MEN of DISTINCTION

The Men of Distinction Steering Committee

ANNUAL AWARDS LUNCHEON

Fred C. Burns O. Holcombe Crosswell James H. "Red" Duke, Jr., M.D. George P. Mitchell Marc J. Shapiro

Mission Statement

The mission of the Men of Distinction Annual Awards Luncheon is to recognize Houston men who have distinguished themselves through excellence in community achievement, thereby providing support in superior biomedical research, education, and patient care for children in the Texas Medical Center and directly benefiting the Houston community.

www.menofdistinction.org

John Eads

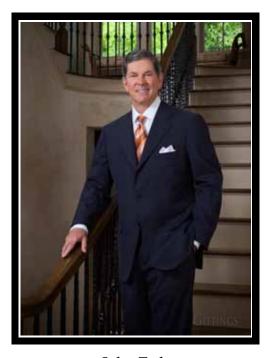
and

welcome you to the

MEN of DISTINCTION

honoring

May 3, 2011 River Oaks Country Club



John Eads 2011 Men of Distinction Awards Luncheon Chair

Dear 2011 Men of Distinction:

We are delighted to have such a distinguished group of honorees for the 2011 Men of Distinction Luncheon. You represent the best of the entrepreneurial spirit of Houston through your contributions to medical advancement, business development and philanthropy.

We are proud to recognize you and the extraordinary programs that will benefit from today's luncheon proceeds. The researchers at the Texas Medical Center are at the forefront of discoveries that will enhance the health and lives of children not only in Houston but throughout the world. Their dedication and persistence continue to break down barriers and offer hope for the future.

I would like to extend our gratitude to the generous sponsors and donors for their continued support of this exceptional program, an event that provides over 95% of the proceeds directly to children's medical research in Houston.

Sincerest thanks,

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John Eads



STEERING COMMITTEE

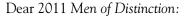
Left to right: Michael Mithoff, Patrick Burk, David Wuthrich, Scott Evans, Steve Mach, Leslie Bowlin Bennett, Ed McMahon, Tony Gracely, Paul Somerville, Jack Kendall, Philip Bahr, Harry Mach, John Eads and Scott Basinger. Not Pictured: Jesse Tutor

LUNCHEON CHAIR John Eads





Mark A. Wallace



On behalf of everyone at Texas Children's Hospital, I would like to congratulate this year's honorees-Marc Shapiro, Holcombe Crosswell, Fred Burns, George Mitchell and Dr. Red Duke. These gentlemen have contributed so much to our city, and countless individuals have benefited from their commitment and dedication. They exemplify what it means to be a leader and set an incredible example for others in our community. It is an incredible honor to be a part of an event that celebrates men of this caliber and benefits worthy programs throughout the Texas Medical Center.

Sincerely,

May. Walla

Mark A. Wallace President Chief Executive Officer Texas Children's Hospital



Paul E. Klotman, M.D.

Dear 2011 Men of Distinction:

I want to thank the Men of Distinction organization for supporting important programs at Baylor College of Medicine and Texas Children's Hospital:

- Dr. Brendan Lee's work on the genetics of bone, tissue, collagen and skeletal development.
- Dr. Donald L. Yee's hemostasis and thrombosis research.

The Baylor Board of Trustees and I are particularly pleased that Board Chair Marc J. Shapiro is being honored this year. He, along with George Mitchell, Fred Burns, Holcombe Crosswell and Dr. James "Red" Duke are truly Men of Distinction whose efforts serve our community.

The funds from this event sustain research that answers fundamental questions about human biology and health. Thank you for creating this gift that benefits children in Houston and around the world.

