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William M. Isaac, Chairman of The Secura Group of LECG Managing Director of LECG, LLC

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PROFESSIONAL EXPERIENCE:

The Secura Group of LECG Washington, D.C.

1986 - Present

Mr. Isaac is Chairman of The Secura Group, a leading financial institutions consulting firm, operating as a division of LECG. The Secura Group provides financial advisory services, strategic planning, regulatory counseling, risk-management services, strategic studies, and general management consulting for financial institutions. LECG, of which Mr. Isaac is a Managing Director, is one of the world's leading expert services firm with 1,300 professionals serving Global Fortune 500 firms from offices in 13 countries. Mr. Isaac also serves as Chairman of various Isaac family real estate development companies. Mr. Isaac writes for *The American Banker, Wall Street Journal, Washington Post, New York Times*, and other publications and is a frequent speaker before banking groups. He is also a founding member of the American Bankers Council.

Arnold & Porter Washington, DC

1986 - 1993

Senior Partner

Senior Partner in the largest law firm in Washington, DC and one of the largest in the nation. Arnold & Porter was a founding partner of Secura. Mr. Isaac left the firm in 1993 when Secura purchased Arnold & Porter's interest in the firm.

Federal Deposit Insurance Corporation Washington, D.C.

1978 - 1985

Chairman

Mr. Isaac served as Chairman of the Federal Deposit Insurance Corporation from August 1981 to October 1985, the most tumultuous period in U.S. banking since the Great Depression. He was appointed to the three-member board of directors of the FDIC on March 16, 1978, following Senate confirmation. While Mr. Isaac was at the FDIC, it had 7,000 employees operating from over 100 offices, an annual administrative budget exceeding \$550 million, annual revenues exceeding \$3 billion, and was managing some \$10.5 billion in troubled assets taken over from failed banks. Chairman, Federal Financial Institutions

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Examination Council (1983-85). Member, Depository Institutions Deregulation Committee (1981-85). Mr. Isaac served as a member, the Vice President's Task Group on Regulation of Financial Services (1984).

First Kentucky National Corporation Louisville, Kentucky

1974 - 1978

Vice President, General Counsel & Secretary

Mr. Isaac served as Vice President, General Counsel & Secretary of First Kentucky National Corporation and its subsidiaries, including First National Bank of Louisville and First Kentucky Trust Company. Responsible for: legal department; corporate secretary's functions, including director and shareholder meetings and regulatory reporting; investor relations, including all shareholder relations and financial reports and presentations; governmental relations and affairs; and economics department.

Foley & Lardner Milwaukee, Wisconsin

1969 - 1974

<u>Attorney</u>

Attorney with Foley & Lardner, one of the largest law firms in the country. Mr. Isaac practiced general corporate law specializing in banking law (primarily regulatory affairs, including securities matters, acquisitions and branching) and antitrust law.

EDUCATION:

LL.D. (Honorary), 1984 Miami University, Oxford, Ohio

J.D., <u>summa cum laude</u>, 1969 The Ohio State University, Columbus, Ohio

B.S. in Business Administration (Economics), 1966 Miami University, Oxford, Ohio

CIVIC AND PROFESSIONAL ACTIVITIES:

Member, Board of Directors of MPS Group, Inc.

Former Member, Board of Directors of Trans Union Corporation.

Member, Advisory Board of BankCap Investment Fund.

Former Member, Board of Directors of Amex Bank.

Member, Board of Directors of The Associates prior to its sale to CitiGroup.

Member, The Bretton Woods Committee.

Member, Center for Positive Living, Sarasota, Florida.

Chairman of the Board, The Goodwill Foundation, Sarasota, Florida.

Member, Board of Directors, and Chairman-elect, Goodwill Industries, Sarasota, Florida.

Former Member, Board of Directors, The Community Foundation of Sarasota County, Florida.

Member, Board of Directors, The Ohio State University Foundation.

Former Member, Board of Trustees, Miami University Foundation.

Member, the President's Club, The Ohio State University.

Member, the Business Advisory Council, Miami University.

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Member, National Council of the College of Law, The Ohio State University. Member of Kentucky, Wisconsin, District of Columbia and American Bar Associations.