

Harlan C. Martens, Board Chairperson, retired from Exxon Mobil Corporation. He served as the Chief Attorney. Mr. Martens is a graduate of the University of Southern California with a B.A. in Economics and holds a J.D. from the University of Southern California. He has held leadership positions in the various churches to which he has belonged including Vice President, Secretary, and Finance Chairman.

He and his family currently belong to Kinsmen Lutheran Church.



Rev. Ginny Brown Daniel has been the pastor of Plymouth United Church, UCC, since July, 2003. Plymouth United Church, UCC, is located in Spring, Texas, on Louetta Road. She graduated cum laude from Auburn University in 1994 with a degree in Corporate Journalism. She graduated from the Baptist Theological Seminary at Richmond in 1998 with a Master's of Divinity degree. She received the Chevis and Helen Horne Preaching Award in 1997. In 2010, Rev. Daniel will complete her Doctorate of Ministry degree from Union-PSCE Presbyterian Theological Seminary in Richmond, Virginia.



Rev. Daniel has served on the Board of Directors for the Alliance of Baptists (1999 – 2004) and the Board of Directors for the Central Atlantic Conference of the United Church of Christ (2001-2003). She served as the Moderator for the Central Atlantic Conference of the United Church of Christ in 2003.

For the past two years, Rev. Daniel has served as the chairperson of the Interfaith Dialogue Council in Spring. She currently serves on the Ministerial Alliance for Spring Independent School District as well as attends a clergy group sponsored by Northwest Assistance Ministries (NAM). Rev. Daniel served on the worship planning committee for Jeans and Jewels for NAM in 2005. She has volunteered at the Houston Food Bank and the End Hunger Network.

Dr. James W. Cain, superintendent of Klein ISD, is currently serving his twenty-ninth year with Klein ISD. Prior to becoming superintendent on July 1, 2004, Dr. Cain had served Klein ISD as an assistant principal, principal, instructional officer, and director of school administration. He then served four years as an area superintendent in Fort Bend ISD before returning to Klein in 1999 as associate superintendent for school administration.

After receiving his undergraduate degree from the University of Illinois, Dr. Cain earned his graduate degrees from the University of Houston. He has served as president of the University of Houston's College of Education Alumni Association and was also named the Association's Volunteer of the Year in 1995.



Dr. Cain and his wife Susan live in the Klein community, and have two grown children, Ashley and Ross, who both attended Klein schools. Susan is active in area real estate with Coldwell Banker United.

Susan Caldwell received a B.B.A. in Marketing from Texas A&M in 1982 and began her career in marketing with Allied Bank in 1983. Allied was later purchased by First Interstate Bank where Susan continued her bank marketing career before joining Southwest Bank of Texas in 1990 which later became Amegy Bank. In 1994, Susan left the banking profession to take care of her two young daughters, Amanda and Lindsey. For the next several years, Susan spent most of her time caring for her family and volunteering in the community. She served twice as an elder for her church, was an active member of the Cypress-Woodlands Junior Forum, and held various volunteer positions in her children's schools. She is a former Bible Study Fellowship discussion leader. Susan is the Marketing Director at Caldwell Companies. Susan and her husband, Fred have been married twenty-five years. They have two grown daughters (Amanda & Lindsey). Amanda attends Texas A&M and Lindsey attends USC.



John D. Carson is the Chairman and Partner of Brookstone, L.P. While Chairman of Brookstone, a general Contractor and Construction Manager, the company has completed over 200 community projects including church, private and public education and other community projects including: DePelchin Children's Center, Ripley House, The Centrum, Camp for All, Bo's Place, Memorial Assistance Ministries, Council on Alcohol and Drugs Houston and Northside Christian Church. Currently, Brookstone has under construction a Student Life Center for Boys and Girls Country.



Mr. Carson holds a Bachelor of Science Degree, Civil Engineering from the University of Idaho.

Mr. Carson's professional affiliations include:

Past President and Board of Directors, Associated Builders and Contractors of Greater Houston; Past President and Board of Directors, Associated General Contractors, Houston (AGC); Past Board of Directors, Houston Commerce Bank (now Sterling Bank); Past Board of Directors, Houston Architecture Foundation.

