

James M. Proctor II

Senior Vice President, Legal and External Affairs

McWane, Inc.

**2900 Highway 280, Suite 250,
BIRMINGHAM, AL 35223**

James M. Proctor, II serves as Senior Vice President, Legal and External Affairs of McWane, Inc. Mr. Proctor joined the company as general counsel in 1995. Prior to coming to McWane, he was a shareholder of the law firm of Maynard, Cooper & Gale, PC in Birmingham, where he specialized in commercial litigation.

Mr. Proctor serves on the boards of Business Council of Alabama (State chamber of commerce)(Executive Committee and General Counsel); Manufacture Alabama Iron and Steel Council (Past Chairman); Cornerstone Schools (Executive Committee, Harvest of Hope Honoree); Cahaba River Society (2009-15); Freshwater Land Trust (Past Chairman and Chair Emeritus)); Boy Scouts of America, Greater Alabama Council; and the Norton Board of Advisors, Birmingham-Southern College. He is also a member of the Environmental Protection Agency's National Drinking Water Advisory Panel, the executive committee of the BuildStrong Coalition, the corporate advisory council of the Blue- Green Alliance, and the Chair of the US Chamber of Commerce's Business Task Force on Water Policy.

Mr. Proctor is a member of the Society of International Business Fellows; the American Bar Association (recipient of Andrew Hecker Memorial Award, past member of Council and Financial Officer of the Tort, Trial and Insurance Practice Section); the Alabama State Bar Association; Association of Corporate Counsel; Birmingham Inns of Court; Leadership Birmingham; Project Corporate Leadership; Canterbury United Methodist Church; the Downtown Kiwanis Club; and the Order of St. John.

Mr. Proctor was named to Law & Politics' List of Alabama Super Lawyers and Birmingham Business Journal's Who's Who in Law and Accounting.

Mr. Proctor graduated from the University of Virginia in 1981 with a B.A. in history and economics and from the University of Alabama School of Law in 1984, where he was an editor of the Alabama Law Review and a member of the John A. Campbell Moot Court Board.