



Press Release

FOR IMMEDIATE RELEASE

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BROWN RUDNICK CHARITABLE FOUNDATION CORP. HOLDS 2008 ELECTIONS FOR BOARD OF DIRECTORS

Boston, MA, February 27, 2008 – Brown Rudnick Charitable Foundation Corp., a non-profit, tax-exempt entity established by attorneys from law firm Brown Rudnick Berlack Israels LLP, today announced that it has elected four new members to its Board of Directors: **Henry (Buddy) W. Menn III, Jessica H. Collins, Brian P. Gallogly** and **Catherine (Katy) Gardner**. Since its inception in 2001, the Foundation has awarded hundreds of thousands of dollars in educational grants, and through the law firm generated hundreds of hours in pro bono representation and volunteer support.

Henry (Buddy) W. Menn III is a Principal in Brown Rudnick's Federal Government Law & Strategies Group in Washington D.C. He has over 20 years of experience in federal and state government law and political and legislative affairs. Mr. Menn has served as the senior government relations advisor for numerous healthcare trade associations and corporations, with a particular focus in the areas of pharmaceuticals, retail pharmacy and health insurance. He also has extensive government service experience having been appointed by President William J. Clinton to serve as Special Assistant for Legislative Affairs at the Food & Drug Administration and as the Chief of Staff to United States Senator Bob Graham.

Mr. Menn's philanthropic activities include serving on the steering committee for a DC group dedicated to developing and staffing medical facilities in Haiti. Last year he traveled to Haiti on a mission to bring medical supplies to a children's hospital located in Port Au Prince and made site visits to rural health clinics.

Jessica H. Collins is a Partner in the firm's Corporate & Securities Department. She represents publicly traded corporations and domestic and international emerging growth companies, primarily in the medical device, high technology and semi conductor industries. Ms. Collins counsels clients on public and private offerings of debt and equity securities, securities law compliance matters, corporate governance issues and general corporate matters. She also has significant experience representing venture capital firms in private placement transactions.

Ms. Collins is involved with several alumni and community groups. She has worked with alumni groups for Kingswood Oxford School in Connecticut and Bates College in Maine, and



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has served on the Alumni Council at Bates. Ms. Collins has been very active with the Loaves & Fishes Soup Kitchen in Hartford, CT for the past 20 years.

Brian P. Gallogly is a Partner in the firm's Structured Finance Group and a member of the Structured Resolution Group. He has represented various issuers and underwriters in public and private tax-exempt and taxable debt financings, including the securitization of new asset classes. He served as counsel in several transactions in which legal fee awards payable to certain law firms were securitized. Mr. Gallogly also has acted as issuer's counsel to finance the privatization of several military housing projects located on Air Force, Army and Navy bases. He currently serves as outside counsel to Rhode Island Housing.

Mr. Gallogly is the former Director of Policy for Rhode Island Governor Bruce Sundlun, for which he oversaw the establishment of the Rhode Island Airport Corporation and the creation of Rite Care, a statewide managed care health program for women and young children. Mr. Gallogly is a member of the United Way of Rhode Island Government Relations and Public Policy Committee.

Catherine (Katy) Gardner is a Partner in the firm's Corporate Department. She represents domestic and foreign corporations, partnerships and limited liability companies in their formation, day-to-day operations and business and financial transactions. Ms. Gardner has broad-based experience in structuring transactions, drafting and negotiating various transactional documents in connection with asset sales and acquisitions, stock acquisitions, mergers, private placements, venture capital transactions, hedge funds and lending transactions. She represents entities in diverse industries, including hedge funds, television broadcasters, technology companies, manufacturing companies and trade associations.

About Brown Rudnick Berlack Israels LLP

Brown Rudnick is an international law firm with offices in the United States and Europe. The firm represents clients from around the world, providing business-focused solutions that address today's ever-changing, ever-demanding competitive marketplace. With an entrepreneurial and collaborative mindset, Brown Rudnick offers a broad slate of capabilities and talents in areas that include: Bankruptcy & Corporate Restructuring, Complex Litigation, Corporate & Securities, Energy, Finance, Government Law & Strategies, Health Law, Intellectual Property and Real Estate. For more information, please visit www.brownrudnick.com.

The Brown Rudnick Center for the Public Interest is a measure of the Firm's strong commitment to the community and serves as an umbrella entity encompassing the Firm's pro bono legal work, charitable giving, community involvement and public interest efforts. For more information, please visit www.brownrudnickcenter.com.

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