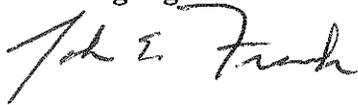


**City of Seattle
Notice of Appointment**

Name: Doug Norberg		<input type="checkbox"/> Appointment <input checked="" type="checkbox"/> Reappointment
		<input type="checkbox"/> Executive <input type="checkbox"/> Legislative <input type="checkbox"/> Agency <input type="checkbox"/> PDA Council <input checked="" type="checkbox"/> Other: <i>SAM</i>
Residential Neighborhood: Madison Park	Zip Code: 98112	Contact Phone No.: (206) 329-3226 dnorberg@wrightrunstad.com
Appointed to: Museum Development Authority Council		Date of Appointment: July 13, 2014
Authority (Ord., Res.): SMC 3.110		Term of Office: <i>3-year Term</i> From: July 13, 2014 To: July 13, 2017
Comments: Doug is a renewing member representing the Seattle Art Museum and has served on the MDA since 1994. Doug Norberg's experience was especially valuable to the MDA during the period of museum growth and expansion. As retired Vice Chairman of Wright Runstad & Company, an independent investment builder and real estate management company, he has been involved in the development of more than 14 million square feet of office space in the Pacific Northwest. In addition, he is founder and former director of the Northwester Trust and Investors Advisory Company, a member of the Real Estate Advisory Council for the Trust for Public Land, Lead Director of Pope Resources and former director of Regence BlueShield. He has also held leadership roles in several civic and cultural organizations in Seattle. <p align="center">This reappointment represents Mr. Norberg's 7th Term</p>		
Authorizing Signature: 		Name and Title of Officer Making Appointments: John Frank, Chairman Seattle Art Museum Board

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Douglas E. Norberg, Seattle WA

Doug Norberg is one of the original partners of the investment builder and real estate management company, Wright Runstad & Company He is now retired.

Prior to Wright Runstad & Company, Norberg, a CPA, was with Ernst and Ernst (now Ernst and Young) in Los Angeles and later Chief Operating Officer of the Los Angeles PBS Station, KCET. He served in the US Army as a reserve officer, artillery and airborne in 1963-65.

Mr. Norberg is currently active in development activities in Winthrop, WA and in conservation programs in Western Washington. Lead Director of Pope Resources, a timber resource and management company, and former director of Regence (Blue Shield).

Founding director of Commerce Bank, Northwestern Trust and Investors Advisory Company, Swiftsure Capital (private equity firm), Domaine Meriwether, and Red Hook Ale. Member of the National Real Estate Council for the Trust for Public Land and former lecturer in business and real estate at the University of Washington. Trustee and building committee member Seattle Art Museum.

Former President: Financial Executives Institute – Seattle Chapter; City Club; and ACT Theater, as well as leader of ACT Theater's award winning renovation of the Eagles Auditorium (Seattle) and relocation of the Theater.(1997). Past President of the University Club, Seattle.

Doug and Nancy are graduates of Colorado College. Norberg was recently named a Life Trustee of Colorado College after serving three terms as a Charter Trustee. He was Co-chair of the CC's Cornerstone for the Arts building project. Sponsor of Norberg Family Scholarship program for NW students attending CC. Studio A in the Cornerstone for the Arts Center is named for the Norberg Family.

Nancy and Doug have two adult children and three grandchildren all of whom live in Seattle.

DOUGLAS E. NORBERG

Business Experience

Wright Runstad & Company

2000 to 2007

Vice-Chairman, Retired

1975 – 2000

President

Community Television of Southern California;

KCET Channel 28, Public Television (PBS)

1967 to 1975

Ernst & Young, Certified Public Accountants, Los Angeles

1962 to 1967

Senior Accountant – audit staff, less two years military service

U.S. Army

1963 to 1965

Lieutenant – Artillery (Airborne), command and staff assignments

Education

The Colorado College

Bachelor of Arts, 1962

Certified Public Accountant, Washington and California

Non-degree, post-graduate seminars and courses:

Harvard Graduate School of Business, University of Southern California, University of California at Los Angeles

Current Activities

Lead Director, Pope Resources

Member, Seattle Art Museum Development Authority

Trustee, Colorado College

Visiting Committee, University of Washington Medical Schools

Director, Swiftsure Capital (private equity firm)

Managing Member, Dungeness Habitat LLC (land and conservation)

Director, Lewis Investments

Real Estate Advisory Trust for Public Land

Advisor, Investco and Evergreen Capital Trust

DOUGLAS E. NORBERG

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Past Activities

Founder and Director, Northwestern Trust and Investors Advisory
Company
Director, Regence Blue Shield (1990 – 1999)
Building Committee Chair, A Contemporary Theatre
Founder and Board Member, Commerce Bank
President and Chair, A Contemporary Theater
President, City Club
Director, Red Hook Ale Brewery
President, Seattle Chapter Financial Executives Institute
Trustee, Children's Hospital Foundation
Lecturer, University of Washington
Trustee, Seattle Art Museum
President, University Club

Museum Development Authority

October 2014

9 members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110.010; appointed as follows; subject to City Council confirmation; 3-year terms.

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

D	G	Name	First Appointed	Current Term Ends	Proposed Term Ends	Proposed Term #	Represents / Position	Appointed by
3	F	Rosita Romero	2007	07/31/16		3rd	Member	Mayor (1)
6	F	Margaret K. Walker	2009	07/13/16		2nd	Member	Seattle Art Museum
2	F	Dorothy H. Mann	1992	07/12/16		8th	Member	MDA Council
2	M	Henry McGee		10/01/15		4th	Member	Mayor (2)
6	M	Robert Strong	2006	07/12/15		3rd	Member	Seattle Art Museum
6	M	Douglas A. Raff	1999	07/12/15		5th	Chair	MDA Council
2	M	Robert J. Flowers	2009	7/13/17		3rd	Member	Mayor (3)
6	M	Douglas Norberg	1994	07/12/14	7/13/17	7th	Member	Seattle Art Museum
6	M	J. Thurston Roach	1985	07/12/14	7/13/17	10th	Treasurer	MDA Council

Diversity:

App. Authority	Men	Women	Vacant	Minority	(1)	(2)	(3)	(4)	(5)	(6)
					Asian-American	African-American	Hispanic	Native-American	Other	Caucasian
Mayor	2	1	0	3		2	1			
Total	6	3	0	4	0	3	1	0	0	5

* Other includes diversity in any of the following: race, gender and/or ability