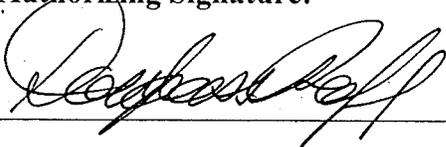


**City of Seattle
Notice of Appointment**

CF 311011
#7

Name: J. Thurston Roach		<input type="checkbox"/> Executive Appointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Residential Neighborhood: Madison Park	Zip Code: 98112	Contact Phone No.: 206-325-5581
Appointed to: Museum Development Authority Board		Date of Appointment: April 14, 2011
Authority (Ord., Res.): CF 294301		Term of Office: From: July 12, 2011 To: July 12, 2014
Comments: This is a reappointment made by the Museum Development Authority.		
Authorizing Signature: 		Name and Title of Officer Making Appointments: Douglass Raff, MDA Chair

Confirmed by the Following Vote at City Council

In Favor:	Against:	Date:
Attested by:	Title:	



JOHN THURSTON ROACH

[REDACTED]
Seattle, WA 98112
[REDACTED]

Employment History

- Since 4/00 **Private Investments**
- 2/98 - 4/00 **Owens Corning (NYSE:OWC), Toledo, OH**
1/99 - 4/00 - Senior Vice President and Chief Financial Officer
2/98 - 12/98 - Senior Vice President and President, North American Building Materials Business
- 7/79 - 2/98 **Simpson Investment Company/Simpson Timber Company
Seattle, WA**
- 7/97 - 2/98 Vice Chairman, Simpson Investment Company
1/96 - 6/97 President, Simpson Timber Company
8/84 - 12/95 Senior Vice President and Chief Financial Officer and
Secretary, Simpson Investment Company
9/80 - 7/84 Executive Vice President, Simlog Leasing Company
7/79 - 8/80 Assistant to President of Simpson Paper Company
- 6/69 - 6/79 **Roach Paper Company, Memphis, TN**
President, Secretary and Director

Directorships

- 12/00 - Present Director, Deltic Timber Corporation (NYSE:DEL), El Dorado, AR
Chairman, Audit Committee; Executive and Governance
Committees
- 3/03 - Present Director, Pope Resources, DLP (NASDAQ: POPE), Poulsbo, WA
Chairman, Audit Committee; Compensation Committee
- 11/07 - Present Director, NBBJ Design LLP, Seattle, WA
Finance Committee
- 11/01 - 05/09 Director, CellFor Inc., Vancouver, B.C., Canada
Audit and Compensation Committees
- 5/94 - 2/06 Director, The Liberty Corporation (NYSE:LC), Greenville, SC
Chairman, Audit Committee
(Sold to RayCom Media, Inc.)
- 10/00 - 2/02 Director, HaloSource Corporation, Seattle, WA
President and CEO 10/00 - 11/01

Education

- 1967 – 1969 MBA, Stanford University, Graduate School of Business
Finance/Marketing
- 1959 – 1963 BA, cum laude, Vanderbilt University
English/Humanities

Military

- 1963-1966 Captain, United States Marine Corps
Served with 11th Marines, 1st Marine Division
Republic of South Vietnam, 1965-1966

Civic Affiliations

Current

- Since 1985 Museum Development Authority of Seattle; Treasurer
Chairman, 1995-1998; Treasurer 1985 -1988

Past

- 1984 – 1994 Lakeside School
Board of Trustees; President 1990 -1992
- 1981 – 1987 Seattle Children's Theatre
Board of Trustees 1981-1987; Advisory Board 1987-Present
- 1987 - 2002 The Pilchuck Glass School
Board of Trustees
- 1988 – 1997 The Episcopal Church Foundation, New York, NY
Board of Directors
- 2001 - 2007 Seattle Opera
Board of Trustees
- 2002 - 2008 Fred Hutchinson Cancer Research Center
Board of Trustees

Personal

- Born September 5, 1941
Little Rock, Arkansas
- Married July 14, 1962
Catherine B. Roach
- Children Four married children: Cecile H. Delafield, Catherine C. Roche,
John T. Roach, Marion A. Zaniello and ten grandchildren

MUSEUM DEVELOPMENT AUTHORITY (MDA) COUNCIL

9 members: All subject to City Council confirmation, 3-year terms

- 3 (one each year) Appointed by Mayor
- 3 (one each year) Appointed by Seattle Art Museum Board of Trustees
- 3 (one each year) Appointed by MDA Council (may not be members of SAM Board of Trustees)

<u>Councilmember</u>	<u>Term Ends</u>	<u>Representing</u>
Rosita Romero	July 12, 2013	Mayor
Margaret K. Walker	July 12, 2013	Seattle Art Museum
Dorothy H. Mann	July 12, 2013	MDA Council
Henry McGee	July 12, 2012	Mayor
Robert Strong	July 12, 2012	Seattle Art Museum
Douglass A. Raff	July 12, 2012	MDA Council
Robert J. Flowers	July 12, 2014	Mayor
Douglas Norberg	July 12, 2014	Seattle Art Museum
J. Thurston Roach	July 12, 2014	MDA Council

<u>Men</u>	<u>Women</u>	<u>Vacant</u>	<u>Minority</u>	<u>(1) Asian</u>	<u>(2) Black</u>	<u>(3) Hisp</u>	<u>(4) Nat.Amer</u>	<u>(5) Other</u>
6	3	0	4	0	3	1	0	0

SEATTLE ASIAN ART MUSEUM
SEATTLE ART MUSEUM
OLYMPIC SCULPTURE PARK

April 14, 2011

City Council
City of Seattle
600 Fourth Avenue
Seattle, WA 98104

Dear Councilmembers:

I am writing to request City Council approval of the nomination of J. Thurston Roach to the Museum Development Authority as a PDA appointment. Thurston has served on the Museum Development Authority Council since 1985 and has held the role of Chairman from 1995-1998 and Treasurer from 1985-1988.

Thurston's experience was especially valuable to the MDA during the period of museum growth and expansion. Thurston, now a retired Private investor, has served on the boards of the Seattle Opera and the Fred Hutchinson Cancer Research Center. In November 2007, he joined the board of NBBJ Design LLP as an outside director.

I know that Thurston will continue to be a valuable member of the Museum Development Authority Council. Your confirmation of this candidate's nomination at the next meeting of the City Council is requested. Thank you for your consideration of this request.

Sincerely,



Douglass Raff
MDA Chair

SAM

1300 First Avenue
Seattle, WA 98101-2003
P 206.625.8900
F 206.654.3135
seattleartmuseum.org