

**Matthew P. Fink**

Matthew P. Fink was employed by the Investment Company Institute, the national association of the mutual fund industry, from 1971 to 2004, and served as the Institute's President from 1991 to 2004. He is a trustee of the Committee for Economic Development, a director of the Oppenheimer Mutual Funds, and a member of the NASD Investment Companies Committee. He is the author of articles on mutual fund history and lectures at law schools, law firms and other institutions on that history. Mr. Fink is an honors graduate of Brown University and Harvard Law School.