**Board of Directors**

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| **Considine, Terry** |
| Title:  | Director |
| Committees: | Ideas & Institutions, Bradley IRA,Finance, Nominating, Personnel | Spouse: | Betsy |
| Business Address: | AIMCO**\***Stanford Place 34582 South Ulster Street, Suite 1100Denver, CO 80237 | Home Address: | 4700 South El Camino DriveEnglewood, CO 80111 |
| Email Address: | terry.considine@aimco.com | Mobile Phone: |  |
| Office Phone: | 303-691-4330 | Home Phone: | 303-694-6477 |
| Office Fax: | 303-300-3266 | Home Fax: | 303-694-4907 |
| Assistant Name: | Leanna Sankey |  |  |
| Assistant Number: | 303-691-4400 |  |  |
| Assistant Email: | leanna.sankey@aimco.com |  |  |

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| **English, Patrick J.** |
| Title:  | Director |
| Committees: | Legacy, Ideas & Institutions, Bradley IRA, Encounter Board, Finance | Spouse: | Rachel |
| Business Address: | Fiduciary Management, Inc.**\***100 East Wisconsin Ave, Suite 2200Milwaukee, WI 53202-4110 | Home Address: | 1825 North 74th StreetWauwatosa, WI 53213 |
| Email Address: | engli@FIDUCIARYMGT.com | Mobile Phone: | 414-559-2595 |
| Office Phone: | 414-226-4545 | Home Phone: | 414-475-5971 |
| Office Fax: | 414-226-4522 | Home Fax: |  |
| Assistant Name: | Patty Yttre |  |  |
| Assistant Number: | 414-226-4545 |  |  |
| Assistant Email: | pyttre@fiduciarymgt.com |  |  |

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| **George, Robert P.** |
| Title:  | Director |
| Committees: | Ideas & Institutions, Bradley IRA,Encounter Board, Nominating, Personnel | Spouse: | Cindy |
| Business Address: | Department of PoliticsPrinceton University244 Corwin HallPrinceton, NJ 08544-1012 | Home Address: | 371 Prospect Avenue**\***Princeton, NJ 08540 |
| Email Address: | rgeorge@princeton.edu | Mobile Phone: | 609-658-4510 |
| Office Phone: | 609-258-3270 | Home Phone: | 609-683-1304 |
| Office Fax: | 609-258-6837 | Home Fax: |  |
| Assistant Name: | Jane Hale |  |  |
| Assistant Number: | 401-521-6892 |  |  |
| Assistant Email: | rpgasst@princeton.edu |  |  |

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| **Graber, Richard W.** |
| Title: | Director |
| Committees: | Legacy, Implementation & Impact,Bradley IRA, Audit, Personnel | Spouse: | Alexandria (“Alex”) |
| Business Address: | Global Government RelationsHoneywell International Inc. **\***101 Constitution Avenue, NWSuite 500 WestWashington, DC 20001 | Home Address: | 123 Cameron MewsAlexandria, VA  22314 |
| Email Address: | Richard.Graber@Honeywell.com | Mobile Phone: | 202-286-5613 |
| Office Phone: | 202-662-2612 | Home Phone: |  |
| Office Fax: | 202-318-4536 | Home Fax: |  |
| Assistant Name: | Kimberly Frank |  |  |
| Assistant Number: | 202-662-2669 |  |  |
| Assistant Email: | Kimberly.Frank@Honeywell.com |  |  |
| **Grebe, Michael W.** |
| Title: | President and Chief Executive Officer |
| Committees: | All (except Bradley Impact Fund Board and Encounter Board) | Spouse: | Patricia (“Patty”) |
| Business Address: | The Lynde and Harry Bradley Foundation**\***1241 North Franklin PlaceMilwaukee, WI 53202-2901 | Home Address: | 777 North Prospect Avenue #402Milwaukee, WI 53202-4003 |
| Email Address: | mgrebe@bradleyfdn.org | Mobile Phone: | 414-405-4940 |
| Office Phone: | 414-291-9915, Ext. 131 | Home Phone: | 414-291-4118 |
| Office Fax: | 414-291-0570 (private) | Home Fax: |  |
| Assistant Name: | Terri Famer |  |  |
| Assistant Number: | 414-291-9915, Ext. 129 |  |  |
| Assistant Email: | tfamer@bradleyfdn.org |  |  |

