



BARRY G. ANDREWS

Barry G. Andrews is a Texas business and civic leader who is committed to his business, family and community. He is the owner and CEO of Andrews Distributing Company that serves South Texas and Dallas-based Andrews Distributing of North Texas that serves 27 counties.

A visionary in the beer distribution industry, Barry pioneered the “multi-brand” distribution house that carries and distributes many brewers and their beer brands. Both the Corpus Christi and Dallas-based distributorships include MillerCoors Brewing Company brands along with importers, Crown Imports (Corona/Modelo), Heineken USA and Craft/Specialty brewers like Sam Adams and Shiner Bock as well as over 23

other brewers with over 250 total beer brands. The company is the nation’s sixth largest beer distributorship. With this powerful beer portfolio, Barry passionately tells his team, “Brand building is what we do!”

Barry and his wife Lana are from Corpus Christi where, in 1976, at age 29, he became the youngest Miller Beer distributor. He started his beer distributing business with nine employees, a 12,000 square foot warehouse and sold 276,000 cases in his first year. Andrews now has over 1,100 employees, five warehouses with close to 800,000 square feet and an estimated 28-million case sales projected for 2011.

Andrews runs his company with a strong, values-based culture focusing on eight core values that concentrate on personal and team integrity. The leadership team operates with open-door, open-mind philosophies and promotes the principle that those closest to the action know best how to succeed and improve the business. This attitude permeates the company and is exhibited daily. The Andrews team is completely committed to help retail partners develop their beer businesses through innovative solutions.

The company has been recognized often for its commitment to its retail and supplier partnerships. Beverage World Magazine named Andrews its 2007 Distributor of the Year. Barry is an active industry representative with the National Beer Wholesalers Association, and he is a former president of the Wholesale Beer Distributors of Texas. He is an inductee into Miller/Coors Legends; the honorees must have 30 years service as a distributor of Miller or Coors, invested in the brand’s growth and demonstrated passion for the brand portfolio and earned the respect of industry peers.

Andrews managers attend an SMU Executive Education leadership skills program twice annually. Barry sponsors the Andrews Leadership Summit, believing it is an investment that will develop a generation of leaders who will foster future company growth. On a first-name basis with many employees in Corpus Christi and Dallas, Barry frequently arrives at 6am weekdays, and it’s common to see Andrews and other leaders exchanging handshakes or high-fives with employees for jobs well done.

Outside work, Andrews is committed to numerous civic and charitable causes. He is a member of the Baylor Health Care System Foundation Board and the M.D. Anderson Board of Visitors. Barry and Lana have been major sponsors of the American Cancer Society’s “Cattle Baron’s Ball” fundraising events in Dallas and Corpus Christi, and they are the major sponsor of M.D. Anderson’s “Conversation with a Living Legend.” In Corpus Christi, Barry worked with many organizations that support and promote the region.

Barry and Lana have two children. Their daughter Natalie is married to Mike McGuire, President of Andrews Distributing, and their son, Blake, is marketing director for Toms Shoes of Santa Monica. They have two granddaughters, Madison and Sophie McGuire. They are active in Highland Park United Methodist Church where Barry served as one of six members of the Pastor/Parish Relations Board. Andrews’ companies are also involved in hundreds of annual events in the communities they serve.



COLLEEN BARRETT

Colleen C. Barrett, President Emeritus of Southwest Airlines Co., has built a legacy of business success by bringing to every chapter of her distinguished career as much of her heart and passion for servant leadership as her considerable business acumen. To the 35,000 employees of Southwest, the Texas-based airline with a proud, 40-year history of customer service excellence, Colleen's remains the heart of hearts, and she is credited with shaping an employee-focused company culture that is admired and which companies across the globe have tried to replicate.

Prior to stepping down as the company's President July 2008, Colleen served as a member of the Board of Directors from 2001 to May 2008 and as Corporate Secretary from March 1978 to May 2008, and she served as Vice President Administration from 1986 to 1990; Executive Vice President of Customers from 1990 to 2001; and President from 2001 to July 2008. She was also a member of the company's Executive Planning Committee, and she chaired numerous special teams, task forces, and committees relating to internal and external Southwest Customers. Colleen co-authored with Ken Blanchard the book *Lead with LUV: A Different Way to Create Success* (2010), which was released earlier this year.