His community involvement includes:

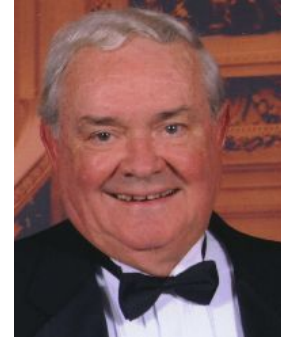
Northwest Assistance Ministries, 2004 Honoree; Past Board of Directors, FACE (Foundation for the Arts and Community Enrichment) at the Centrum. 2007 Honoree; Board of Directors, Northwest Harris County Municipal Utility District #5.

Regina Curry is Associate Superintendent of the Public Relations and Technology Division of Spring ISD. She received a bachelor's degree from the University of California in Los Angeles and a master's degree and mid-management certification from the University of St. Thomas.



Curry has spent the last 18 years at Spring ISD where she has been a teacher, an assistant principal, a principal and assistant superintendent. She has also been a resident of Spring ISD for 18 years. She currently serves on the board of directors for Northwest Assistance Ministries, North Houston Greenspoint Chamber of Commerce, and Houston Northwest Chamber of Commerce."

Stan Curtis retired from Shell Oil Co. in 1991 from a Sr. Management Executive position as Business Services Manager for Oil Products Marketing – USA. His responsibilities included budget planning, pricing marketing information and other administrative functions. Prior responsibilities included marketing economics, planning, marketing development, acquisitions and mergers, government regulatory product allocation, office planning, retail sales, real estate and auditing and finance. In 1991, Mr. Curtis established (owner) STM Consulting. His areas of expertise include market studies, administration efficiency studies and acquisition/mergers.



Stan holds a BCS in Accounting, Business Finance and Commercial Law from Benjamin Franklin University and Strayer College, Washington D.C. He has been a participant in a number of AMA (business) seminars as well as given presentations to Government Regulatory Agencies (State and Federal).

Mr. Curtis has been involved in many civic and charitable activities of which he is a major advocate. They include (not all inclusive): President, Shell Alumni Association of Greater Houston; Past President Sr. Golf Association Northgate Country Club; Past President Men's Golf Association Ft. Bend Country Club; Vice –President Membership (2000-2002); Vice President-Development, Houston Friends of Music at Rice University; Board of Governors Houston Golf Association (1996-2005). He is currently an usher at the Woodlands United Methodist Church and current a Member of the Arabia Shriners organization in Houston.

He is married to Patricia R. Curtis and together they have six children and eleven grandchildren.

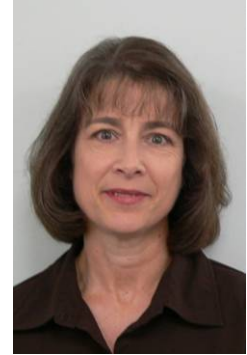
Thomas J. Forestier is a shareholder in the law firm of Winstead PC. He is a trial lawyer with more than 20 years experience. He is a member of the firm's Energy and Environmental Law and Commercial Litigation Practice Groups. He also serves as Chairperson of the Firm's Diversity Committee.



In addition to his professional career, Mr. Forestier serves as a member of the Board of Directors for the Hispanic Bar Association of Houston. He has served as a Vice President and a member of the Board of Governors of the Houston Golf Association, the official promoters of the Shell Houston Open. He currently serves as the General Counsel for the HGA on a pro bono basis. Appointed by the Board of Regents of the University of Texas, Mr. Forestier is a life member of the Texas Union Advisory Council. He is a member of the Montgomery County Bar Association, Houston Bar Association and the American Bar Association, and a fellow of the Texas Bar Foundation and the Houston Bar Foundation. For the past several years, he has chaired the planning committee for the John Cooper School Annual Golf Tournament. He has served on the Advisory Committee of the St. Frances Cabrini Center for Immigrant Legal Assistance.

Prior to entering private practice, Mr. Forestier served as a briefing attorney to the Honorable James R. Nowlin, United States District Judge in the Western District of Texas, Austin Division. While attending the University of Texas, Mr. Forestier earned a B.S. in petroleum engineering and earned his J.D. in 1987.

