

CHARLES W. MATTHEWS

Charles W. Matthews began his career in Law in 1970. For over 39 years, he served in the Law Department of Exxon Mobil Corporation, and held the position of Vice President and General Counsel from 1995 until 2010. At the time of his retirement from ExxonMobil, he was responsible for the legal affairs of the Corporation and managed a staff of 465 attorneys, with offices in 40 countries. Currently, he continues to practice law and serves as a member of the Board of Directors of Trinity Industries, Cullen/Frost Bankers, Inc., Forestar Group, Inc. and Children's Medical Center of Dallas. Mr. Matthews is the owner and operator of Matthews Ranching Interests.

Mr. Matthews is past President and current Chairman of the Ex-Students' Association of the University of Texas. He served as Chair of the University of Texas Development Board, and is a current member of the Board of the University of Texas System Foundation. He is the current Chair of the University of Texas Longhorn Foundation and is a member of the Men's Athletic Council. He is Chairman of the Texas Cultural Trust. He is on the Advisory Board of UT Southwestern Medical Center in Dallas. He serves on the Board of The Center for American and International Law, where he served for many years as Vice Chairman and Chairman of the Executive Committee. He is an emeritus member of the Board and past Chairman of the University of Houston Law Foundation. He is an active member of the American, Texas, Houston, and Dallas Bar Associations and a Fellow of the American, Texas, Houston, and Dallas Bar foundations. He remains an emeritus member of the Association of General Counsel and the Higginbotham Inn of Court, an association of lawyers specializing in litigation. He was elected to and is a member of the American Law Institute. He is a member of and former Director of the International Association of Defense Counsel. He appears as a frequent lecturer and speaker on Litigation and Corporate Governance, including classes at the University of Texas. He was a featured speaker at the 2009 Texas Bar Convention on the future of oil and gas policy. He was appointed in April 2012 by Texas House Speaker Joe Strauss to serve on the Select Committee on Economic Development, a twelve person committee created by the Legislature to study economic development initiatives for the State of Texas.

During his career, Mr. Matthews has served on numerous civic and professional Boards, including the National Center for State Courts, The National Judicial College, The Texas Judicial Foundation, The Texas Center for Legal Ethics and Professionalism, the Board of Overseers of the Rand Institute for Civil Justice, The Houston Bar Foundation, The AT&T Cotton Bowl, and the Willis Tate Distinguished Lecture Series at SMU. He served as a National Trustee for the Southwest Region of the Boys and Girls Club of America. The Supreme Court of Texas appointed him to two terms as Commissioner of the Texas Access to Justice Commission. He has served as Chair of the University of Texas Chancellor's Counsel and as a member of the Commission of 125 to assist the University of Texas in strategic planning. He completed a two year term and was one of the first Public Trustees of the American Inns of Court Foundation. He served as Chairman of the American Petroleum Institute's Committee on Law from 2007 through 2009. He has also served as Vice President for the Committee for the Administration of Justice for the State Bar of Texas and as an appointed member of the Advisory Group to the United States District for the Southern District of Texas.

Mr. Matthews is a 1967 graduate of the University of Texas and he received his law degree from the University of Houston in 1970. He joined the Law Department of Humble Oil and Refining Company, now ExxonMobil, in January of 1971. He was initially assigned to the Litigation Section where he served as a trial attorney, representing Exxon in numerous, highly diverse lawsuits throughout Texas. In late 1978, he was named the Region Attorney for the Southeastern and later the Southern region marketing offices and was responsible for the

management of the lawyers and the legal issues affecting the region's marketing operations. In 1981, Mr. Matthews returned to Houston as Associate General Attorney and had primary responsibility of coordinating Exxon's antitrust, tort, and oil and gas litigation. In addition, he was appointed General Counsel and Director of Petroleum Casualty Company and Exxon Risk Management Services, insurance subsidiaries of Exxon. During the early 1980s, Mr. Matthews also had the responsibility to manage the litigation with the Federal Trade Commission in its unsuccessful attempt to restructure the oil industry. In 1989, the grounding of the Exxon Valdez occurred and Mr. Matthews was immediately assigned the responsibility to manage the litigation arising out of the grounding, and he continued to be involved with the remaining litigation until his retirement. In January of 1992, he was named Associate General Counsel for the Exxon USA Law Department, and in October 1992, he was appointed General Counsel of Exxon's United States operations. On January 1, 1995, Mr. Matthews was appointed Vice President and General Counsel of Exxon Corporation, with responsibilities for the management of its worldwide legal affairs. During this period, he coordinated the legal and regulatory efforts to facilitate the merger between Exxon Corporation and Mobil Corporation, and with the successful worldwide regulatory approval, he assisted in merging the operations of the two Corporations. With the merger in December 1999, he was elected Vice President and General Counsel of Exxon Mobil Corporation, the office he held until his retirement on February 28, 2010.

Mr. Matthews is a recipient of the Distinguished Alumni Award from the University of Texas and the University of Houston. He was recently presented with the Presidential Citation Award for service to the University of Texas. In addition, he has received the Alumnus of the year Award from the University of Houston Law School as well as the Dean's Award for Outstanding Alumni. In 2003, he was presented the Robert H. Dedman Award for Ethics and Law by the Dedman School of Law at SMU and the DFW Texas General Counsel Forum. The National Judicial College established a Judicial Scholarship in his name and also presented him it's Distinguished Service Award in recognition of his commitment to advancing justice through judicial education. In November 2004, the Dallas Business Journal awarded Mr. Matthews with the Lifetime Achievement Award in conjunction with its first annual Best General Counsel Awards. In 2005, he was the honoree at the annual Chairman's Dinner for The Boys and Girls Club of America and received the Chairman's Award and it's National Service to Youth Award. The dinner raised over one million dollars for the Boys and Girls Club. Texas Appleseed, a leading pro bono organization, honored Mr. Matthews with the 2006 J. Chrysler Dougherty Good Apple Award for his efforts to promote pro bono legal services for the poor. For his contributions to Law and Society, he was awarded the 2008 Larry Schoenbrun Jurisprudence Award by the Anti-Defamation League. Also in 2008, he received the Lifetime Achievement Award from the Texas General Counsel Forum. For his service and leadership in making an impact on the lives of women living in poverty, Mr. Matthews was honored with the 2009 Women's Advocacy Award. In 2009, he received the Legends in Law Award presented by the Burton Awards for Legal Achievements, an annual event held at the Library of Congress. At the 2010 Champions of Justice Gala, he was presented the Emily Jones Lifetime Achievement Award by the Texas Access to Justice Commission for his role in promoting awareness in the corporate community of access to justice issues. In 2010, the Dallas Bar Foundation presented its annual Fellows Award to Mr. Matthews. The Fellows Award honors an attorney who has adhered to the highest principles and tradition of the legal profession. On November 14, 2011, Mr. Matthews was inducted into the Chief Justice Warren E. Burger Society by the National Center for State Courts which honors individuals who have "demonstrated an exemplary commitment to improving the administration of justice". The 25th Anniversary issue of the Texas Lawyer Magazine named Charles Matthews as one of the 25 Greatest Lawyers of the past quarter century.

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