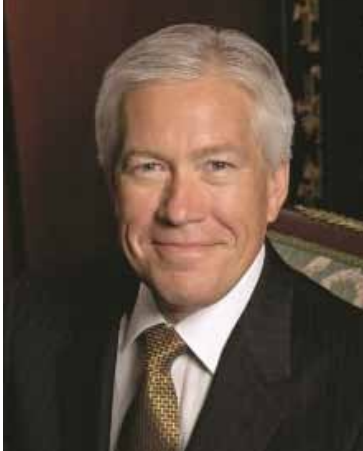


Tim O. Dunn
Chief Financial Officer – CPA, CGMA
Board Chair and President



Tim Dunn is an experienced financial executive with a proven track record of creating and implementing successful strategies for profitable growth and operating efficiencies. He has 16 years of public accounting experience in “Big 4” public accounting and 20+ years experience as the chief financial officer of a successful company. As the chief financial officer, he had responsibility for financial accounting and reporting, tax planning and compliance, capital planning, rating agency relations, the enterprise risk management program, Sarbanes-Oxley implementation, regulatory compliance, and managing the actuarial, IT, and human resources departments. He utilizes his experience and sound judgment to evaluate and solve complex issues and problems that organizations face. Effective under pressure, a high level of integrity, and the ability to address and solve complex issues and problems that companies face. As an experienced member of senior management, he understands the need to collaborate with others in the organization and communicate effectively with

boards, stakeholders, and rating agencies.

As a leader, he is accomplished in identifying and developing staff to become effective managers and leaders capable of continually assuming new roles and responsibilities. As a member of senior management responsible for compensation and succession planning, he understands the importance of developing talent to continue the success of the company.

In his most recent role as a chief financial officer he implemented strategies that were key to more than doubling the company’s capital in five years from internal growth, saved over \$100 million in taxes through innovative tax strategies, and returned over \$300 million to stakeholders. He has a track record of delivering adjustment-free audits by external auditors, regulators, and taxing authorities for 21 years.

“Tim Dunn is an experienced financial executive with a proven track record of creating and implementing successful strategies for profitable growth and operating efficiencies. As an experienced member of senior management, he understands the need to collaborate with others in the organization and communicate effectively with boards, stakeholders, and rating agencies.”

Tim has a Bachelor of Arts (BA) degree from the University of Wisconsin with a major in Accounting and is a Certified Public Accountant (CPA) and Chartered Global Management Accountant (CGMA). He continues to maintain his license as a CPA and a CGMA. He is also a member of the American Institute of Certified Public Accountants, Illinois CPA Society, Chartered Institute of Management Accountants, Financial Executives International, and the National Association of Corporate Directors (NACD).

In addition to his professional pursuits, he is the Board Chair and President of Habitat of Humanity for Illinois and an avid runner. He competes in races from 1 mile to 26.2 mile marathons. He has qualified for the Boston Marathon for the last 12 years, and competed in 4 Boston Marathons during that period.

Find out more about Tim at www.linkedin.com/in/timodunn
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