

Willie J. Alexander

President

W.J. Alexander & Associates, P.C.

Mr. Alexander is the president of W.J. Alexander & Associates, P.C., an employee benefits consulting and insurance brokerage firm that was started in 1981. He began his career playing professional football for the Houston Oilers from 1971 through 1980. Mr. Alexander is a graduate of Alcorn State University and a Chartered Life Underwriter of The American College in Bryn Mawr, Pennsylvania. He is chairman of the Houston Forum Club, chairman of Texas Southern University Foundation, a trustee of Texas Children's Hospital, and a trustee of South Texas College of Law.

Carin M. Barth

Chief Financial Officer

U.S. Department of Housing and Urban Development
LB Capital, Inc.

Ms. Barth became Chief Financial Officer of the United States Department of Housing and Urban Development in August 2004. At that time, she stepped down from active management of LB Capital, Inc., a private equity investment firm she co-founded in 1987. Ms. Barth served as a member of the Investment Committee of the City of Houston from 2001-2004, the Texas Tech University Board of Regents from 1999-2005, and the board of governors of the Houston Forum Club from 1997-2004. She is currently a member of the board of directors of The Ronald McDonald House of Houston. Ms. Barth holds a BS degree from the University of Alabama and an MBA from the Owen Graduate School of Management at Vanderbilt University.

John B. Brock III

Director

Private Investor

Mr. Brock is past chairman and former director of Ocean Energy, Inc., ("OEI"), a New York Stock Exchange oil and gas company. He stepped down from active management of OEI in March 1999 when OEI merged with Seagull Energy. He ceased being a director when OEI merged with Devon Energy in April 2003. He had been chairman of the board of OEI since March 1998, when OEI merged with United Meridian Corporation ("UMC"), prior to which he had been Chief Executive Officer of UMC since February 1992, chairman of the board since May 1995, and a director since November 1989. Mr. Brock served as the President and Chief Operating Officer of UMC from November 1989 to February 1992. Mr. Brock is a member of the All-American Wildcatters' Association, past president and director of the Houston Producers' Forum, and past Executive Chairman and current director of St. Luke's Episcopal Hospital and of St. Luke's Episcopal Health Systems.

Timothy R. Brown

Partner

Thompson & Knight LLP

Mr. Brown is a senior partner at the law firm of Thompson & Knight LLP, with offices in Houston, Dallas, Ft. Worth, Brazil, New York, and Mexico. Prior to joining Thompson & Knight LLP in 1999, Mr. Brown was a partner, founder, and one of the managing partners of the law firm of Brown Parker & Leahy and its predecessors for 25 years. He is a director of Southern Bancshares, Inc., First State Bank of Bremond, Lott State Bank, and Lone Star Bank, and a director of Sage Broadcasting Corp., Fayette Broadcasting Company, and American Spectrum Realty, Inc., which is listed on the American Stock Exchange. Mr. Brown is a member of the

board for Texas Business Hall of Fame. He holds a BA from Stanford University and a JD degree from The University of Texas School of Law.

Kirbyjon H. Caldwell

Pastor

Windsor Village United Methodist Church

Pastor Caldwell is the Senior Pastor of Windsor Village United Methodist Church in Houston, which has over 14,000 members and an outreach program that includes a school, a community development corporation, a multi-use center, and a 234-acre master-planned community. He is a limited partner of the Houston Texans NFL Franchise and serves on the boards of directors of Continental Airlines Inc., Reliant Energy, and Bridgeway Capital Management. He also is a member of the boards of directors of The Greater Houston Partnership, National Children's Defense Fund, and Local Initiatives Support Corporation. He is a trustee of Meharry Medical School, Southern Methodist University, and Baylor College of Medicine. He holds a BA degree in Economics from Carleton College; an MBA in Finance from the University of Pennsylvania's Wharton School of Business; a Masters Degree in Theology from Southern Methodist University-Perkins School of Theology; and honorary Doctor of Law degrees from Huston-Tillotson College and Carleton College.

