

**Janet Carrig** 

Senior Vice President, Legal, General Counsel and Corporate Secretary, ConocoPhillips

Director, Houston Grand Opera Endowment, Columbia Trust, NACD Texas TriCities Chapter

Janet Langford Carrig is senior vice president, Legal, general counsel and corporate secretary for ConocoPhillips. She has more than 30 years of experience

at private law firms and corporations.

Carrig joined ConocoPhillips in 2006 as deputy general counsel and corporate secretary. Previously, she was a partner at Zelle, Hoffman, Voelbel, Mason and Gette and an adjunct professor at Northwestern University School of Law. She also previously served as Kmart Corporation's senior vice president, chief administrative officer and chief compliance officer; as Kellogg Company's executive vice president of corporate development and administration, general counsel and secretary; and as Sara Lee Corporation's senior vice president, secretary and general counsel.

Carrig began her career as a law clerk for the Honorable James Hunter III of the Third Circuit Court of Appeals. She was later an associate with Wachtell, Lipton, Rosen & Katz and a partner at Sidley & Austin.

She serves as a trustee for Columbia Funds and is Chairman of the Houston Grand Opera Endowment Board. She also serves on the boards of directors for the Houston Grand Opera and the National Association of Corporate Directors Texas TriCities Chapter. Previously, she has served on the boards of United Airlines, Grinnell College, Joffrey Ballet, Chicago Shakespeare Theater, Yellowstone Park Foundation and on the New York Stock Exchange's Legal Advisory Committee.

Carrig received a bachelor's degree in history, with honors, from Grinnell College in 1979, and a juris doctorate from Yale University in 1983.