James M. Proctor McWane, Inc. Birmingham, Alabama

James M. Proctor, II is the Senior Vice President and General Counsel of McWane, Inc. Mr. Proctor joined the company as general counsel in 1995. Prior to coming to McWane, he was a shareholder of the law firm of Maynard, Cooper & Gale, PC in Birmingham, where he specialized in commercial litigation.

Mr. Proctor graduated from the University of Virginia in 1981 with a B.A. in history and economics and from the University of Alabama School of Law in 1984, where he was an editor of the *Alabama Law Review* and a member of the John A. Campbell Moot Court Board. He serves on several boards and advisory panels, including the Business Council of Alabama (Executive Committee and General Counsel), the Blue Green Alliance's Corporate Advisory Council, EPA's National Drinking Water Advisory Council, the Water Infrastructure Leadership Group, and Co-Chair of the US Chamber of Commerce Business Task Force on Water Policy. He has also held several leadership positions within the American Bar Association, Tort, Trial and Insurance Practice Section, including the winner of the Andrew C. Hecker Memorial Award and service as the Section Financial Officer and on the Section Council. He is a member if the Birmingham Downtown Kiwanis Club, the Order of St. John, the Society of International Business Fellows, and has been included on the list of Birmingham Business Journal's Who's Who in Law and Accounting and Law & Politics List of Alabama SuperLawyers.

He and his wife Laura live in Birmingham, Alabama.