. 1

Hawk & Vairo, International Patent Licensing Restrictions, 8 Revue Suisse Du Droit International De La Concurrence 1 (1980)

Note, The Unionization of Law Firms, 46 Fordham L. Rev. 1008 (1978)

SELECTED
PRESENTATIONS:

Loyola Law School Journalism School; Speaker on two panels; Basics of Civil Procedure & Class Action and Complex Dispute Resolution; LA; June 2014

PLI Class Action Program; keynote speaker; NYC; July 2014

Pacific Pride Foundation; Supreme Court Marriage Equality Program; keynote speaker; Santa Barbara; July 2013

Thrower Symposium; Future of Class Actions; Panel Speaker; Emory Law School, Atlanta; Feb. 2014

International Assn. of Defense Counsel; Class Action Developments and Emerging Issues; Speaker; San Diego; Feb. 2014

Mass Tort Dispute Resolution Program; Speaker; Pepperdine; April 2014

ALI-CLE; Class Action and Aggregate Litigation Developments; moderator and speaker; April 2014

L.A. County Superior Court; Class Action Developments; presentation to all judges of the court; L.A.; May 2014

Panelist, AALS Section of Litigation Program, CAFA, Class Actions and Beyond (Jan. 2013)

Keynote Speaker, PLI Class Actions Program (July 2010-present)

Speaker, Loyola Law School Legal Journalism Program, "Complex Litigation and Class Actions Developments," (June 2011 & 2012)

Moderator and panelist, Loyola Law School Civil Justice Symposium on "Injuries Without Remedies" (March 2010)

Featured Speaker and Panelist, Pound Civil Justice Institute 2008 Forum for State Appellate Court Judges, "Defending Against Summary Justice: The Role of the Appellate Courts" (July 2008)

Faculty Member of ALI/ABA Advanced Program on Federal and State Civil Litigation, since 1983

Panelist and Moderator, Mealey's TeleConference, Class Action Fairness Act and Other Recent Class Action Developments (Nov. 2007; March 2008)

Panelist, Mass Torts and Bankruptcy Panel, National Conference of Bankruptcy Judges, San Antonio (Nov. 2005)

Panelist, 2005 Stanford Law Review Symposium: The Civil Trial: Adaptation and Alternatives (Feb. 2005)

Moderator and Panelist, Mass Torts and Bankruptcy Panel, National Conference of Bankruptcy Judges, San Diego (Oct. 2003)

Moderator and Panelist, ADR and Mass Torts, CPR Institute for Dispute Resolution, San Diego (May 2003)

Featured Speaker, UBS Warburg Asbestos Litigation Conference (February 2003)

Featured Speaker and Panelist, Pound Institute for State Court Judges, "Trends in Federalism and their Implication for State Courts," (July 2002)

Featured Speaker and Panelist, ABA Section of Litigation Annual Meeting Program on New Federal Rules of Civil Procedure (August 1994)

Speaker, Burns Lecture, Loyola of Los Angeles Law School, "Rule 11: Past as Prologue," April 8, 1994

Speaker, New York State Bar Association and Association of the Bar of the City of New York Programs on 1993 Amendments to the Federal Rules of Civil Procedure (Winter, Spring and Summer 1994)

Lecturer, First and Third Circuit Judicial Workshop; Topic: Summary Judgment (March 1992)

Invited Speaker, Civil Rules Advisory Committee Hearing on Fed. R. Civ. P. 11 (February 1991)

Panelist, Second Circuit Judicial Conference; Topic: Rule 11 (September 1990)

Lecturer, Anglo-American Legal Exchange Program (September 1989); Topic: Rule 11

Lecturer, Eleventh Circuit Judicial Conference and Eighth and Tenth Circuit Judicial Workshop; Topic: Summary Judgment (May 1988; January 1989)

Lecturer, Fourth, Fifth, Sixth and Seventh Circuit Judicial Workshops (March - December 1988); Topic: Rule 11