Sincerely,

2 X Lateran

Paul E. Klotman, M.D. President and CEO Baylor College of Medicine

ANNUAL AWARDS LUNCHEON PROGRAM

WELCOME AND OPENING REMARKS Tom Koch

INVOCATION Reverend Laurens Allen Hall, D.D., Rector St.John the Divine

John Eads

MENU

Wedge Salad CRISP ICEBERG, ROMA TOMATO, PICKLED RED ONION, BRIE CHEESE AND CHOICE OF DRESSING

> Ancho Chili Glazed Beef Tenderloin Whipped Sweet Potato, Haricot Verts and Corn Relish

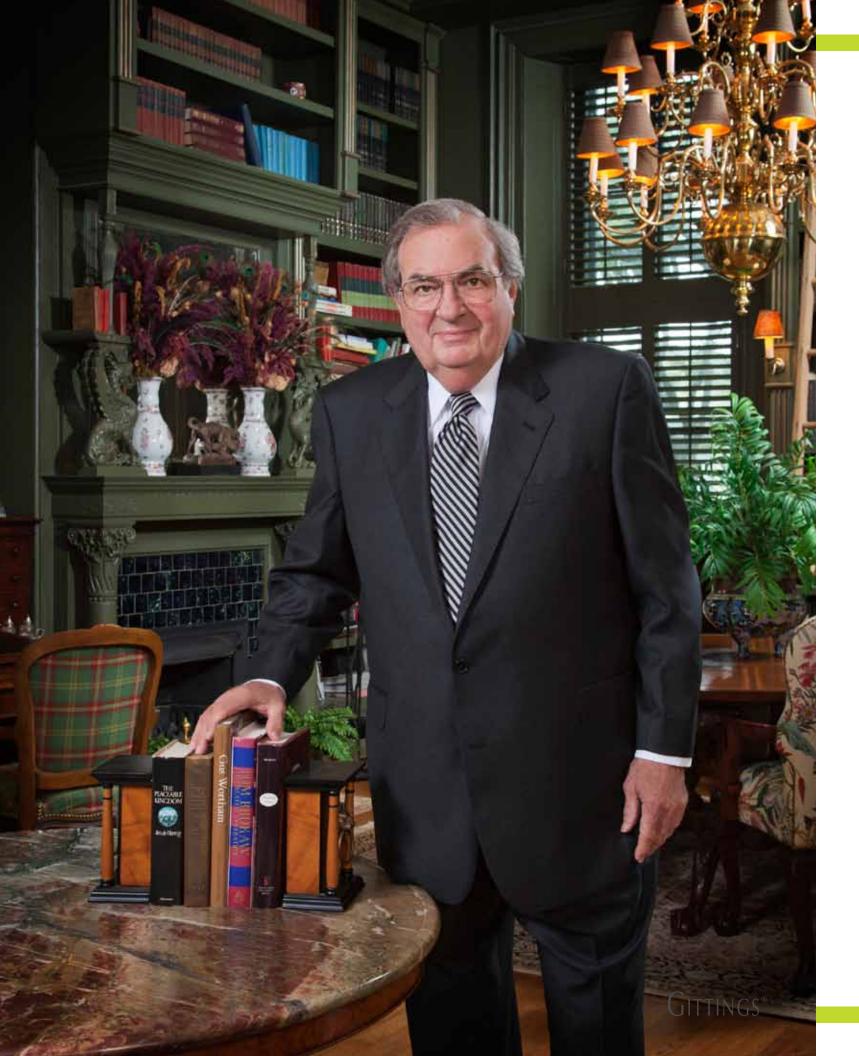
PRESENTATION OF 2011 BENEFICIARIES

LUNCH

PRESENTATION OF 2011 HONOREES

CLOSING REMARKS

PECAN BALL



Fred C. Burns, a native Houstonian, graduated from Rice University in 1960. While at Rice he served as captain of the Owls baseball team. Following graduation he began his distinguished career in insurance with American General Life Insurance Company. He joined the firm of John L. Wortham & Son in 1963 and was elected partner in 1970, to the executive committee in 1981, and as managing partner/chairman in 1985, a position he held until 2008 when he assumed the title of chairman emeritus of the firm. He has served on numerous industry boards including National Chairman of The Council of Insurance Agents and Brokers and Chairman of its educational foundation. As part of his commitment to the arts and other nonprofits in the greater Houston area, Fred was instrumental in establishing Wortham's nonprofits division that specializes in insurance for performing and fine arts groups, social services providers, foundations,

charitable groups, and others.

