

JOHN STRINGER RAINEY

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EXHIBIT  
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John S. Rainey (age 63) is a practicing attorney who also serves as chairman of the board of Greenville-based Easlan Capital, Inc., a real estate development firm, and has been and continues to be active in other business and in civic affairs. Currently he serves as Chairman of the South Carolina Board of Economic Advisors (BEA), the chief economic advisory board and consultant to the state, responsible for all state revenue forecasting and for providing an economic impact statement to the General Assembly for all proposed legislation. From 1990 to 2000 he served as chairman of the board of Santee Cooper, South Carolina's state-owned electric and water utility (the nation's third largest publicly-owned electric utility), and also served as chairman of the State Budget and Control Board's Energy Advisory Committee, the principal energy planning entity for the state, from 1992 to 2000. He served as chairman of the board of Palmetto Economic Development Corporation from 1994 to 1998 and as vice-chairman of the South Carolina Coordinating Council for Economic Development from 1995 to 2000. He is a director of National Bank of South Carolina previously having served as a director of NationsBank, National Association and The Citizens and Southern National Bank of South Carolina. He also has served as a director both of a NYSE and a NASDAQ listed textile company. He served as chairman of former Governor Campbell's Task Force on Alcohol and Drug Abuse, and his Lease Review Committee, and as chairman of former Governor Beasley's Inaugural Committee. He served as co-chairman, along with his wife, Anne, of Governor Sanford's Inaugural Committee. He was chairman of the board of trustees of the National Wildlife Federation Endowment from 1997 to 2002, and a director of the National Wildlife Federation from 1993 to 2002. He served as a trustee of the ETV Endowment of South Carolina from 1992 to 2000, having served as president of the board from 1998 to 2000, and is currently the chairman of South Carolina Educational Communications, the production affiliate of the ETV Endowment of South Carolina, and an *ex officio* trustee of the Endowment. He previously has served as a member of The Johns Hopkins Department of Medicine Advisory Council and as a director of Spoleto Festival, USA. He is chairman of Brookgreen Gardens, which exhibits the world's largest collection of American figurative sculpture; chairman of Cordillera Preservation Foundation, which conducts restoration and preservation of historic structures in the Vail Valley, Colorado; chairman of the Sir William Osler Society, the essential funding vehicle for the Osler Center for Clinical Excellence within the Division of General Internal Medicine at The Johns Hopkins School of Medicine; and chairman of The Andrus Society of the AARP Foundation, its major gifts initiative. He is a director and treasurer of the S.C. Committee of the Thoroughbred Retirement Foundation, sponsor of the Second Chances program for horses and inmates at Wateree River Correctional Institution. He is the executive producer of "Corridor of Shame", a 58 minute video documentary of the neglect of South Carolina's rural schools. He was finance chairman from 1999 to 2000 of NO LOTTERY 2000, the principal grass roots organization opposing a South Carolina Constitutional Amendment to allow a state-run lottery to benefit education. From 1994 to 2000, he was a leader in molding and mobilizing public and political support that ultimately resulted in a successful legislative compromise to relocate the Confederate Battle Flag from a place of sovereignty atop the South Carolina Capitol dome to a place of historical significance next to the Monument to the Confederate Dead on the State Capital grounds. He was fundraising committee chairman of the South Carolina African-American History Monument Commission from 1998 to 2001. This committee raised over \$1.1m to construct the first such monument in the nation located on the grounds of a state capital. He is an Eagle Scout, a former Scoutmaster and served as a U.S. Army infantry officer in Vietnam, attaining the rank of captain. He is an Episcopalian.

He was named the South Carolina Wildlife Federation's 1994 Conservationist of the Year.

In 1995, Governor Campbell and again in 1998, Governor Beasley awarded him the Order of the Palmetto, South Carolina's highest civilian award.

In 1998, Dr. Walter Edgar, in his definitive work, South Carolina: A History, cited him for his civic and political contributions to the state "...and (his) willingness to reach across the racial divide to support endeavors that would benefit all segments of South Carolina society."

In 2002, the National Wildlife Federation honored him with its Virginia Ball Founders Award as one who epitomizes the "Founders Spirit" of volunteerism and philanthropy.

In 2004, the United Black Fund of the South Carolina Midlands honored him with its I. DeQuincey Newman Humanitarian Award.

In 2004, Santee Cooper honored him by naming its newest, only gas-fired and most environmentally clean 1000 mega-watt electric generating station in Anderson County, South Carolina, the John S. Rainey Generating Station in recognition of his corporate leadership and vision as Chairman of the Board from 1990 to 2000.

A graduate of the University of Virginia, he also holds law degrees from the University of South Carolina and Georgetown University. He is also a graduate of the Buckley School of Public Speaking.

He is married to Anne Edens Rainey and has an adult daughter and son.

Date: April 30, 2005