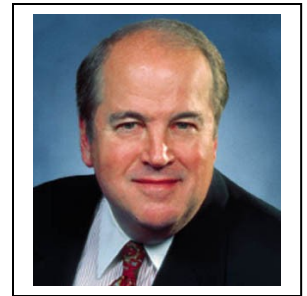


J. Michael Cook
Retired Chairman and Chief Executive Officer
Deloitte & Touche LLP



Mike Cook is the retired Chairman and Chief Executive Officer of Deloitte & Touche LLP, one of the nation's leading professional services firms. He directed the global merger of Deloitte Haskins & Sells and Touche Ross in 1989.

Mike is a member of the Board of Directors of Burt's Bees Inc., Comcast Corporation, The Dow Chemical Company, Eli Lilly and Company, and International Flavors & Fragrances. He chairs the Audit Committees of Burt's Bees, Comcast, International Flavors & Fragrances and Eli Lilly.

In 2002 Mike was named by Director's Alert as one of the Outstanding Directors in America and he is now President of the Institute of Outstanding Directors.

Mike is Chairman of the GAO Accountability Advisory Panel, which provides guidance to the Comptroller General of the United States and other GAO executives. He is a member of the Advisory Council of the Public Company Accounting Oversight Board (PCAOB) and is a Trustee of The Scripps Research Institute. He was a member of the National Association of Corporate Directors' Blue Ribbon Commission on Corporate Governance.

Mike has received numerous awards for his commitment to the advancement and retention of high-talent women in business, including the CEO Recognition Award from Women in Technology International and *Working Mother* magazine's Family Champion of the Year Award. He was the only male member of the President's Commission on the Celebration of Women in American History. Through his leadership, Deloitte & Touche was ranked No. 8 on *Fortune* magazine's "100 Best Companies to Work for in America" and one of *Working Mother* magazine's "100 Best Companies for Working Mothers" for five consecutive years. In 1995 Deloitte & Touche was the recipient of the prestigious Catalyst Award.

Mike has been a leader of his profession. He served as Chairman of the American Institute of Certified Public Accountants in its centennial year and was a member of its Auditing Standards Board. He is a past Chairman and President of the Board of Trustees of the Financial Accounting Foundation, the overseer of the Financial Accounting and Governmental Accounting Standards Boards. He has chaired the World Congress of Accountants, was a member of the Advisory Council of the International Accounting Standards Committee and is a member of the Advisory Committee of the Securities Regulation Institute. He is an author and spokesman on professional issues, led the profession's efforts for securities law reform, and has often testified before Congress on professional issues. Mike was the 62nd inductee into the "Accounting Hall of Fame" in 1999 and the recipient of the Public Oversight Board's McCloy Award in December 2001.

