DAVID PHILLIP HAMM, JR.

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LEGAL EXPERIENCE:

Summit Materials, Denver, CO

August 2021 to present

Direct GC report and leadership role advising Summit and providing legal support in the areas of SEC compliance, NYSE compliance, M&A transactions, capital market activities, corporate governance matters, including supporting the board and its committees, external communications and shareholder engagement and a broad range of other responsibilities including intellectual property, procurement, commercial transactions, real estate and admiralty.

Lumen Technologies, Monroe, LA

Associate General Counsel
Counsel

July 2018 to August 2021 October 2018 to August 2021 July 2018 to October 2018

Leadership role advising Lumen in connection with strategic disclosure decisions and ensuring compliance with its SEC, corporate governance and NYSE requirements. SEC disclosure work includes legal review of all SEC filings, oversight of insider trading policy and program, tracking of SEC and legislative developments and review and maintenance of disclosure policies and procedures. The role also supports corporate development and strategy in connection with M&A transactions and minority investment activities and broader support for board and committee meetings, including scheduling, preparation of agendas and board books, and related board communication and coordination efforts.

Kean Miller, LLP, Shreveport, LA

February 2017 to July 2018

Special Counsel

Practice at Kean Miller focused in the areas of mergers and acquisitions; real estate transactions; entity formation, governance, and finance; general business transactions; secured lending transactions; estate planning and successions; and tax controversy.

Lunn Irion Law Firm, Shreveport, LA

February 2016 to February 2017

Associate

Practice at Lunn Irion focused in the areas of real estate transactions; entity formation, governance, and finance; mergers and acquisitions; general business transactions; secured lending transactions; estate planning and successions; and non-profit representation. As part of my practice, I was responsible for the title insurance and escrow operations of Red River Title, LLC, a wholly-owned subsidiary of Lunn Irion Law Firm.

Mississippi College School of Law, Jackson, MS

2011-2012 academic year

Visiting Assistant Professor for Civil Law

Courses: Civil Law Obligations, Civil Law Successions and Donations, Civil Law Matrimonial Regimes and Louisiana Civil Procedure

Wiener, Weiss & Madison, APC, Shreveport, LA

2009 - 2011 and 2012 - 2015

Attorney

Practice at Wiener, Weiss was focused on business entity formation and governance, contract negotiations, debt and equity financing, and general corporate work. Of particular note, a significant portion of my transactional practice focused on corporate acquisitions and dispositions.

Jackson Walker, L.L.P., Dallas, TX

2008 - 2009

Associate

Practice was primarily focused on business entity formation and governance, securities law compliance, contract negotiations, general corporate work, and energy lending transactions. Finance practice consisted of representing regional and national banks in lending transactions. Represented banks in both single-lender transactions and those acting as agents for multiple lenders in agented credit facilities; drafted and negotiated loan agreements, subordination agreements, guaranties, mortgages and other security documents.

EDUCATION:

Georgetown University Law Center, Washington D.C.

LL.M. in Financial Regulation and Securities, with distinction, February 2022

Average: 3.97

Paul M Hebert Law Center, Louisiana State University, Baton Rouge, LA

J.D./B.C.L., May 2008 Class Rank: 10/180; Average 3.450

- Louisiana Law Review Junior Associate, Executive Senior Editor
- Order of the Coif

Dallas Theological Seminary, Dallas, TX

Masters of Biblical Studies, with High Honors, August 2005, GPA 3.85

Centenary College of Louisiana, Shreveport, LA

B.S. in Business Administration, May 2001

Southern Methodist University, Dallas, TX

Attended from 1997 to 1999, pursuing a degree in Business Management

ADMITTED:

- Texas, 2008
- Louisiana, 2010
- U.S. Tax Court, 2017
- Colorado, 2021

SPEAKING/MEDIA ENGAGEMENTS:

- Lecturer, The Growing Significance of ESG, Georgetown University Law Center, April 2022
- Panelist, Proxy 2020 & The Growth of Virtual Shareholder Meetings, Broadridge, June 2020
- Co-Lecturer, Trumpcare and Other Legal Developments in the First 200 Days, Centenary College of Louisiana, August 2017
- Lecturer, Society of Louisiana CPAs (Shreveport Chapter): "Key Provisions in the Negotiation of Asset Purchase Agreements," April 2016
- Lecturer, National Business Institute: "LLC or Inc.? Entity Selection for a Small to Medium Sized Business," December 2010
- Host, <u>Conversations with GCs</u>, an American Bar Association podcast

PUBLICATIONS, MEMBERSHIPS AND CERTIFICATIONS:

- Rethinking the Entity Selection Calculus in the Small Business Context, 31 MISS. C. L. REV. 451 (2013)
- CCGP Certified Corporate Governance Professional®
- NACD Directorship CertifiedTM
- Co-Chair, In-House Subcommittee of the American Bar Association Corporate Governance Committee (2020-2022)