

**BETH WHITEHEAD**

**GOV. MSG. NO. 661**

**WORK EXPERIENCE:**

**AMERICAN SAVINGS BANK, HONOLULU, HAWAII**

*CHIEF ADMINISTRATIVE OFFICER, GENERAL COUNSEL, EXECUTIVE VICE PRESIDENT, June 2008-present*

Member of bank's executive management team directly responsible for oversight of the following departments: Human Resources, Learning & Development, Legal, Bank Regulatory Compliance, Corporate Facilities, Community Development, CRA, Corporate Security, Physical Security, Public Relations, Communication & Community Involvement. Significant achievements include ASB being selected by *Hawaii Magazine* as one of the Best Places to Work for seven consecutive years (2009-2015) and by *Honolulu Advertiser*; as one of the Best Bank's to Work For in America by *American Banker Magazine* for three consecutive years (2013-2015); Forbes list of 100 Best Workplaces for Women and 50 Best Workplaces for Diversity in America; and PBN's Healthiest Employer and Best Places to Work list.

**FIRST HORIZON NATIONAL CORPORATION, MEMPHIS, TENNESSEE**

*DEPUTY GENERAL COUNSEL & SENIOR VICE PRESIDENT, December 2004-May 2008*

Primary responsibilities included legal and regulatory representation for all corporate development activities, including: mergers, acquisitions, divestitures and other strategic alliances for \$40 Billion asset financial holding company. Worked with all subsidiaries of holding company, primarily including: First Tennessee Bank, First Horizon Home Loans and FTN Financial. Managed all transactional matters, including transaction documents, securities filings, bank regulatory issues, corporate governance matters, and merger integrations. Among various deals, managed sale of First Horizon Home Loans to MetLife. Managed legal division attorneys and staff; responsible for all budget planning for corporate legal department and corporate-wide legal-related expenditures.

**NATIONAL COMMERCE FINANCIAL CORPORATION, MEMPHIS, TENNESSEE**

*GENERAL COUNSEL, EXECUTIVE VICE PRESIDENT, January 2003 - October 2004*

*ASSISTANT GENERAL COUNSEL, SENIOR VICE PRESIDENT, August 1997 - January 2003*

Served as corporate counsel to bank holding company, with three financial institution subsidiaries and thirty-two other subsidiaries. Provided legal representation for NCF and all subsidiaries in general corporate matters, including merger and acquisition activities and regulatory filings necessary for a publicly traded company and a bank holding company. Member of Company's Executive Committee where key strategic decisions relating to strategy, expansion and financial matters were determined. Managed conversions for bank and non-bank acquisitions, thus developing expertise in back office functionality and processes, as well as human resource issues. Coordinated enterprise-wide contract and risk management, including international outsourcing and strategic alliances. Attended all Board events and served as recording secretary. Also, served on Boards of Directors for various NCF subsidiaries, including NBC Bank, FSB. Oversaw all litigation matters for NCF and subsidiaries. Managed Legal and Compliance Departments, including applicable budget and expenditures for corporate-wide legal fees, which included a budget in excess of \$5 Million annually. Company was selected as the top performing bank among the country's 100 largest banks by *US Banker* magazine in 1994 and 1996.

Joined NCF, formerly National Commerce Bancorporation, when it was approximately \$6 Billion in assets with 50 branches and was instrumental team member contributing to its growth to over \$26 Billion in assets with 400+ branches. Responsible for NCF's acquisition, merger and conversion of the following institutions: SouthBank Shares Inc., Anderson, SC; BancMortgage Financial Corp., Atlanta, GA; Cartersville Bank and Trust, Cartersville, GA; CCB Financial Corp, Durham, NC, and various others. Additionally responsible for: joint venture with Wal-Mart Stores, Inc., Bentonville, Arkansas, thus establishing Wal-Mart Financial Centers operated as a division of NBC; and joint venture with Nuestra Tarjeta de Servicios, Inc., thus establishing El Banco de Nuestra Comunidad, una división de NBC. Ultimately, primary in-house counsel for sale of NCF to SunTrust Bank, Atlanta, Georgia, in charge of coordinating all securities and bank regulatory filings related to merger for target institution; coordinating special shareholder meeting and facilitating consummation of merger; also served on five person merger integration team that facilitated all subsidiary conversions to SunTrust systems.