Fred is an active supporter of medical, educational, civic and historical preservation organizations in Houston, Galveston and throughout the nation. He currently is chairman of UTMB's Development Board in Galveston and a Director in the Memorial Hermann Healthcare System in Houston. Fred also served as chairman of the UTMB's successful \$250 Million Fund Raising Campaign in 2007, and as a trustee for the John P. McGovern Museum of Health and Medical Science.

Fred and his wife, Pat, share a generous passion for historic preservation and have lovingly restored a number of significant Galveston landmarks including the 1838 Menard House (Galveston's oldest home) and the 1856 Hutchings House. Their commitment to historic preservation has earned them numerous recognitions and they served a two year term as chair of The National Trust for Historic Preservation Council in Washington, D.C.

He remains active and committed to the community through his service as chairman of the Wortham Foundation Inc., a private charitable foundation; advisor for the Gus Wortham Chair of Insurance at the University of Texas; as member of the Chancellor's Council Executive Committee also at UT Austin; as director of the Rosenberg Library in Galveston and trustee of the Galveston Historical Foundation Endowment.

Fred formerly served as a director of American Indemnity Insurance Company in Galveston, advisory director for JPMorgan Chase in Houston; Central Houston, Inc.; trustee of the First United Methodist Church Endowment and a member of its administrative board.

He remains active in the Houston and Galveston communities and committed to making our region a better place to live. Fred and his wife Pat have three children and seven grandchildren.

Fred C. Burns



Holcombe Crosswell, A third generation Houstonian embraces his Texas roots. Since his graduation with a BBA from The University of Texas in 1963, Mr. Crosswell has been a prominent member of Houston's business and philanthropic community.

Mr. Crosswell has been a member of the Board of Director of CenterPoint Energy since 1997, and previously served as a director of NorAm Energy Corporation. He is currently the President of Griggs Corporation, a Houston-based real estate and investment company.

Deeply committed to Texas Children's Hospital, Mr. Crosswell is former President and Chairman of the Board of Trustees, where he served for nearly 20 years. He has chaired two capital campaigns and remains active today.

Additionally, Mr. Crosswell serves as Vice-Chairman of the Board of Directors for Texas Medical Center, Chairman of the TMC Forward Planning and Covenant Compliance Committees.

An alumni of The Kinkaid School, he is a former Chairman and Lifetime Member of the Board of Trustees, in addition he serves as Honorary Chair for The Joy School Capital Campaign. He sits on the Advisory Board of the University of Houston Criminal Justice Training Center, and is a former Chairman and Board Member of the the Harris County Metropolitan Transit Authority. Mr. Crosswell is a member and former Chairman of the "C" Club.

Holcombe Crosswell has been happily married to Emily Attwell Crosswell for 48 years. They have four children and twelve grandchildren.

O. HOLCOMBE CROSSWELL

JAMES H. "RED" DUKE, JR., M.D.

James H. "Red" Duke, Jr. was born in Ennis, TX in 1928. At the age of 8, his family moved to Hillsboro. His father, James H. Duke, Sr., enjoyed a very effective philosophy of raising a son; keep the boy busy and let him learn the principles and values of daily work discipline and respect for others. Some of the activities his dad found included mowing lawns, caring for livestock and poultry, working on a pipeline, sales and being the agent for the Dallas Morning News. Two other significant areas of development were involvement with his church and the Boy Scouts. He considers his experience in scouting, where he became an Eagle, as highly significant in forming his life's principles.

Following graduation from Hillsboro High School, he matriculated to Texas A&M from which he graduated in 1950. Upon graduation he received the commission in the U.S. Army and shortly thereafter joined the 67th Medium Tank Battalion of the 2nd Army Division. Subsequently, the 2nd Army Division was deployed as the Second American Division in NATO.

