



Honoree Nomination Form

The purpose of the Corporate Directors Forum is to help Directors be better Directors. Our annual Director of The Year (DOY) Awards event supports that endeavor.

The 2007 Director of the Year Awards will be presented to selected honorees Tuesday evening, September 25, 2007 at the Manchester Grand Hyatt at 1 Market Place in Downtown San Diego.

Purpose of the DOY Awards is to recognize Directors for outstanding performance in the boardroom and behind the scenes.

Qualifications for nominees:

- Nominees may be from any industry
- Nominees must be a resident of the San Diego area or serve on a board of a company located in San Diego
- Awards are based on the Director's recent achievements (except for the Lifetime Achievement Award)

CDF recognizes that our members and supporters are best positioned to identify the highest performing Directors in our community. We are resolved to bring greater recognition to both these Directors, and the companies that benefit from their efforts.

We need your help. Please consider the Directors with whom you serve and nominate the single highest achiever among that group. A description of the Director's specific accomplishments that led to your decision to nominate him/her is required to facilitate final judging (see space below). Please note that while we are focused on the single highest performer on a given board, you are not limited to a single nominee should you sit on multiple boards.

Name of Nominee: _____

Recognition for service on the board of: (Company Name) _____

Nominated by: _____

Title: _____

Company: _____

Telephone Number: _____

e-mail: _____

Please tell us about the Nominees' specific outstanding performance in the boardroom or behind the scenes: _____

NOTE: Past Honorees have been recognized for their contributions in areas such as:

Corporate Governance

Companies in Transition

(ChangeManagement contributions, e.g. start-up, M&A, Management changes)

Enhancement of Economic Value

(Operational Effectiveness, e.g. enhanced profitability via better deployment of resources)

Corporate Citizenship

Lifetime Achievement

Please return completed form by April 12, 2007 to:

Linda Sweeney—cdf@directorsforum.com, or fax to 858.455.7387

To complete form on-line, go to www.directorsforum.org

A representative of the nominating committee will contact you for references and other information to support your nomination.

If you have any questions, please call Jack Yelverton, Nominating Committee Chair, at 858.677.1530.