



David Callard
Secretary

Mr. Callard is an active investor of his own assets and chairs a very large investor's investment committee. He co-founded Pelican Investment Management in 2002 which was acquired by the Eaton Vance Corporation in 2011.

Mr. Callard started his business career at J.P. Morgan where he worked primarily in its Trust & Investment Division as an investment officer, ultimately becoming a vice president. He then became a general partner of Alex.Brown & Sons in Baltimore, Maryland and a member of the firm's executive committee. He also chaired Alex. Brown's strategic planning committee and was a director of the firm. While at Alex.Brown he founded and headed the real estate and the mergers and acquisitions departments and headed the firm's investment banking business. Since 1992, he has been president of Wand Partners, a private equity firm that has raised and invested \$350 million in a variety of companies.

During his career, Mr. Callard has chaired Hotel Investors' Trust, a NYSE-listed REIT, and has been director of six other public companies. He advises the Investment Committee of Union Theological Seminary where he was a Trustee for 20 years.