

LAWRENCE A. O'CONNOR, JR.

FORMER CEO, BANK ONE INDIANA
AND

FORMER INTERIM DIRECTOR AND CEO, INDIANAPOLIS MUSEUM OF ART

EDUCATION: BBA Degree, 1965, The University of Notre Dame
MBA Degree, 1966, The University of Michigan
Alumnus of the Stonier Graduate School of Banking

OUTSIDE
DIRECTORSHIP: Board Member, Citizens Gas and Coke Utility

CURRENT
CIVIC ACTIVITIES: Member, Butler University Board of Trustees and
Executive Committee Member; Indianapolis Museum of
Art Board of Governors; Board Member, Economic Club
of Indianapolis; Board Member and Assistant Treasurer
of Milton & Rose Friedman Foundation; Member, Central
Indiana Corporate Partnership.

PRIOR
CIVIC ACTIVITIES: Board Member, Indiana Chamber of Commerce; Board
Member and Treasurer, Capital Improvements Board;
Board Member, Indianapolis Airport Authority; Chairman,
Greater Indianapolis Progress Committee; Director,
Indiana Symphony Society; 2001 Campaign Chair,
United Way of Central Indiana; 2002/2003 President of
the Economic Club of Indianapolis; Penrod Society,
President; Board Member, Center For Leadership
Development.

INB/NBD: Joined INB in 1966 as Credit Analyst Promoted to
Assistant Cashier, Metropolitan Division, 1968; Assistant
Vice President, National Accounts Division, 1971;
Vice President, 1972; Senior Vice President, 1976,
Metropolitan Division; Executive Vice President,
Marketing and Communications, 1979; Corporate
Services, 1985. Transferred to Chief Credit Officer of
NBD Indiana, 1992, Credit Administration Division;

President, Indiana Central Region, 1995. President of NBD Bank N.A., Indiana, 1998.

BANK ONE:

Named President of Bank One, N.A., Indiana, 1998. Promoted to CEO, Bank One, January, 2002. Retired in September, 2003.

INDIANAPOLIS
MUSEUM OF ART:

Named Interim Director and CEO of Indianapolis Museum of Art, November, 2004. Managed the completion of the Museum's 100MM+ Capital additions and the reopening of the Museum. Permanent Director and CEO installed in June 2006.