



Monte J. Barrow

Lead Independent Director

Monte J. Barrow has served as a member of our Board of Directors since January 2005.

From February 1982 until August 2002, Mr. Barrow served as the chief financial officer and senior vice president of MS Carriers, Inc., a publicly-traded trucking transportation company (NASDAQ: MSCA). While serving as chief financial officer of MS Carriers, Mr. Barrow was responsible for the accounting, financial, human resources and information technology departments. Mr. Barrow retired in August 2002 following the sale of MS Carriers to Swift Transportation Company, Inc.

Since February 2003, Mr. Barrow has been self-employed as the owner and operator of two privately-held businesses. In March of 2008, Mr. Barrow joined City Enterprises as its chief financial officer. City Enterprises is a group of companies with holdings in automobile retail sales, automobile auctions, dealer finance, personal finance and real estate. This group of businesses is privately owned.