

Donald E. Ellison ("Don"), Don is currently Chairman of the Board of a company and also an association. Mr. Ellison has been a non-executive Chairman of the Board on numerous Boards of Directors, Chairman of the board's Audit and Risk Committee, Chairman of the board's Nominating and Governance Committee, and a member of board's Finance and Compensation Committees. Don is a Board Leadership Fellow and a Governance Fellow of the National Association of Corporate Directors (NACD). Mr. Ellison is also a graduate of NACD's Corporate Directors Institute and The Master Class. Additionally, he serves as the NACD Capital Area Chapter's Secretary and on its Board of Directors. Don was formerly Chairman of the chapter's Membership Committee.

Mr. Ellison has served as an executive career official in the Federal Government, a trade association Chief Operating Officer, an industry executive, a consultant to multinational companies and entrepreneurs, and an independent member of corporate boards of directors. Since 1988 Mr. Ellison has been appointed and reappointed by successive U.S. Secretaries of Commerce and United States Trade Representatives to provide guidance on international trade policies for the Executive Branch and the U.S. Congress. Additionally, he was selected to serve on the Federal Government's "Manufacturing 2040 [year] Task Force." Mr. Ellison's international business responsibilities have taken him worldwide to negotiate with governments, trade associations, and businesses.

Mr. Ellison serves on numerous professional and trade association councils and committees. On behalf of industry associations, he has testified before the U.S. Congress, federal regulatory bodies, and state legislative committees. He is active with the Congressional Award Foundation. Most recently, he was Vice Chairman of the Space Council at the Aerospace Industries Association (AIA).

Mr. Ellison received his baccalaureate degree in political science and economics from Brigham Young University and a Masters of Arts in Public Administration from the University of Northern Colorado's Center for Special and Advanced Studies. He was also selected for the U.S. Government's Executive Development Program and graduated from the Environmental Management Institute at the University of Southern California's School of Public Administration. Mr. Ellison has completed all-but-dissertation towards a doctorate at the Center for Technology and Administration at The American University in Washington, D.C. He has attended classes at the National Defense University.

He has been recognized by the Boy Scouts of America (BSA) for his life-time involvement. Mr. Ellison has been honored by the BSA with the Silver Beaver and Silver Antelope Awards. The National Eagle Scout Association (NESA) has recognized Don with both the NESA Outstanding Eagle Scout Award and the Distinguished Eagle Scout Award. He and his four sons are Eagle Scouts. Additionally, Mr. Ellison is active in civic and church responsibilities. He and his wife, Susan, have been married for over forty years. They live in Northern Virginia.