Ernest H. Cockrell

Chairman

Cockrell Interests, Inc.

Mr. Cockrell is chairman of Cockrell Interests, a private investment company. He is a member of the All-American Wildcatters' Association and is past Chairman of the Houston chapter of the Young Presidents' Organization. Mr. Cockrell serves as President of The Cockrell Foundation, a private charitable foundation, and is a director of the Greater Houston Foundation, The Welch Foundation, and the Cullen Trust for Health Care. He serves as Vice Chairman of The Methodist Hospital System, Houston, and is Vice Chairman of the University of Texas M.D. Anderson Center Board of Visitors, Houston. He is a former Chairman of the board of trustees of the Houston Museum of Natural Science, of the Sam Houston Area Council of the Boy Scouts of America, and of The University of Texas College of Engineering Foundation Advisory Council. Mr. Cockrell holds a BS degree in Engineering and an MBA from The University of Texas at Austin.

J. David Heaney

Chairman

Heaney Rosenthal, Inc.

Mr. Heaney is a co-founder of Heaney Rosenthal Inc., a private investment company, and serves as its Chairman. In 1986, Mr. Heaney was one of the founders of Sterling Chemicals, Inc. ("Sterling"), which later became a public company traded on the New York Stock Exchange. During his eight years with Sterling, Mr. Heaney served as Sterling's Administrative Vice President, and later as Chief Financial Officer. Prior to joining Sterling in 1986, Mr. Heaney was a partner in the Houston law firm Bracewell & Patterson, specializing in business transactions. Mr. Heaney holds JD and BBA degrees from The University of Texas.

Paul W. Hobby
Chairman
Genesis Park, LP

Mr. Hobby has served as Chairman of Genesis Park, a Houston-based private equity business specializing in technology and communications investments, since its founding in 2000. In that capacity, he serves as Chief Executive Officer of Alpheus Communications, L.P., a Texas wholesaler of telecommunications services. He also serves as a director of publicly traded companies EGL, Inc. and Stewart Information Services Corporation, and as Chairman of CapRock Services, Inc., the largest satellite communications provider to the global energy business. He is the former Chairman and Chief Executive Officer of Hobby Media Services, Inc., a private investment vehicle for traditional and new media investments, and the former chairman of Columbine JDS Systems, Inc. He is a former Chief of Staff for Lieutenant Governor Bob Bullock and former Assistant United States Attorney for the Southern District of Texas. He is a member of The University of Texas Development Board and a member of the board of trustees, College of Arts & Sciences, University of Virginia. He also serves on the boards of directors and various civic, charitable and professional associations. He holds a BA degree from the University of Virginia and a JD degree from the University of Texas School of Law.

John W. Johnson
Chairman
Permian Mud Service Inc.

Mr. Johnson is chairman of the Executive and Risk Committee. For more than five years, he has been chairman of Permian Mud Service, Inc., an oil field service company with several active subsidiaries, including Champion Technologies, Inc., Densimix, Inc., and Johnson & Lindley, Inc. He is a former chairman of the board of trustees of St. John's School and the Houston Museum of Natural Science and was named in 2000 by Governor George W. Bush to serve as chairman of the Texas Transportation Commission. Mr. Johnson received a BE degree from Vanderbilt University in 1968. Mr. Johnson is not related to Walter E. Johnson.

Walter E. Johnson
Chairman
Amegy Bank N.A.

Mr. Johnson is chairman of the boards of the Bank and the Company. He joined the Bank and managed its reorganization in 1990. Prior to joining the Bank, he was CEO/President of Allied Bank of Texas for 18 years before it was sold to First Interstate. He is a director of Kirby Corporation, a New York Stock Exchange marine transportation company. He is actively involved in numerous Houston charities and is past Chairman of the Sam Houston Area Council of the Boys Scouts of America.

Barry M. Lewis
President
Goldeneye, Inc.

