

Jamestown-Yorktown Foundation, Inc.

BOARD OF DIRECTORS

Effective January 1, 2011

updated December 6, 2011

A. Marshall Acuff, Jr.
Immediate Past President
Term Expires 2011
Cary Street Partners, LLC
Midlothian, VA

Mrs. Linda T. Baker
Term Expires 2013
Community Volunteer
Williamsburg, VA

Mrs. Mari Ann Banks
Term Expires 2012
Gloucester, VA

Mr. John M. Camp III
Term Expires 2014
Southfield Capital Advisors
Alexandria, VA

Ms. Diana F. Cantor
Term Expires 2011
New York Private Bank & Trust
Glen Allen, VA

The Honorable H. Benson Dendy III
Term Concurrent with
Term as JYF Chairman
Vectre Corporation
Richmond, VA

Mr. William B. Downey
Term Expires 2014
Riverside Health System
Williamsburg, VA

Mrs. Pamela W. Fitzpatrick
Term Expires 2013
Community Volunteer
Williamsburg, VA

Mr. Clifford B. Fleet
Term Expires 2013
Altria Group, Inc.
Richmond, VA

Mrs. Sue H. Gerdelman
President
Term Expires 2014
Community Volunteer
Williamsburg, VA

Mrs. Marjorie N. Grier
Term Expires 2011
Dominion Resources & Dominion Foundation
Richmond, VA

The Honorable John H. Hager
Term Expires 2012
Community Volunteer
Richmond, VA

Mrs. Jane T. Kaplan
Vice President/Secretary
Term Expires 2013
Community Volunteer
Williamsburg, VA

Dr. Robert E. Martínez
Term Expires 2012
Norfolk Southern Corporation
Norfolk, VA

Mr. J. Robert Mooney
Treasurer
Term Expires 2012
Opticality Ventures, LLC
Richmond, VA

Mr. Sterling Nichols
Term Expires 2013
DMI Corporation
Williamsburg, VA

Mr. Carroll W. Owens, Jr.
Term Expires 2011
Johnston Lehman & Co., Inc.
Alexandria, VA

Mr. Thomas D. Rutherford, Jr.
Term Expires 2013
Thomas Rutherford, Inc.
Washington, D.C.