



## **Joe C. McKinney**

Vice Chairman & ACFE, Broadway National Bank  
Director, Luby's, Inc., Broadway National Bank, NY REIT

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On October 1, 2002, Joe. C. McKinney became Vice Chairman of Broadway National Bank. His responsibilities include overall Business development for the Commercial Bank and the Private Bank. Joe also serves as a Broadway Bank Director.

Joe retired on March 31, 2002, as Chairman of the Board and CEO of JPMorgan Chase Bank in San Antonio. Joe has 28 years of Experience with JPMorgan Chase Bank (formerly Chase Manhattan Bank and Texas Commerce Bank). He was a senior Officer for 3 locations in San Antonio and 1 location in New Braunfels.

Joe began his banking career with Texas Commerce in 1974 as a Credit Analyst. In 1985 he was named an Executive Vice President and head of Commercial banking. Joe was elected to the title of Chairman and CEO of the San Antonio region in December 1987. Joe is very active in numerous organizations as outlined on the attached page.

### **OUTSIDE DIRECTORSHIPS**

Director - Luby's, Inc. (January 2003 - Present), (NYSE: LUB)

- Chairman - Finance and Audit Committee,
- Executive Committee Member
- Board Governance Committee Member

Director - Broadway National Bank and Broadway Bancshares, Inc.  
(October 2002 - Present)

Director – NY REIT (January 2017 – Present), (NYSE: NYRT)

- Chairman – Audit Committee
- Member – Compensation Committee

### **FORMER DIRECTORSHIPS**

Director - USAA Real Estate Company (September 2004 – November 2016)

- Past Director of US Industrial REIT I, II & III (USAA)
- Past Director - Cobalt Industrial REIT I , II & III (USAA)  
(Sold December 2014)

Director - U.S. Global Investors Funds (October 2008 – December 2015)

- Registered as an Investment Company under the 1940 Act.

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- Chairman-Audit Committee
- Nominating and Governance Committee
- Executive Committee

Director - Prodigy Communications Corporation (NASDAQ:PRGY)

(January 2001 - November 2001- Company was sold to *SBC Communications, Inc.*

--Served on the following committees:

- Special Shareholders, Audit, and Compensation Committees.

National Association of Corporate Directors-Certificate of Corporate Education

### **PROFESSIONAL/CIVIC/COMMUNITY**

SOAR (Sports, Outdoor and Recreation) Park: not for profit parent of Morgan's Wonderland.

Board of Directors

Board of Trustees – San Antonio Medical Foundation

Board of Trustees - Cancer Therapy & Research Foundation

Board of Trustees - Texas Biomedical Research Institute

Board of Trustees - Texas Research Park Foundation

Board of Trustees - University Health System Foundation

Development Board - University of Texas at San Antonio Business School

Development Board - University of Texas Health Science Center

2003 North Chamber San Antonian of the Year

2004 Lead SA Salute to Excellence Award

Federal Reserve Bank of San Antonio-Bank Advisory Council 2008-2010

San Antonio Economic Development Foundation Past Chairman (2001-2003)

Tri-Chairman - Team Toyota

Board of Trustees - Texas Lutheran University (2003-2014)

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