JAMES C. STALDER

Biography

Mr. Stalder graduated from **The Pennsylvania State University** in 1962 after having been elected by his brothers to serve as president of his beloved fraternity, Theta Chi.

Following graduation, Mr. Stalder joined the international accounting and consulting firm of **Price Waterhouse** and was admitted to the partnership in 1974. In 1988, he was appointed Managing Partner of the Pittsburgh Office and, in 1998, he was asked to serve in the same capacity for the newly merged firm of **PricewaterhouseCoopers LLP.** Mr . Stalder also graduated from the Amos Tuck Executive Program at Dartmouth College

Mr. Stalder retired from the Frm in July 2000 thus completing 38 years of providing consulting services for corporate and individual clients in a variety of industries throughout the United States and abroad.

Mr. Stalder was appointed Dean of the A. J. Palumbo School of Business and the John F. Donahue Graduate School of Business of **Duquesne University** as of July 1, 2000. He served in such capacity for 5 years and retired from academia as of June 30, 2005.

Mr. Stalder also served for 20 years as an Adjunct Professor in Carnegie Mellon University's Graduate School of Business.

He served for 21 years and became a Life Member of the Board of Trustees of Carnegie Mellon University where he served as Chair of the Finance Committee (which oversees all of the University's financial affairs), Vice Chair of their Audit Committee, and Chair of the Investment Committee (which oversees all of the University's endowment funds). He also served as a member of the Board of Directors of The Smeal College Alumni Society of Pennsylvania State University and was invited to join the Smeal College Accounting Advisory Board following his exodus from Duquesne in June 2005.

In 2007, Mr. Stalder was elected to serve on the Board of AGB (Association of Governing Boards of Universities and Colleges) based in Washington, D.C. and served on the Audit (Chairman), Executive and Governance Committees.

He is a Certified Public Accountant, a member of the American Institute of Certified Public Accountants and the Pennsylvania Institute of Certified Public Accountants. He has served as a member of the AICPA Council, as President and member of Council of the Pennsylvania Institute of Certified Public Accountants, and as Chairman of the Pennsylvania Big Five Accounting Coalition which was focused on lawsuit abuse reform, first on a national basis and, in turn, in Pennsylvania. Mr. Stalder also served as President, Pittsburgh Tax Club; President of the Pittsburgh Chapter of the Pennsylvania Institute of Certified Public Accountants; President of the Estate Planning Council of Pittsburgh; a member of the Regional Trial Board of the American Institute; a member of the American Institute of Certified Public Accountants Federal Tax Division's Tax Determination Subcommittee and a member of the Division's Consolidated Return Task Force; Chairman of the Committee on Federal Taxation and Committee on Legislation of the Pennsylvania Institute; and lecturer in taxation at the University of Pittsburgh. Mr. Stalder was a frequent lecturer at various firm and professional meetings, including the annual Tax Conferences presented by Penn State University and the Pennsylvania Institute of CPAs, and he served as Chairman of the Penn State Tax Conference Planning Committee.

Mr. Stalder has been and continues to be active in a wide array of community organizations. The positions he has held and the recognitions he has received in prior years include the following:

- Chairman and member of the Board of the Greater Pittsburgh Chamber of Commerce
- Chairman of the Greater Pittsburgh Quest for Quality network (Q-NET)
- Vice President and member of the Board of the Pittsburgh Public Theater
- Chairman and member of the Board of St. Clair Hospital
- President and member of the Board of Governors, St. Clair Country Club
- Member of the Board of Directors and Chairman of the Finance Committee of the Duquesne Club
- Treasurer and member of the Board of Trustees of Penn's Southwest Association
- Member of Southwestern Pennsylvania Growth Alliance (Allegheny County Committee)
- Member of the Board and Executive Committee of the Zoological Society of Pittsburgh
- Vice Chairman and member of the Board of the Greater Pittsburgh Convention & Visitors Bureau
- Member of the Board of the Pittsburgh Ballet Theater
- Member of the Board of Catholic Charities
- Chairman of the 1993 March of Dimes Gourmet Dinner Gala
- Member of the 1993 Advisory Board of the Make-A-Wish Foundation of Western Pennsylvania
- Chairman of the Admissions Committee and member of Planning and Allocations Subcommittee of the United Way of Allegheny County
- President and Board member of Theta Chi Fraternity Alumni Association
- Member of the Deferred Giving Committee of the Pittsburgh Opera
- Lay Minister and Chairman of the Finance Committee, Our Lady of Grace Church
- Member of the Leadership Consortium for the "Regional Economic Revitalization Initiative" for the Greater Pittsburgh region and Chairman of the Tax and Regulatory Action "Working Group"
- Founder and member of the Executive Committee of the Pennsylvania Tax Blueprint Project

