

Aldrich & Bonnefin, PLC



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Corporate Practice Group

Mr. Aldrich is a principal of Aldrich & Bonnefin, PLC, specializing in bank regulatory issues and corporate and securities matters. Mr. Aldrich actively advises California banking institutions, their boards of directors and audit committees. Mr. Aldrich manages the firm's Corporate Practice Group which includes commercial lending, employment law and corporate securities law. Mr. Aldrich has handled defense of regulatory enforcement actions, securities offerings, mergers and acquisitions of financial institutions, as well as other bank regulatory matters. He is also President and Chief Executive Officer of the firm.

Mr. Aldrich is a graduate of Loyola Marymount University and the University of Southern California Law Center. From 1976 until 1980, he was employed in the legal department of Security Pacific National Bank. Since 1980, he has been in private practice, including the formation and continuous representation of the Bankers' Compliance Group®.

Mr. Aldrich has been a frequent speaker for the Bankers' Compliance Group®, the California Bankers Association and other financial institution organizations. Mr. Aldrich speaks on a variety of topics, including commercial lending, corporate governance and bank director and management issues. Mr. Aldrich is currently the Course Instructor for the California Bankers' Association (CBA) Director Certification Program and was a member of the CBA Corporate Governance Task force.

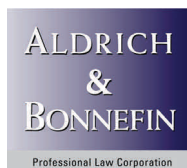
Mr. Aldrich is an Adjunct Professor of Law at Thomas Jefferson School of Law, where he teaches classes on the Law of Banking and Financial Institutions.

In 2007, 2010 and again for 2013, Mr. Aldrich was voted a "Super Lawyer" in the banking and finance category by a general survey which was conducted and published by the Law & Politics and the Los Angeles magazines. In 2014, Mr. Aldrich was awarded the prestigious Robert Frandzel Award by the California Bankers Association for superior and noteworthy legal assistance by an outside counsel to the California banking industry. Currently Mr. Aldrich is a member of the Legal Affairs Committee for the California Bankers Association.

Mr. Aldrich has served on the Financial Institutions Committee of the State Bar of California from 1993 to 1998, was Secretary from 1994-1995 and chaired that Committee in 1997-1998.

Mr. Aldrich is also Chairman of Bankers' Compliance Group, Inc., an affiliate of Aldrich & Bonnefin, PLC, which specializes in banking publications and compliance consulting.

Mr. Aldrich was formerly Chairman of the J.F. Shea Therapeutic Riding Center in San Juan Capistrano, California, a horseback riding facility for the disabled. He has also been a board member and Vice Chairman of Development of the Pacific Chorale in Orange County, California, as well as a vocalist performing in the tenor section of that organization.



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