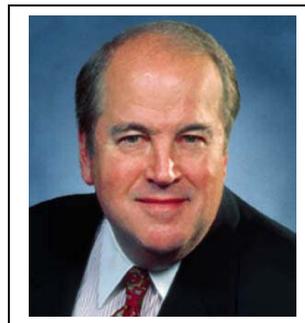


J. Michael Cook

Retired Chairman and Chief Executive Officer

Deloitte & Touche LLP



Mike Cook is the retired Chairman and Chief Executive Officer of Deloitte & Touche LLP, one of the nation's leading professional services firms. He directed the global merger of Deloitte Haskins & Sells and Touche Ross in 1989.

Mike is a member of the Board of Directors of Comcast Corporation, The Dow Chemical Company, Eli Lilly and Company, International Flavors & Fragrances and Northrop Grumman Corporation. He chairs the Audit Committees of Comcast and International Flavors & Fragrances and is a member of the Audit Committees of Dow, Eli Lilly and Northrop Grumman.

In 2002 Mike was named by Director's Alert as one of the Outstanding Directors in America and is now President of the Institute of Outstanding Directors.

Mike is Chairman of the GAO Accountability Advisory Panel, which provides guidance to the Comptroller General of the United States and other GAO executives. He is a member of the Advisory Council of the Public Company Accounting Oversight Board (PCAOB) and is a Trustee of The Scripps Research Institute. He was a member of the National Association of Corporate Directors' Blue Ribbon Commission on Corporate Governance.