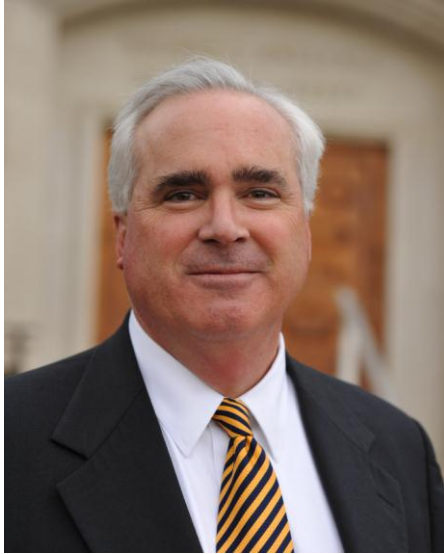


Brian D. Shaw
President
George C. Marshall Foundation



Brian D. Shaw was named president of the George C. Marshall Foundation in Lexington, Virginia in January 2008. Prior to that he served as the Marshall Foundation's executive vice president of development and communications for eight years.

Before joining the Marshall Foundation, Mr. Shaw served as associate vice president for communications at Washington and Lee University in Lexington, Virginia from 1985 to 2000. He spent ten years working for Landmark Communications in various locations throughout the South before joining the Washington and Lee University administration.

Mr. Shaw has been active in civic and religious organizations, having served on the Lexington City Council, the Rockbridge Area Economic Development Commission (chair), the Rockbridge Community Service Board (chair), the Rockbridge Tourism Board (chair), the Rockbridge Area YMCA, the Literacy Volunteers of America, and the Lexington Rotary Club. He is a past member and past senior warden of the vestry at RE Lee Memorial Episcopal Church in Lexington, Virginia.

Mr. Shaw is a graduate of the University of North Carolina at Greensboro and the Executive Program at the Darden School of Business Administration at the University of Virginia. He is married to the former Jayne Dolton. They have six children ranging in ages from 31 to 17.