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| **Hendricks, Diane M.** |
| Title: | Director |
| Committees: | Legacy, Implementation & Impact,Bradley IRA, Bradley Impact FundBoard, Finance |  |  |
| Business Address: | ABC Supply Co., Inc. **\***One ABC ParkwayBeloit, WI  53511 | Home Address: | 4007 West Eau Claire RoadAfton, WI 53501 |
| Email Address: | diane.hendricks@abcsupply.com | Mobile Phone: | 612-961-6766 |
| Office Phone: |  | Home Phone: |  |
| Office Fax: | 608-361-0860 | Home Fax: |  |
| Assistant Name: | Kimberly Bliss |  |  |
| Assistant Number: | 608-713-0637 |  |  |
| Assistant Email: | KBliss@hendricksholding.com |  |  |
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| **Kuester, Dennis J.** |
| Title:  | Chairman of the Board |
| Committees: | All (except Encounter Board) | Spouse: | Sandy |
| Home Address: *(May - October)* | 825 North Prospect Avenue #2002Milwaukee, WI 53202 | Home Address: *(November - April)* | 10 Seagate Drive, 3-SouthNaples, FL 34103 |
| Email Address: | djkuester@me.com | Mobile Phone: | 414-238-5091 |
| Home Phone: | 414-221-9799 | Home Phone: | 239-692-9568 |
| Home Fax: |  | Home Fax: |  |
| Assistant Name: | Beth Kaatz |  |  |
| Assistant Number: | 262-309-1569 (cell) |  |  |
| Assistant Email: | beth.kaatz@yahoo.com |  |  |
| **Mitchell, Cleta** |
| Title:  | Secretary |
| Committees: | Implementation & Impact,Bradley IRA, Audit, Personnel | Spouse: | Dale |
| Business Address: | Foley & Lardner, LLP**\***3000 K Street, NW, 6th FloorWashington, DC 20007 | Home Address: |  |
| Email Address: | cmitchell@foley.com | Mobile Phone: | 202-431-1950 |
| Office Phone: | 202-295-4081 | Home Phone: |  |
| Office Fax: | 202-672-5399 | Home Fax: |  |
| Assistant Name: | Catherine Kidwell |  |  |
| Assistant Number: | 202-295-4718 |  |  |
| Assistant Email: | ckidwell@foley.com |  |  |

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| **Pope, James Arthur** |
| Title:  | Director |
| Committees: | Implementation & Impact, Ideas & Institutions, Bradley IRA,Audit, Finance | Spouse: | Katherine (“Kathy”) |
| Business Address: | Variety Wholesalers, Inc. **\***4601 Six Forks Road, Suite 300Raleigh, NC 27609-5271 | Home Address: | 3324 Granville DriveRaleigh, NC 27609 |
| Email Address: | artpopeNC@aol.com | Mobile Phone: |  |
| Office Phone: | 919-871-3302 | Home Phone: | 919-510-9570 |
| Office Fax: | 919-790-9526 | Home Fax: |  |
| Assistant Name: | Barbara Stell |  |  |
| Assistant Number: | 919-871-3304 |  |  |
| Assistant Email: | bstell@vwstores.com |  |  |

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| **Uihlein, David V. Jr.** |
| Title:  | Vice Chairman of the Board |
| Committees: | All (except Encounter Board) | Spouse: | Julia |
| Business Address: | Uihlein Wilson Architects322 East Michigan AvenueMilwaukee, WI 53202 | Home Address: | 8265 North River Road**\***Milwaukee, WI 53217 |
| Email Address: | daveu@uihlein-wilson.com | Mobile Phone: | 414-791-3944 |
| Office Phone: | 414-271-8899 | Home Phone: | 414-352-7073 (unpublished) |
| Office Fax: | 414-271-8942 | Home Fax: |  |
| Assistant Name: | Nancy McGuire |  |  |
| Assistant Number: | 414-271-8899 |  |  |
| Assistant Email: | nancym@uihlein-wilson.com |  |  |

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| **Will, George F.** |
| Title:  | Director |
| Committees: | Ideas & Institutions, Bradley IRA,Encounter Board | Spouse: | Mari |
| Business Address: | 1208 30th Street, NW**\***Washington, DC 20007 | Home Address: | 1208 30th Street, NW**\***Washington, DC 20007 |
| Email Address: | sarahm@atlantech.net | Mobile Phone: | 202-297-7521 |
| Office Phone: | 202-965-0440 | Home Phone: |  |
| Office Fax: | 202-333-0921 | Home Fax: |  |
| Assistant Name: | Sarah Walton |  |  |
| Assistant Number: | 202-965-0440 |  |  |
| Assistant Email: | sarahm@atlantech.net |  |  |