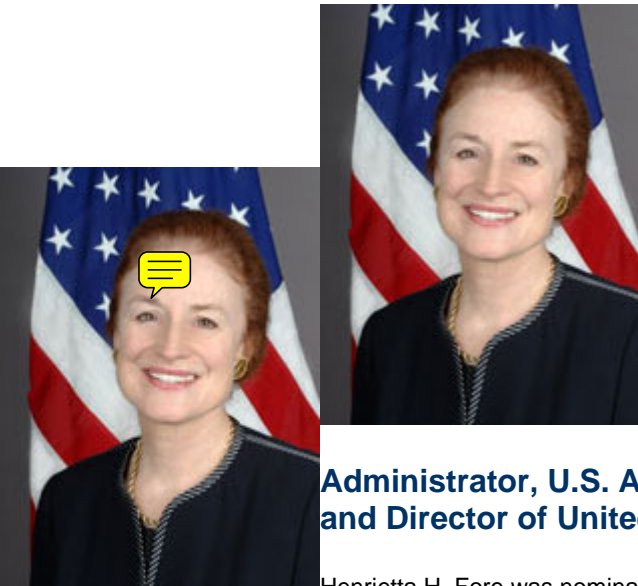


Biography of Henrietta Holsman Fore



Administrator, U.S. Agency for International Development and Director of United States Foreign Assistance

Henrietta H. Fore was nominated by President George W. Bush on May 7, 2007, and confirmed by the U.S. Senate on November 14, 2007 as the new Administrator of the U.S. Agency for International Development (USAID). In that capacity, she is concurrently designated by Secretary of State Condoleezza Rice as the Director of U.S. Foreign Assistance. As the first female Administrator of USAID, she is responsible for managing U.S. foreign assistance, including support to countries recovering from disaster, trying to escape poverty, and engaging in democratic reforms. She oversees a staff of approximately 8,000, of whom more than 75 percent are working overseas in USAID field offices.

Immediately prior to her confirmation as USAID Administrator, she served as Under Secretary of State for Management, a position she held beginning in August 2005. Prior to this appointment Fore served as the 37th Director of the United States Mint in the Department of Treasury between August 2001 - August 2005. She had also been a Presidential appointee at the U.S. Agency for International Development from 1989 - 1993, first as Assistant Administrator for Private Enterprise in the U.S. Agency for International Development and then Assistant Administrator for Asia.

In addition to her foreign policy experience in government service, Henrietta Fore has held leadership positions in numerous international non-profit organizations. She was a Trustee and Executive Committee Member at the Center of Strategic and International Studies. She also served as Chairman of the Audit Committee and Member of the Executive Committee of the Aspen Institute Board of Trustees. In addition she served as a Trustee or Director of the Asia Society, The Asia Foundation, The Institute of the Americas, and the United States Committee of the Pacific Economic Cooperation Council.

As Director of the United States Mint, Ms. Fore managed the world's largest manufacturer of coins, medals, and coin products. The United States Mint produced 13 billion coins in 2004 for the nation's trade as well as gold, silver and platinum bullion coins and commemorative coins and medals for investors and collectors.

Earlier in her career Ms. Fore was a successful business woman running her own company and serving on the boards of public corporations. She was Chairman and President of Stockton Wire Products, a manufacturer and distributor of steel products, cement additives and wire building materials for the U.S. and European construction industry. She served on the Corporate Boards of the Dexter Corporation and HSB Group Inc., both listed on the New York Stock Exchange.

Henrietta has a Bachelor of Arts degree in History from Wellesley College and a Master of Science degree in Public Administration from the University of Northern Colorado. She received the 2004 Alumnae Award from the University of Northern Colorado and the 2006 Alumnae Award from the Baldwin School. She has also studied International Politics at Oxford University and studied at Stanford University Graduate School of

Business. She is married and lives in Washington, D.C., and Nevada. She is a keen sailor and collector of antique Holsman Automobiles.