Following his discharge, he enrolled in Southwestern Baptist Theological Seminary from which he graduated in 1955. However, his lifelong desire to become a physician drove him to seek acceptance into medical school. He graduated from the University of Texas Southwestern Medical School of Dallas in 1960, after which he completed a straight medicine internship of a residency in General Surgery at Parkland Hospital. Because of his intense interest in the problems of malnutrition and metabolic derangements of severely injured and ill patients, he obtained an NIF Fellowship at Columbia University in New York. After four years of research and patient care at Columbia Presbyterian Hospital, he joined his mentor, Dr. Robert Shaw, in the Indiana University/ Loma Linda University Medical Consortium to assist in the development of the fledgling medical school in Jalalabad, Afghanistan.

After two years in Afghanistan, he returned with his family to Houston to join the faculty at the new University of Texas Medical School at Houston. Although, it was not his initial intention, the faculty and hospital administration wanted to start a trauma service at Hermann Hospital. To make these embryonic efforts even more interesting, Mr. John Dunn, a Hermann trustee, had a heliport constructed over the Emergency Center entrance in 1973. After three years of learning and exploration, Lifeflight began service on August 1, 1976.

The quality of care of injured patients nationwide has since improved exponentially. Because Memorial Hermann Hospital is the only Level 1 Trauma Center in the Texas Medical Center, it has, unfortunately, become one of the largest trauma services in the nation.

Although he knew nothing about television, in 1980 he was asked to host an educational health television program. Surprisingly, the Texas Health Reports spread nationwide. This exposure subsequently led to an involvement in the Body Watch series on public television with WBGH in Boston as well as other series.

In addition to helping raise four interesting children, his other interests have been in wildlife conservation. In 1981, he formed the Texas Big Horn Society to assist the Texas Park and Wildlife Department in restoring the wild desert big horn sheep to their native habitat. This effort has been surprisingly successful with an estimated 1,500-2,000 sheep occupying the mountains of West Texas. He was on the board of the Foundation of North American Wild Sheep for several years and later served as president. He has been a member of the Boone and Crockett Club for 30 years. Founded by Theodore Roosevelt, the organization has brought to reality the conservation of wildlife and habitat which is currently enjoyed. He was president of the Boone and Crockett Club for four years during the centennial of that organization.

He is very grateful and humbled to have been privileged be a part of so many meaningful initiatives.

GITTINGS



George P. Mitchell, former chairman and CEO of Mitchell Energy & Development Corp., a Fortune 500 company, is a Texas icon noted for extraordinary vision, an entrepreneurial spirit and generous philanthropy.

Descended from Greek immigrants, his father a sheepherder, Mr. Mitchell graduated from Texas A&M University in 1940 with a degree in petroleum engineering with additional emphasis in geology. Following service as a captain in the Army Corps of Engineers during World War II, he joined a newly formed wildcatting company, first as a consulting geologist and engineer and later as a partner.

He was named president in 1959, and under his leadership the company grew and evolved into one of the nation's largest independent oil and gas producers. During his career, Mr. Mitchell participated in approximately 10,000 wells, including more than 1,000 wildcats. He and his company found upwards of 200 oil and 350 gas discoveries. He is known as the pioneer of shale exploration having tapped the Barnett Shale field, thought to be a waste of time, to yield the largest discovery of natural gas in North America.

In the 1960's, Mr. Mitchell envisioned a real estate project on a scale never seen in the booming Houston area - a complete new town. The Woodlands, a 25,000-acre planned community located 27 miles north of downtown Houston, opened in late 1974 with just 40 residents. When sold in 1997 to the partnership of Crescent Real Estate Equities Co. and Morgan Stanley Real Estate Fund II, it had a population of 48,000, led Houston's market in new home sales for seven consecutive years, and was the state's new home sales leader. Today the acreage totals 27,000 and the population 97,000.

