

Michael A. Cook

*Vice President and Assistant Treasurer,
Wal-Mart Stores, Inc.*

Mr. Cook is vice president and assistant treasurer of Wal-Mart Stores, Inc. He joined Wal-Mart in 1993 and has held several positions within the Corporate Finance Department and Information Systems Division. He has been instrumental in numerous initiatives including the formation of the Financial Services Division. He began his career with the U.S. Treasury's Office of the Comptroller of the Currency, participating in safety and soundness examinations and compliance reviews of nationally chartered banks. In 2005, he was appointed to a three-year term with the Federal Reserve Board's Consumer Advisory Council. He also is a member of the Merchant Advisory Council for Discover Network and a member of the Point of Interaction Advisory Council for MasterCard.