Mr. Lewis has made real estate and venture capital investments since 1985 and in 1989 founded Goldeneye, Inc. in which to further those activities. He is a director and past board president of The Emery/Weiner School and past president of the Jewish Federation of Greater Houston and Seven Acres Jewish Senior Care Services. Mr. Lewis is on the Development Board of the University of Texas-Health Science Center-Houston and serves as a director of Communities in Schools-Houston. Mr. Lewis holds a BBA degree from Tulane University.

Fred R. Lummis

Partner

The CapStreet Group, LLC

Mr. Lummis has been Managing Director of The CapStreet Group, LLC, a private equity business, since 1990. He was chairman and Chief Executive Officer of Advantage Outdoor Company from 1998 to 2000 and chairman and Chief Executive Officer of American Tower Corporation from 1994 to 1998. He holds a BA degree in economics from Vanderbilt University and an MBA from The University of Texas at Austin. He is also a director of American Tower Corporation and Baylor College of Medicine.

Scott J. McLean

President

Amegy Bank N.A.

Mr. McLean joined the Bank in July 2002 as Executive Vice President and was elected President of the Company and the Bank in August 2003. After beginning his banking career with Texas Commerce Bank ("TCB")/JPMorgan Chase in Houston in 1979, he served as CEO of TCB Greenway Plaza, President of TCB Dallas, CEO of TCB El Paso, EVP/Co-Head of Texas Private Bank, Co-Head of Texas Commercial Banking, and finally as President of the Houston Region. Mr. McLean received his BBA degree at Southern Methodist University and his MBA from the J.L. Kellogg Graduate School of Management at Northwestern University. He has served as chairman of United Way of the Texas Gulf Coast, is a director of Memorial Hermann Hospital System and Sam Houston Area Council of the Boy Scouts of America, and is a member of Young Presidents' Organization. While in Dallas and El Paso, Mr. McLean served as chairman of the Dallas United Way Campaign, President of the SMU Alumni Association, chairman of the SMU Annual Giving Campaign, chairman of the Texas Business Hall of Fame, chairman of El Paso Chamber of Commerce and a director of Presbyterian Healthcare System (Dallas), Children's Medical Hospital (Dallas), and Providence Hospital (El Paso).

Paul B. Murphy, Jr.

CEO

Amegy Bank N.A.

Mr. Murphy joined the Bank in January 1990 as an Executive Vice President, was elected a director in 1994, became President in 1996, and acquired the title of Chief Executive Officer in January 2000. Mr. Murphy began his banking career with Allied Bank of Texas in 1981. He received his BS degree from Mississippi State University and his MBA from The University of Texas at Austin. He is involved in numerous civic and community organizations including Young Presidents' Organization and the Governor's Business Council. He is a member of the board of trustees and past president of Children's Museum of Houston and is a director of St. Luke's Episcopal Health Care System, the Greater Houston Partnership, and the Greater Houston Community Foundation. He also serves on the Advisory Board of Houston Endowment Inc.

Andres Palandjoglou

President

Rio Largo, Inc.

For more than five years, Mr. Palandjoglou has been President of Rio Largo, Inc., a company involved in real estate investments and, as a partner in Memorial Builders, in the development of residential subdivisions and the construction of custom homes. Also, Mr. Palandjoglou is involved in textile manufacturing and ranching in Argentina. He is a member of the Greater

Houston Builders Association. He holds a BS degree in chemical engineering from Villanova University and an MBA from the Wharton School of Business at The University of Pennsylvania.

Christopher J. Pappas

CEO

Pappas Restaurants, Inc.

Mr. Pappas has 30 years of operational management experience in the restaurant industry. Pappas Restaurants, Inc. is a privately owned company with 70 restaurants in six states. Mr. Pappas also serves as president and CEO of Luby's, Inc., a publicly traded cafeteria chain with more than 130 locations throughout Texas and other states. Mr. Pappas is a director of the Greater Houston Partnership and of the National Restaurant Association. He serves on the Dean's advisory board at the University of Houston's Conrad Hilton School of Hotel & Restaurant Management. He is a director of the Sam Houston Area Council of the Boy Scouts of America. Mr. Pappas received a bachelor's degree in mechanical engineering from The University of Texas.