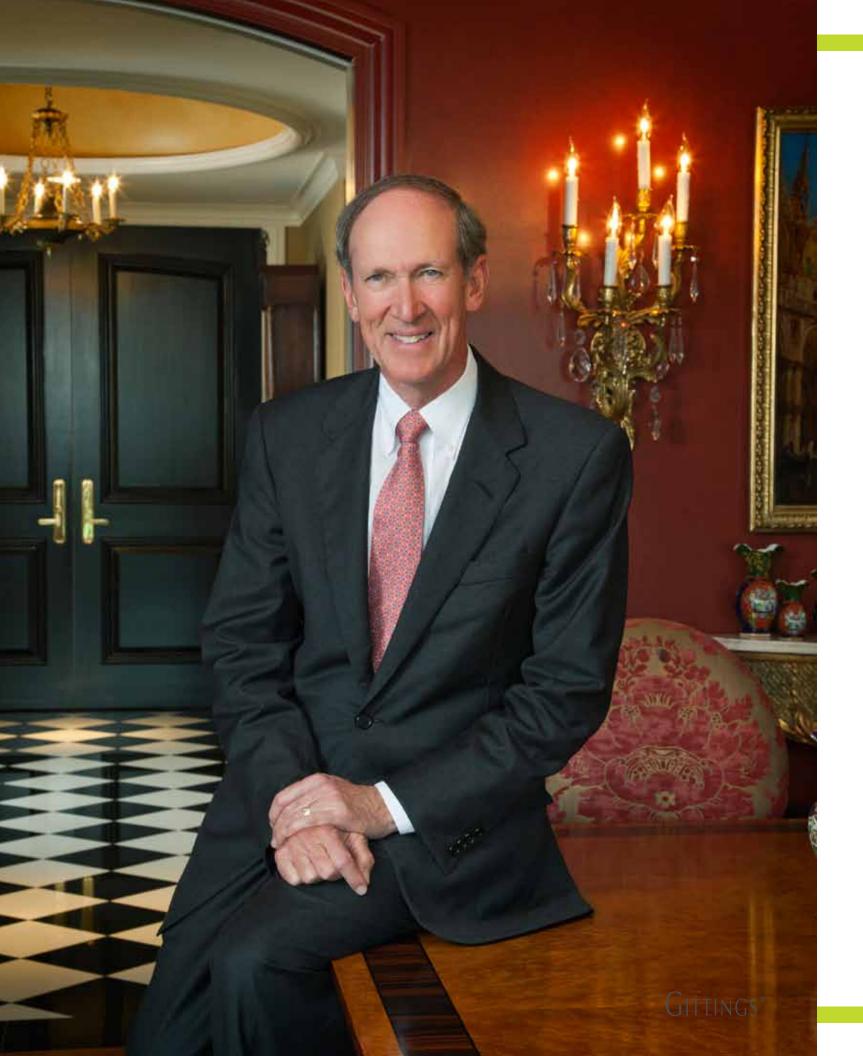
Mr. Mitchell was personally instrumental in the founding of the Houston Advanced Research Center (HARC), a contract and grant research institution headquartered at The Woodlands' Research Forest. HARC consists of 10 collaborative universities, including the original members: the University of Houston, Texas A&M University, Rice University, and The University of Texas at Austin. He was also instrumental in bringing to the Research Forest high-tech research and commercial spin-offs of Baylor College of Medicine and The University of Texas M.D. Anderson Cancer Center and Health Science Center. He founded the Center for Global Studies, a HARC educational institute that sponsors conferences on environmental and global growth-related issues. In conjunction with the series, Mr. Mitchell and his late wife Cynthia established the Mitchell Prize, \$100,000 in awards at each major conference, to encourage research into environmental and growth issues and problems.