**THE HONORABLE W. H. ARNOLD, CHIEF JUSTICE**

**ARKANSAS SUPREME COURT, LITTLE ROCK, ARKANSAS**

*INTERIM CHIEF of STAFF and TRANSITION COORDINATOR, January 1997-August 1997*

Assisted newly elected Chief Justice by accepting a temporary appointment to manage transition and establish clerkship program. Assisted by reviewing appellate briefs for weekly submissions to the Supreme Court. Drafted memoranda on each submission summarizing legal arguments and analyzed application of state law. Following conference on submissions, drafted opinions for Chief Justice. Additionally, drafted rulings on motions and petitions before the Court. Assisted Chief Justice with ceremonial duties associated with office. Coordinated hiring of legal clerks, office staff and training of staff attorneys.

**MITCHELL, WILLIAMS, SELIG, GATES, & WOODYARD, P.L.L.C.**

*ATTORNEY, August 1993 – December 1996*

Assigned to two of firms divisions: Corporate and Securities Practice and Federal Regulation and Legislation Practice. Assisted with all forms of corporate and regulatory matters. Represented financial institution clients on legal structure and regulatory approvals relating to facilitating the sale of insurance products through banking institutions. Responsible for Federal Regulatory and Legislative lobbying representation of various clients with interests before Congress and the Executive Branch. Additional responsibilities included daily management of Washington D.C. office, with staff consisting of twenty people.

**THE HONORABLE DALE BUMPERS, UNITED STATES SENATOR**

**U.S. SENATE, WASHINGTON, D.C.**

*LEGISLATIVE CORRESPONDENT, July 1989 - May 1992*

*Campaign Staff June 1992-August 1993*

Served as legislative aide to Member of Congress with legislative work on various bills before the United States Senate during the 101<sup>st</sup> – 103<sup>rd</sup> sessions of Congress. Monitored and responded to constituent request regarding health care, education and banking issues. Primarily responsible for briefing Member on legislative developments in the health care, education, and banking areas. Assisted Legislative Director in drafting various bills and amendments. Worked in Senator's state office, while attending law school, as a legislative aide monitoring various subject-matter responsibilities, including daily briefings on current affairs. Also worked on Senator's 1994 Reelection Campaign as Northwest Arkansas Chairperson. Attended political fundraisers as representative for campaign committee. Gave speeches across the State of Arkansas as introductory speaker and as surrogate speaker for Senator.

**EDUCATION:**

**UNIVERSITY OF ARKANSAS SCHOOL OF LAW, FAYETTEVILLE, ARKANSAS**

**JURIS DOCTOR, WITH HONORS, [REDACTED]**

**DISTINCTIONS:**

Arkansas Law Review, Note and Comment Editor

Dean's Honor Roll

Phi Delta Phi

**UNIVERSITY OF MISSISSIPPI, OXFORD, MISSISSIPPI**

**BACHELOR OF ARTS, in English, CUM LAUDE, [REDACTED]**

**Minors: Southern Studies, Accounting and History**

**DISTINCTIONS:**

Associated Student Body President Pro-Tempore

Chancellor and Dean's Honor Rolls

Golden Key National Honor Society

Omicron Delta Kappa

**OTHER ACTIVITIES/AFFILIATIONS:**

North Carolina School of Law, Center for Banking and Finance, Board of Advisors and Steering Committee

Women's Fund of Hawaii, Chair

YWCA of Hawaii, YMCA of Hawaii, Hawaii Theatre and Helping Hands Hawaii Boards of Directors