



LINDA W. HART

Linda Hart is Vice Chairman, President, and CEO of Hart Group, Inc., a diversified group of companies involved in manufacturing and investments and is former Vice Chairman of the Center for Strategic & International Studies (CSIS), a nonpartisan public policy research institution based in Washington, D.C. For 25 years, prior to joining her husband at Hart Group in 1990, Ms. Hart was an attorney in private practice, specializing in corporate and securities law matters. She is author of the treatise “Securities & Partnership Law for MLPs & Other Investment Limited Partnerships” and, while continuing her legal practice in Dallas, Ms. Hart also served as outside consultant to the Securities and Exchange Commission in Washington, D.C., and as a visiting professor at Stanford Law School (teaching third year joint JD/MBA students). She is former Chairman of Imation Corp. and has served on numerous corporate and charitable boards, including, *inter alia*, the SMU Dedman School of Law and Cox School of Business Executive Boards, SMU Hart Center for Engineering Leadership Board and SMU Hart Global Leaders Forum, The University of Texas Southwestern Medical Center President’s Advisory Board and its Executive Committee and Southwestern Medical Foundation’s Board of Trustees, as well as the Board of Visitors for UT Southwestern University Hospitals & Clinics. She is former Chairman and current *ex officio* member of the NYSE Legal Advisory Board, has been a member of the Duke University Terry Sanford Institute of Public Policy, is a member of the Dallas Symphony Association (former Chairman), the Dallas Opera Board and the Board of The New York Philharmonic. Ms. Hart is a member of the Committee of 200 and the Kennedy School of Government’s Women’s Leadership Board at Harvard University and is past president of the International Women’s Forum, Dallas. She is a graduate of the University of Pittsburgh *cum laude* and the SMU Dedman School of Law and clerked for Judge Irving L. Goldberg, United States Court of Appeals for the Fifth Circuit.