Lecturer, Federal Judicial Center Seminar for Newly Appointed Judges (November 1987 and December 1988); Topic: Summary Judgment

Lecturer, Canada-United States Legal Exchange Program (October 1987) Topic: Rule 11

Panelist at Federal Bar Council program on sanctions; Annual Winter Meeting, St. John's, V.I., February 1987

Panelist at Federal Bar Council program on Rule 11, New York, New York, June 1986

Participant in Association of the Bar of the City of New York Program on Rule 11, April 1986

Panelist at NAACP Legal Defense and Education Fund Annual Lawyer Training Institute, Warrenton, Virginia, September 1985

Panelist at Legal Aid Society of New York Program on August 1983 Amendments to the Fed. R. Civ. P., February 1983

Lecturer for BAR/BRI, a major Bar Review course, in Massachusetts, Connecticut and New York on Conflict of Laws, Federal Jurisdiction and Business Organizations, 1983-1995

PROFESSIONAL SERVICE:

Editorial Board, *Moore's Federal Practice*, since 1995; Board of Overseers, Rand Corp. Institute for Civil Justice; Reporter, ABA Founding Academic Fellow of the Roscoe Pound Civil Justice Institute; Reporter, ABA TIPS Task Force on Asbestos Litigation, since January 2013; Member, Second Circuit Judicial Conference Planning Committee, 1987-1990; Second Circuit Task Force on Gender, Racial and Ethnic Fairness in the Courts, 1994-97; ALI/ABA Programs Subcommittee, since 1995; Member, Litigation Advisory Committee, Practising Law Institute, 1990-2001; Member, Editorial Board, American Arbitration Association, *ADR Currents*, 1995-2002; Member, Advisory Group on American Law Institute Project on Complex Litigation (1987-1991); Editorial Board, The Practical Lawyer, 1990-2002; American Law Institute-American Bar Association, since 1988.

BAR ADMISSIONS: New York, First Department, April 1980; United States District Court for the Southern District of New York and the Eastern District of New York, May 1980; United States Court of Appeals for the Second Circuit, May 1980; United States Supreme Court, May 1986; United States Court of Appeals for the Fourth Circuit, October 1990; United States District Court, District of Connecticut, December 1991

BAR AND PROFESSIONAL

ASSOCIATIONS: American Law Institute, elected October 13, 1989; American Bar Association, Section of Litigation, Subcommittee on Rule 11; American Bar Association, Judicial Administration Division, Federal Courts Committee; New York State Bar Association, Executive Committee of Commercial and Federal Litigation Section; Association of the Bar of the City of New York, Federal Courts Committee (1988-1991 term); Long Term Planning Committee (1993-1996 term); Women's Bar Association of the State of New York

OTHER SERVICE: Board of Trustees, Museum of Contemporary Art Santa Barbara (Second Vice President and member of Executive Comm.); Co-Chair, Pacific Pride Foundation Royal Gala Silent Auction Committee

PERSONAL: Born May 14, 1950; Activities include road bicycle racing (2005 National Championships, Women's 55+ Road Race & Criterium; 2005 CA State Championships, Women's 55+ Road Race, Criterium & Time Trial; 2004 CA State Women's 90 + 2-person TT Champion; Everest Challenge Road Race (5th Cat. 3, Sept. 2005), and charity bike rides (California AIDS Ride 3, 4 & 5 (San Francisco to Los Angeles); Florida AIDS Ride 2 (Orlando to Miami); Alaska AIDS Vaccine Ride (Fairbanks to Anchorage); Death Ride (Tour of the California Alps)); sailing; hiking; running (completed 1981 N.Y.C.

Marathon in 3 1/2 hours); basketball (point guard on National Law School Basketball Tournament Championship (men's team, 1978); 4 years College Varsity basketball, field hockey and lacrosse teams; cooking; vegetable gardening; and power and sail boating.