



Charles E. Harrell

Managing Partner, Duane Morris LLP - Houston
Director, NACD Texas TriCities Chapter, Souper Bowl of Caring

Charles E. Harrell practices in the area of corporate law with a focus on transactions, including mergers and acquisitions, complex finance, cross-border, and capital markets, in addition to acting as counsel to board committees on matters of corporate governance and regulatory compliance. He represents a number of Fortune 100 companies as well as middle-market companies and technology and energy startups.

Mr. Harrell has acted as counsel to both buyers and sellers in merger and acquisition transactions valued in the billions of dollars in the exploration and production, oil-field services, telecommunications, technology and real estate sectors. He also acts as company and lender counsel in restructurings, recapitalizations and leveraged recapitalizations. In addition, Mr. Harrell advises publicly traded companies regarding compliance with the Dodd-Frank Wall Street Reform and Consumer Protection Act, the Sarbanes-Oxley Act, the Foreign Corrupt Practices Act and Hart-Scott-Rodino and provides corporate governance counseling on matters involving stock options, compensation and insider trading.

Mr. Harrell served as President of the Houston Chapter of the National Association of Corporate Directors ("NACD") in 2006. Mr. Harrell currently serves on the board of directors of the Texas TriCities Chapter of the NACD. He also holds or has held the following positions:

Souper Bowl of Caring - Board of Directors and Treasurer

Target Hunger - Board of Directors and Nominating Committee (1999-2016)

A certified public accountant, Mr. Harrell is a member of the American Bar Association's Section of Corporation, Banking and Business Law, the State Bar of Texas, the Houston Bar Association, the American Institute of Certified Public Accountants and the Independent Petroleum Association of America. Mr. Harrell is listed in Chambers USA: America's Leading Lawyers for Business, 2006-2010 editions, and was named a Texas Super Lawyer for 2003-2016.

Mr. Harrell is a 1981 graduate of St. Mary's University of San Antonio School of Law and a graduate of the University of Texas.