

BIOGRAPHICAL DATA: Daniel F. (Jack) McKeithan, Jr.

Daniel F. (Jack) McKeithan, Jr. joined Tamarack Petroleum Company, Inc., Milwaukee, in 1959 and in 1973 became president. He left Tamarack in 1976 to become chairman of the board of the Jos. Schlitz Brewing Co., Milwaukee, and held that position until 1982. He rejoined Tamarack in 1981 as president and he is presently Chairman and CEO. He has also been president of Active Investor Management, Inc., (an affiliate of Tamarack), Milwaukee, since 1984.

McKeithan was born on Nov. 8, 1935, in Abbottsburg, N.C., and is a 1953 graduate of Bladenboro (N.C.) High School. In 1959 he received a B.S. degree from Oklahoma University, Norman, Oklahoma.

McKeithan is a director of the Marcus Corporation, and Metropolitan Milwaukee Association of Commerce (MMAC). He is a former trustee of the Northwestern Mutual Life Insurance Co., a former director of US BanCorp, Wisconsin Gas Company and Sta Rite Corp., as well as a former trustee of Marquette University.

In civic affairs, he is a member of the board of directors of Junior Achievement of Wisconsin and a director of the Zoological Society of Milwaukee County. He is a trustee of the Boys and Girls Clubs of Greater Milwaukee and a co-chairman and trustee of The Great Circus Parade, Inc. He is a director of Columbia Health Systems/Columbia Foundation and Columbia St. Mary's Foundation, Inc. He is also a director of the Milwaukee County Research Park Corporation and the Southeast Wisconsin Professional Baseball Park District. He is a member of the Cardiovascular Research Center Advisory Board - Medical College of Wisconsin.

McKeithan lives at **7975 N. Range Line Rd., Milwaukee** with his wife, Patti. He has three children: Deborah McKeithan-Gebhardt, of Milwaukee; Catherine McKeithan Higgins, of Parker, CO, and Genevie McKeithan Osborn, of Lexington, KY.