- Member of Senator Santorum's Finance Committee
- Member of Governor Tom Ridge's Transition Team Revenue Study Group
- Member of the Advisory Board of the Greater Pittsburgh Commission for Women
- Member of the Board of Regents, North Catholic High School
- Chairman of the March of Dimes 1995 Pittsburgh WalkAmerica campaign
- Chairman of Pittsburgh Public Theater's 1995 New Theater Gala Dinner
- Co-Chairman of the 1995, 1996 and 1998 Arthritis Foundation Annual Dinners
- Chairman of the 1996 Bishop's Annual Dinner for Catholic Charities
- Chairman of the 1998 Youth Guidance
- Chairman of the 1998-1999 Junior Achievement Annual Campaign
- Member of the Board of "First Night Pittsburgh"
- Member of the Board- "Operation Good Neighbor" (Senator Santorum's Community Foundation)
- Member of Governor Rendell's Revenue Transition Team
- Chairman of the Board of Directors Phipps Conservatory and Botanical Gardens
- Member of Board of Andrew Carnegie Society of CMU
- Chairman of the Duquesne Club's Employee Retirement Fund Investment Committee
- St. John Capistran Temporalities Sub-Committee
- Lay Minister- Malta Mission- Mercy Hospital
- Member of the Smeal College Accounting Advisory Board, Penn State University
- Chairman of the Board of Directors North Catholic High School, Pittsburgh
- Member of the Finance Council of the Catholic Diocese of Pittsburgh
- Member of the Board and Chair of the Finance Committee of St Paul of the Cross Retreat Center in Pittsburgh
- Member of the Board of Trustees, Seton Hill University, Greensburg, PA
- Recipient of the VECTORS/Pittsburgh 1990 Pittsburgh MAN of the YEAR Award in Finance
- Recipient of the 2001 Distinguished Service Award from Tax Executives Institute, Inc., Pittsburgh Chapter
- Recipient of the 1999 Distinguished Public Service Award- Pennsylvania Institute of Certified Public Accountants (the profession's most prestigious award)
- Inducted into the North Catholic High School Hall of Fame-2000
- Invested into The Sovereign Military Order of Malta Class of 2002
- Recipient of the 2009 Outstanding Accounting Alumnus Award from The Smeal College of Business, Pennsylvania State University

Over 60 years ago, Mr. Stalder married the former Judith A. Boyle of Pittsburgh, PA. They have raised three children, they have nine grandchildren and one great grandchild and they reside in Upper St. Clair, a suburb of Pittsburgh, PA.

Mr. Stalder has served on the Board of seven business-focused organizations: Keystone Powdered Metal Company, a St Marys, PA based manufacturer of automotive parts; C-COR Incorporated, a State College, PA based global provider of broadband access products; Koppers Holdings Inc, a Pittsburgh, PA based global integrated producer of carbon compounds and treated wood products; Commonwealth Capital Group LLC, a Pittsburgh based private equity company; Pittsburgh Equity Partners, L.P. a private equity fund, Idea Foundry Inc, a Pennsylvania nonprofit corporation focused on the creation of new companies in the technology arena and Mascaro Construction Company, a major player in the construction industry in PA and Eastern U.S.

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