Colleen has been nationally recognized for her business and leadership achievements, including such honors as the Texas Lutheran University Excellence in Leadership Award (2009), the Texas Labor Management Hall of Fame (2008), the Purple Boot Award, Women's Chamber of Commerce of Texas (2008), the Tony Jannus Award (2007), the World's 100 Most Powerful Women: Forbes.com (2004-2007), the Women in Aviation, International Pioneer Hall of Fame (2005), the Horatio Alger Award (2005), the IWF Woman Who Makes A Difference Award (2004), and many others.

A native of Bellows Falls, Vermont, Colleen graduated with highest honors from Becker Junior College, Worcester, MA, and soon relocated to San Antonio where she worked alongside Herb Kelleher and other people pivotal in the earliest years of Southwest Airlines. She is divorced; has one son and one grandson; is a voracious reader and is active in numerous civic and charitable organizations in Dallas. She serves on the JCPenney Company, Inc. Board of Directors, the Ken Blanchard College of Business, and the Becker College Board of Trustees; and has served on numerous advisory boards and commissions.



LEE ROY MITCHELL

Lee Roy Mitchell opened his first theatre over 40 years ago. Growing up around the family's theatre business, he worked in every facet of theatre exhibition from buying and booking film to popping corn.

Starting his theatre business in Ennis, Texas, Lee Roy built and expanded his circuit into the largest independent theatre exhibitor in the state of Texas. A pioneer in theatre promotions and sensitive to the budgets of many families, Lee Roy developed the concept of "reduced admission" nights that was emulated by the entire industry. This later proved to be the forerunner of Cinemark's discount "Dollar Cinemas."

Lee Roy Mitchell founded Cinemark USA, Inc. in 1987 and since its inception has served as Chief Executive Officer and Chairman of the Board and has grown Cinemark to the third largest theatre exhibitor in the United States with over 5,000 screens worldwide. Lee Roy Mitchell has also guided Cinemark USA, Inc. into the leading motion picture theatre company in 14 countries throughout Latin America and Taiwan. Impressively, Cinemark is the number one attended theatre circuit in the world with over 241 million guests in 2010. While others may flinch at the challenge of building a global exhibition company, Lee Roy perceives it as another opportunity to go after the fruit ... out on the limb!

In 2004, Cinemark executed a merger agreement that valued the company at approximately \$1.5 billion. In 2007, the company went public and is now traded on the New York Stock Exchange.

The success of Cinemark Holdings is largely attributable to the ability of Lee Roy to put his vision and his values at the forefront of the company's business strategy. He prioritizes people over profit. He respects and invests in the communities and countries in which the company operates. He leads a management team and employees who understand and act according to his vision and values, truly putting the customer first. The result is a company operating on a global scale that constantly leverages breakthrough technologies, introduces improved levels of comfort and maximizes the entertainment value of every person who walks through an entrance of a Cinemark property.

A number of other entertainment industry and community organizations have benefited greatly from Lee Roy's perspective as well. He has served on the Board of Directors and Executive Committee of the National Association of Theatre Owners (NATO) for more than 20 years. In addition, Nest Entertainment, Southern Methodist University Meadows School of the Arts, Bill Glass Ministries, National CineMedia, LLC and Texas Capital Bank are among businesses and organizations in which Lee Roy has played a leadership role.

Although Lee Roy may have lived his life "out on the limb," he is deeply rooted in traditional values. From his humble beginnings in Ennis, Texas, Lee Roy has achieved remarkable success in his personal life and in the business world; achievements which surprise no one who knows him. His small-town values, his dedication to his family and employees, and his trust in God, have guided Lee Roy's life.

No story about Lee Roy would be complete without including his business partner and wife, Tandy. Their partnership of over 30 years has had a major impact on the success of Cinemark. They enjoy traveling and celebrating the success of the many charitable endeavors they support. Their personal strategy behind charitable giving is to empower people to better help themselves.

Lee Roy may have started from humble beginnings; however, he leveraged those values he learned, vision, passion and service to make a difference. His results are revolutionary.

"Eventually, you have to go out on the limb, because that's where the fruit is."



ROSS PEROT, JR.

Ross Perot, Jr. serves as Chairman of The Perot Group, which manages the various Perot family interests that include real estate, oil and gas and financial investments.

In addition, Mr. Perot is Chairman of Hillwood, which he founded in 1988. Hillwood is ranked among the top ten real estate developers in the United States and is recognized for its high-profile projects and public-private ventures. Hillwood Energy has natural gas and oil interests not only in the United States but worldwide.

