

## APPENDIX I

### Tracy Leinbach

Tracy Leinbach most recently served as executive vice president and chief financial officer for Ryder System Inc., where she has served in various executive roles since 1998. Ms. Leinbach is a board member of Hasbro Inc., where she previously served as the chairman of the board, chair of the Audit Committee, and chair of the Governance and CSR committee. She was also a board member of Veritiv Corporation, where she chaired the Compensation and Leadership Development Committee and the Nominating and Governance Committee. Ms. Leinbach previously was a member of the GuideWell Mutual Holding Company, where she served as lead director, chaired the Finance and Investment Committee, and was a member of the Audit and Compliance Committee. She currently sits on the board of privately held companies STG Logistics and ATRG Inc. She is a past vice chairman and board member of the FirstHealth of the Carolinas, and past chair of the Audit Committee and board member of Forward Air Corporation. Ms. Leinbach earned a bachelor's degree from the College of William and Mary and an MBA from Kenan-Flagler Business School at the University of North Carolina at Chapel Hill.

### Deborah Murray

Deborah Murray is founder and CEO of Carpe DM, LLC, a strategy, leadership, and economic development consulting firm and founding president and CEO of Caldwell 20/20, a public/private partnership formed in 2009 to focus on strategic and holistic economic development in Caldwell County. She became executive director of Caldwell's EDC in 2011 and served through 2022 directing the county's economic development efforts. Previously Ms. Murray was publisher of several award winning daily and weekly newspapers in metro Atlanta and later in Lenoir, North Carolina. Ms. Murray was very active in economic development, health care, and education organizations in Atlanta for over 20 years. She currently serves on the board of directors of Caldwell Community College & Technical Institute Foundation and Caldwell Hospice Foundation. She served eight years on the Caldwell Memorial Hospital board of trustees. Ms. Murray studied urban development and earned her degree at American University in Washington, D.C. and has held many professional certifications including licensed Realtor. She received the SunTrust Gold Star Award for Education in 2005, the Duke Energy Dysart Award in 2008, and the Caldwell EDC Herman Anderson Award in 2020.

### Ward Nye

C. Howard "Ward" Nye has served as chairman of the board of Martin Marietta since 2014, as chief executive officer and a director since 2010, and as president since 2006. Mr. Nye previously served as chief operating officer from 2006 to 2009. Prior to joining Martin Marietta in 2006, Mr. Nye spent nearly 13 years in a series of increasingly responsible positions with Hanson PLC's North American building materials business. Since 2018, he has been a member of the board of directors of General Dynamics Corporation (NYSE:GD), a global aerospace and defense company. In 2019, *Forbes* magazine recognized Mr. Nye as one of America's Most Innovative Leaders; he was previously recognized by both *Aggregates Manager* magazine as AggMan of the Year and *Pit & Quarry* magazine as a Hall of Fame inductee. In addition to his educational, professional, executive, and related roles, he is a past chairman of the board of the National Stone, Sand & Gravel Association (NSSGA), the American Road & Transportation Builders Association (ARTBA), and the North Carolina Chamber. Mr. Nye is also a member of the board of directors of the United States Chamber of Commerce. He has served numerous other state, local, and/or philanthropic organizations including on the boards of directors of the UNC Health System and the Research Triangle Foundation and on the board of governors of the Research Triangle Institute. He received a bachelor's degree from Duke University and a law degree from Wake Forest University.