Wilhelmina E. Robertson

President

Cockspur, Inc.

For more than 25 years, Ms. Robertson has been president of Westview Development, Inc., a real estate development company, and Cockspur, Inc. and a partner in various investment ventures. She is chair of the Cullen Trust for Health Care and past chair of the University of Houston System Board of Regents. She also serves on the board of the Cullen Foundation, the Welch Foundation, the Greater Houston Community Foundation, St. Luke's Hospital System, and The Museum of Fine Arts, Houston. Ms. Robertson holds a BA degree from The University of Texas and an honorary Doctor of Letters degree from the University of Houston.

Thomas F. Soriero, Sr.

Private Investor

Mr. Soriero was the founder and president of Soriero & Company, an insurance brokerage firm specializing in the insurances for the oil industry. In 1986, Soriero & Company merged with AON Risk Services, where Mr. Soriero was Executive Vice President until his retirement in 2000. Mr. Soriero was an underwriting member at Lloyd's of London during his insurance career. He is a past director of the Houston Museum of Natural Science and of the Coronado Club in Houston. Since his retirement, Mr. Soriero has been a private investor and owner of Bar None Ranch. Mr. Soriero received a BBA degree from The University of Texas.

Stanley D. Stearns, Jr.

CEO & President

Valco Instruments Company, Inc.

Since June 1968, Mr. Stearns has been President of Valco Instruments Co., Inc., a manufacturer of sampling and flow switching valves for gas and liquid chromatography and gas analysis instrumentation. Mr. Stearns holds a BS degree from Florida State University, with graduate studies in chemistry, and is the holder of numerous patents and author of numerous articles in the analytical instrumentation field. He is former director and chairman of the Spring Branch Association.

Manuel Urquidi

Independent Consultant

With almost 30 years of experience as a senior international executive, Mr. Urquidi has originated and structured transactions throughout the world. He has served as an international consultant to a number of public U. S. companies. Most recently, he has been affiliated with Willbros Group, Inc. Mr. Urquidi was a founder of Hastings Marine Ltd., which is now a part of Tidewater Marine, and was founder and Chairman of Herramientos Petroleras Mexicanas in Monterrey, Mexico. He has also served on the Board of IXE Commercial Bank in Mexico and Petrox Canadian Oil Company. His community service includes past membership on the Executive Committee of the Alley Theater. Mr. Urquidi received a JD degree from the Universidad Autónoma de Mexico and attended the School of Business at The University of Texas.

Mark A. Wallace

President and Chief Executive Officer
Texas Children's Hospital

Mr. Wallace is president and CEO of Texas Children's Hospital, one of the largest children's hospitals in the country, treating more than 1.2 million children annually. He is a recipient of the American College of Healthcare Executives' Robert S. Hudgens Memorial Award as the 1992 Young Healthcare Executive of the Year. He has served as president of the Children's Hospital Association of Texas and chairman of the board of trustees of the Texas Hospital Association. He is a past chairman of the board of directors of the Greater Houston Hospital Council. He currently serves as a trustee of the National Association of Children's Hospitals and Related Institutions. Mr. Wallace is a past board member of the Texas Gulf Coast Chapter of the March of Dimes Foundation and served as chairman of the March of Dimes WalkAmerica Campaign in Houston. He is a past director of the Houston Zoological Society and the Sam Houston Area Council of the Boy Scouts of America. He has served on the board of governors of the Houston Forum and as Corporate Walk Chairman of the Walk to Cure Diabetes. Mr. Wallace received his bachelor's degree from Oklahoma Baptist University. He is a recipient of the Profile in Excellence and the Alumni Achievement awards from the university. He received his master's degree from Washington University.