Mr. Perot is a Founder of Perot Systems Corporation and served on its Board of Directors beginning in 1988. He served as CEO of Perot Systems from 2000-2004 and served as Chairman of the Board from 2004 until the company was acquired by Dell Inc. in 2009. During his tenure on the Board, Perot Systems grew to be a multi-billion dollar global technology company with more than 24,000 associates in North America, Europe and Asia. Mr. Perot currently serves on the Dell Inc. Board of Directors.

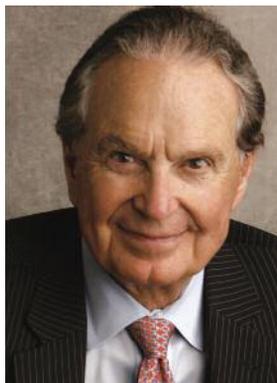
A native of Dallas, Mr. Perot graduated from St. Mark's School of Texas in 1977 and earned his bachelor's degree in business administration from Vanderbilt University in 1981.

In 1982, after graduating from Vanderbilt University, he completed the first helicopter flight around the world. The 26,000 mile trip was completed in less than 30 days, crossing 26 countries, and 17 seas and oceans. His helicopter, The Spirit of Texas, is on permanent display at the Smithsonian Institution's Air and Space Museum in Washington, D.C.

After joining the United States Air Force in 1983, Perot earned certification as an F-4 pilot and served for 8½ years. Perot then served as chairman of the Air Force Memorial Foundation where he led a 14-year effort to build the United States Air Force Memorial in Washington, DC, honoring the men and women of the United States Air Force. The Memorial was dedicated to the Nation in October, 2006.

Mr. Perot currently serves as Chairman of the Board of the East-West Institute, serves on the board of Vanderbilt University and St. Mark's School of Texas and serves as Vice Chairman of the U.S.-U.A.E. Business Council.

In 1982, President Ronald Reagan presented Mr. Perot with the Gold Medal Award for Extraordinary Service. In 2007, General T. Michael Moseley, Chief of Staff of the United States Air Force, presented him with the Secretary of Defense Medal for Outstanding Public Service. Also in 2007, he was the recipient of the Woodrow Wilson Award for Corporate Citizenship. In 2008, he and his father, Ross Perot, jointly received the H. Neil Mallon Award presented by the World Affairs Council of Dallas/Fort Worth.



WELCOME WILSON, SR.

Welcome W. Wilson, Sr. of Houston is Chairman of the Board of GSL Welcome Group, LLC, which, as landlord, owns eighty-eight manufacturing and other industrial facilities in Texas comprising over four million square feet of space. He is also a principal in Kingham Dalton Wilson, Ltd, a regional industrial construction company.

Mr. Wilson has been a real estate developer in Texas for fifty-four years beginning with his first project in Galveston, which is now the incorporated city of Jamaica Beach (1,600 home sites). He was the developer of Tiki Island in Galveston County, now an incorporated city of 1,200 home sites. In total, Mr. Wilson developed 8,000 home sites in four counties in Texas.

In addition to planned communities and industrial property, Mr. Wilson was a developer of apartments; retail centers; office buildings, including two 22 story buildings in downtown Houston; and a hotel, the fifth Marriott Hotel ever built (1965).

In the 1960s and 1970s, Mr. Wilson owned 10% of the Houston Astros baseball team and served as the Chairman of the Board of two Texas banks.

Mr. Wilson was also the Chairman of the Board of an American Stock Exchange Company.

Last fall, Mr. Wilson completed three years as Chairman of the Board of Regents of the University of Houston System (64,000 students) from which he graduated in 1949. He remains a regent and now serves as Chairman of the UH Drive to Tier One Campaign.

In the 1950's and 1960's, Mr. Wilson served in the Executive Office of the President under both Presidents Dwight D. Eisenhower and John F. Kennedy. At age 30, he received the Arthur Fleming Award as one of Ten Outstanding Young Men in the Federal Service. Mr. Wilson was a witness to the Atom Bomb test in Nevada in 1954 and the Hydrogen Bomb test at Bikini Island in the Pacific in 1956.

Mr. Wilson served under President Lyndon Johnson as Special Ambassador to Nicaragua in 1966 when Anastasio Somoza was the President of that country.

During the Korean War Mr. Wilson was a Naval Officer in Japan. Upon his return, he served as an assistant to the mayor of Houston, and Director of Civil Defense during the Cold War.

Mr. Wilson received Distinguished Alumnus awards from the University of Houston, the Texas Southmost College, as well as the UH Bauer College of Business.

Mr. Wilson and his wife, Joanne, recently celebrated their 60th wedding anniversary with their five children, sixteen grandchildren and six great grandchildren.