

## KATHRYN L. MUNRO (KATHY)

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Kathy Munro is a principal in San Diego-based BridgeWest, LLC, a private equity investment company.

Formerly, as the Chief Executive Officer, Southwest Banking Group for Bank of America (Arizona, Nevada, New Mexico and Texas), Ms. Munro was responsible for all business operations, commercial and retail, including \$15 billion in deposits, 10,000 employees and 450 branches. She also directed Private Banking and Trust, Commercial Banking, Marketing and Operations for the Southwest. In addition to her responsibilities for the Southwest Group, Ms. Munro held the corporate title of Group Executive Vice President and served on the bank's management committee for the Retail and Commercial Group

Ms. Munro's 20-year career with Bank of America began at Seafirst Bank in Seattle, where she held a series of executive roles. Before joining Seafirst, Ms. Munro was a member of former Washington State Governor Daniel Evans' administration specializing in developing long range economic plans for the state.

Ms. Munro currently serves as a director on the boards of several publicly traded companies where she has held numerous leadership positions. She serves as Lead Director and Chair of the Governance Committee of Pinnacle West Capital Corporation, the holding company for Arizona Public Service and Palo Verde

Nuclear Power Station. She is Chairman of the Board for Premera Blue Cross Insurance in Washington, Oregon and Alaska. She is Lead Director and Chairs the Compensation Committee for Knight -Swift Transportation, a trucking and logistics company. Ms. Munro has also chaired the Audit Committee and Governance Committee for these boards.

Her past public board responsibilities include Chairman of the Board, Flow International, Capitol Bancorp, Tosco Corporation (sold to Phillips Petroleum), and Central Newspapers, Inc. (sold to Gannett)

Ms. Munro is an active supporter of women's athletics, and in 2004 became an owner of the WNBA's Phoenix Mercury basketball team.

She currently Chairs the San Diego Chapter of Women Corporate Directors and is a member of the National Association of Corporate Directors and the Women Energy Directors Network. She frequently speaks on the topics of corporate governance and leadership and has attended corporate governance and industry certifications programs at Harvard, Duke and Emory Universities.

A native of Bessemer, Alabama, Ms. Munro holds a BA degree in Education from Auburn University and an MBA in Finance from the University of Washington.