



PRESS RELEASE

September 12, 2008

The **Colorado Chapter of the National Association of Corporate Directors (NACD)** announces the election of new Officers and Directors of the Chapter for 2008-2009. **NACD** is the premier national educational, publishing and consulting organization in board leadership and the only membership association for boards, directors, director-candidates and board advisors. Nationally, NACD has over 10,000 members. NACD promotes high professional standards for board and director conduct, practice, and performance, creates forums for peer interaction, enhances director effectiveness, asserts the policy interests of directors, conducts research, and educates boards and directors concerning traditional and cutting-edge issues. The global mission of NACD chapters is to improve corporate governance performance through better board practice by providing regional forums for educational programming and peer-to-peer level interaction for corporate directors and chief executives.

Taylor Simonton succeeds Kathy Cunningham as President of the Colorado Chapter. Taylor is currently Chair of the Audit Committee of Red Robin Gourmet Burgers, Inc, Lead Director and Chair of the Audit Committee of Keating Capital Inc and a Director of Quality Rail Services, LLC. Taylor retired in 2001 from a 35-year career with PricewaterhouseCoopers. While serving in the PricewaterhouseCoopers National office from 1998 - 2001, Taylor was a member of the Risk & Quality Group that handles all auditing and accounting standards, SEC, corporate governance, risk management and quality matters for the firm.

Mary Beth Vitale was elected Treasurer. She is a co-founder of Pellera, LLC and currently serves as a member of the Board of Directors of Co-Biz Financial Corp. and Chairman of their audit committee. She is also Lead Director and Finance Chair for Eye-Ris, a privately held software Company and is a member of their Compensation Committee. Mary Beth is a general management executive with 25 years experience in the telecommunications and consumer products industries.

Francis R. Wheeler was elected as a Director, Corporate Secretary and Vice President of the local NACD Chapter. Francis is a partner in the Cooley, Godward, Kronish law firm. Prior to joining Cooley in 2001, Mr. Wheeler was a partner with Holme Roberts & Owen LLP, where he chaired that firm's Commercial Law and Securities Practice Group. Mr. Wheeler also practiced with Milbank, Tweed, Hadley & McCloy in New York City.

Timothy V. Wolf was elected as a Director at large of NACD. He is the Chief Integration Officer of MillerCoors. Prior to this position he served in the capacity of Global CFO since the 2005 merger of Molson Inc. and the Adolph Coors Company. Prior to 2005, Mr. Wolf served as chief financial officer for the Adolph Coors Company and Coors Brewing Company, where he had served for a decade. Prior to joining Coors, Mr. Wolf spent 16 years in various senior planning, strategy and control positions at PepsiCo; The Walt Disney Company's global operations in Burbank, California and Paris, France; and with Hyatt Hotels Inc. Tim serves on Xcel Energy's board as a member of the Audit and Finance Committees.

Peter Miterko was elected as a Director and Colorado Publicity Committee Chair of the NACD Colorado Chapter. Peter is a Principal and Senior Executive Compensation Consultant in the New York City Office of Hewitt Associates, LLC. He consults to the boards and compensation committees on the subjects of

executive compensation, board governance, and board appraisal and evaluation. Prior to his move to New York in August 2008, Peter was a shareholder and co-founder of Denver Management Advisors, a Denver based executive compensation and health plan consulting firm. Prior to joining Hewitt Associates, he led executive compensation practices at Aon and Ernst & Young, as well as a number of boutique firms.

Tom Briggs was elected as a Director and Sponsor Committee Co-Chair of the Colorado Chapter. Tom is an experienced CFO with ten years of public accounting experience in two of the current four worldwide firms, and 25 years as a CFO in public and private companies primarily in the food and oil and gas industries. He is currently a board member and Chairman of the Audit Committee of Corpro Companies, a publicly-held engineering and construction services company headquartered in Cleveland, and a board member, member of the Audit and Nominating/Governance Committees and Chairman of the Compensation Committee of Whiting Petroleum Corporation, a public oil and gas exploration and production company headquartered in Denver

Bill Heck was elected as a Director and Co-Chair of the Program Committee for the Chapter. He is the managing principal of the Harlon Group, a performance and compensation consultancy headquartered in Denver, and the managing principal of the Board of Directors Development Group, an advisory to board leadership. Bill serves as an independent director of a privately held R&D and manufacturing firm as well as an independent director of a privately held investment management firm. He serves on the board of directors of the Colorado Chapter of the Association for Corporate Growth as well as a founding board member of the Rocky Mountain Human Resource Planning Society.

The membership of the **NACD-Colorado Chapter** includes individuals holding corporate director positions and senior executive positions with public, private and non-profit companies throughout the state of Colorado.

For more information, contact Peter Miterko, Publicity Chair at Peter.Miterko@Hewitt.com.

or to reach Peter by Phone: 1-917-229-4094