Denese Hammon is the Chief Financial Officer of NAM after 10 years of holding various accounting positions within the organization. As CFO, she oversees the financial records for all of NAM's programs as well as the records of The NAM Endowment. Before joining NAM, she had 20 years of accounting experience, most of which was obtained in the oil and gas industry. Denese graduated with a degree in accounting from Northwestern State University, Natchitoches, LA in 1978. She currently serves on the Finance Committee of Graceview Baptist Church, is a member of the Outreach Team and volunteers for various other ministries of GBC.



Lee Labrada is President and CEO of Labrada Nutrition, a sports nutrition and functional foods company. Labrada Nutrition earned Inc.500 and Houston 100 status less than 6 years after it was founded. Mr. Labrada is a former professional bodybuilder whose titles include Mr. Universe and in 2004, he was inducted into the IFBB Pro-Bodybuilding Hall of Fame. He has appeared on the covers of more than 100 magazines and has been featured on CNBC, FOX, NBC, ABC, CBS, CNN and ESPN as a fitness and nutrition expert. From 2002-2004, Mr. Labrada served as the first mayor-appointed fitness czar of the City of Houston, where he launched the Get Lean Houston! initiative. He is credited with helping Houston shed the dubious title of the "Fattest City in America" in 2004. Lee Labrada is the author of The Lean Body Promise (Harper Collins Publishers.) He considers himself a "fitness evangelist" who wants to help fitness-minded individuals reach their goals. Mr. Labrada has lived in Houston since 1980. He attended Northwestern University and graduated from the University of Houston with a degree in civil engineering. Prior to launching his fitness career, he worked as a civil engineer, designing high voltage transmission line structures. He and his wife Robin, live in Houston with their three young boys.



Carole Little is a dedicated community leader with more than 25 years of experience in health and human services. Carole is passionate about assisting individuals and organizations to reach their full potential and currently serves as President & CEO of one of Houston's premiere faith-based organizations. She was recently appointed a Coaching Partner to the One Star Foundation which will enable her to assist non profit leaders and organizations across the State of Texas. With a BA in Organizational Management along with an Executive Certificate in Non Profit Management from the Graduate School of Social Work at the University of Houston in addition to her extensive experience leading and managing successful, mission focused teams, Carole is well equipped to assist in both individual and organizational capacity building. In addition, Carole is a Certified Professional Coach and is currently pursuing a Master's in Teaching. Carole is an active member of the International Coaching Federation, the World Wide Association of Business Coaches as well as a member of the Leader to Leader Institute.



Douglas Lyons Jr. is senior partner in the law firm of Lyons & Marek where he is a trial attorney. He received his undergraduate and law degrees from the University of Wisconsin in Madison. He served in the U.S. Air Force Judge Advocate's Office and in the Air Force Reserves as an attorney. He is a member of Kinsmen Lutheran Church and he has served as a teacher and church council member. He has served as a Klein Independent School District trustee, a school volunteer, an assistant Scout Master and a youth baseball and softball coach. He is a charter member of the Klein Lions Club, a pro bono mediator for the Houston Bar Association and an advisory board member for Amegy Bank.



Clare Rose is currently Vice President of Operations at The Methodist Hospital, a 951 bed teaching hospital affiliated with New York Presbyterian and Cornell Medical College of Cornell University. The Methodist Hospital was recognized by U.S. News & World Report as a Honor Roll Hospital and also ranked in 15 specialties. Methodist was also recognized by Fortune Magazine's "The 100 Best Companies to Work For" at #9 for 2009.

Ms. Rose worked as Senior Consultant for Price Waterhouse in the oil and gas consulting division and as a Senior Systems Analyst at Texas Eastern Corporation.

Ms. Rose has an undergraduate degree in Information Systems and Marketing from Baylor University, and a Masters of Business Administration degree from the University of Houston.

Ms. Rose is board certified in healthcare management and on the board of the American College of Healthcare Executives, Southeast Texas Chapter. She is on the Budget Allocations Committee of United Way of Greater Houston and she is a board member of the Asian Health Care Leaders Association.



Rev. Stephen Sohns is pastor of Resurrection Lutheran Church. He has served the Spring community since 1990. He has served on the board of the North Harris YMCA and the Board/Executive Training through Pastoral Leadership Institute. He also serves on the Board for Mission Services of the Texas District of the Lutheran Church-Missouri Synod and on the Executive Board of Lutheran Inner-City Network Houston. He and his congregation have been active NAM supporters.



Dr. Vicki Stanfield describes herself as an energetic optimist with strengths in organizational development as a problem solver, collaborator, negotiator, influencer, and communicator who possesses integrity, high standard of ethical practices and respect for the dignity of individuals and groups. She thrives on developing new programs, writing grants and building cohesive teams. Having begun college at Lone Star College-North Harris as a non-traditional first-generation college student, Vicki chose a career path to serve students who may not get to college otherwise. She relates to the needs of adult learners and credits her academic and professional successes to the excellent foundation in learning gained there. She then transferred to Sam Houston State University to earn a Bachelor's of Arts in Teaching, Master's Degree in Education in Counseling, and later a Doctorate of Education in Educational Leadership.



In her 15 year career at LSC-NH, Vicki has been privileged to manage and develop partnership programs with area ISDs that help thousands of students gain the skills to succeed in college as well as adults in need of literacy skills, GED, ESL, and English Language and Civics. She is currently serving as Dean, Instructional Support. She holds licenses as a Professional Counselor and Approved Supervisor in Texas and is active in various professional organizations in counseling and administration. She is often asked to present workshops in communication and is trained in StrengthsQuest© Coaching, Gallup University, and Core Competencies of the Learning Organization, Society for Organizational Learning.

In her spare time, she gives back to her alma mater, SHSU, as an Advisory Board member for the Department of Educational Leadership and Counseling and as an editor for Professional Issues in Counseling online journal. She is happily married and has a grown daughter.

Edward L. Tyrrell, 51 years of age, has been with The Methodist Hospital System since 1988. Prior to joining Methodist Mr. Tyrrell was a Manager with Ernst & Young. He first became associated with Methodist in February 1988 as the Director of Corporate Accounting. He became Assistant Vice President of Corporate Financial Services in 1993, Vice President of Corporate Financial Services in 1996 and has been in his present position (Senior Vice President of Corporate Financial Services) since October 2004. Mr. Tyrrell received his Bachelors and Masters Degree in Business Administration from the State University of New York at Buffalo. He is a certified public accountant and a Fellow in the American College of Healthcare Executives. Mr. Tyrrell is the Past President of the Executive Board of Northwest Assistance Ministries (NAM), past Treasurer of NAM, past treasurer of the Houston Chapter of the American College of Healthcare Executives, and has held Board positions with the Houston Chapter of the Juvenile Diabetes Foundation and Urban Affairs Corporation and is a Director of Wesley Insurance Company, SPC. Ltd.



Valerie vonBerg graduated Magna Cum Laude from the University of Houston with a BA in Economics, launching a 15 year career in the energy industry. She worked in various disciplines including operations, administration, risk management and business development. She left the business world in 1996 to become a full time wife and mother. This transition was overlapped with caring for her aging mother where she developed a sincere appreciation for the



difficulties of seniors and a passion for making a difference for everyone in need. Since then, she has grown in community service on many fronts starting with NAM in the seniors area driving for meals on wheels and working with the food pantry and the Second Chance Resale Shops. In 2007 Mrs. vonBerg co-chaired the very successful Jeans and Jewels fund raiser and currently serves on the Advisory Board for J&J.

Valerie is on the Board of Directors for the Pearl Fincher Museum, a Board member of the Cypress Creek Foundation for the Art and Community Enrichment (FACE) organization and a member of the Northwest Forest Republican Women's Association. She has also been involved in her daughter's school PTO, annual fundraisers, and numerous other school projects. Mrs. vonBerg and her husband financially support local and national Gymnastics as well as the American Heart Association, Citizens for Animal Protection, Young Life and numerous other organizations. She is a member of the Association for Fundraising Professionals (AFP) and she is working towards her Certified Fund-Raising Executive (CFRE) Professional Certification through continuing studies at Rice University. Mrs. vonBerg and her family are active members and supporters of Champions Forest Baptist Church.