Mr. Mitchell's passion for historic restoration in his beloved hometown, Galveston, combined with Mrs. Mitchell's own fascination with architecture and design stimulated over 20 years of preserving much of the Strand Historic District. The couple led the way in the rejuvenation by restoring more than 20 buildings creating the foundation for flourishing tourism and commerce on the island. In 1985, they revived the midwinter Mardi Gras celebration in Galveston, which now draws 500,000 visitors annually.

Mr. Mitchell was an advisor to Project Independence and a member of the National Petroleum Council. He served three terms as president and two terms as chairman of the Texas Independent Producers & Royalty Owners Association. He is a member of the All-American Wildcatters, American Association of Petroleum Geologists, and American Institute of Mining Engineers, as well as numerous other professional, business, educational, and civic organizations. Mr. Mitchell served as a member of Texas' Select Committee on Higher Education and the Texas Governor's Science and Technology Council. In 1988, he was elected as a trustee of the Universities Research Association, a director of the Gas Research Institute, and a member of the World Resources Institute Council. In 1989, he was selected as a member of the President's Circle of the National Academy of Sciences.

Among the many prestigious honors accorded Mr. Mitchell include Merrill Lynch, Ernst & Young and Inc. Magazine's Master Entrepreneur of the Year (1992); the Governor's Award for Historic Preservation presented to Mr. and Mrs. Mitchell by Governor George W. Bush (1995); the National Trust for Historic Preservation's Crowninshield Award presented to Mr. and Mrs. Mitchell, the Texas Society of Professional Engineers' Engineering Dream Team member, and the Pioneer Oil Producers Society's Distinguished Service Award (2001); Honorary Doctor of Letters Degree from Texas A&M University (2007), and the Association of Fundraising Professionals' Maurice Hirsch Award for Philanthropy presented to Mr. and Mrs. Mitchell (2008).

George P. Mitchell



Marc Shapiro is a native Houstonian who completed his undergraduate work at Harvard and gained his MBA at Stanford Business School.

Marc began his banking career in 1972 at Texas Commerce Bank, and his progression through the Texas Commerce organization included service as Chief Financial Officer beginning in 1977. In 1989, after the bank was purchased by J.P. Morgan Chase, he was named Chief Executive Officer of the statewide organization. He moved to New York to work for the parent company in 1997 as Vice Chairman for Finance and Risk Management.

Marc returned to Houston in 2003 and currently serves as Non-Executive Chairman of Chase Bank of Texas. He is also a Director of Kimberly-Clark Corporation, The Mexico Fund and Weingarten Realty Investors.

Marc has a long history of community involvement. During his career, he has served as Chairman of the Greater Houston Partnership, Chairman of the Houston United Way Campaign, and founding Chairman of the Hobby Center for the Performing Arts.

A strong believer in the importance of the Texas Medical Center, he is currently Chairman of the Board of Trustees of Baylor College of Medicine and Past Chairman of the Board of Visitors of MD Anderson Cancer Center. In addition, Marc serves on the boards of the Texas Medical Center, Inc., The Menninger Clinic and BioHouston. He also served for many years as a Board Member of the Harris County Hospital District.

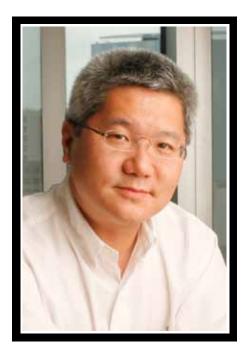
Marc Shapiro is married to Jeri Weinstein. They have two children, both married and living in New York, and two grandchildren.

Marc J. Shapiro

2011 MEN OF DISTINCTION PROGRAM BENEFICIARY

BRENDAN LEE, M.D., PH.D.

Director, Bone Disease Program of Texas Baylor College of Medicine



Dr. Lee is a Professor in the Department of Molecular and Human Genetics at Baylor College of Medicine, and an Investigator of the Howard Hughes Medical Institute. Dr. Lee directs the joint M.D. Anderson Cancer Center and Baylor College of Medicine Rolanette and Berdon Lawrence Bone Disease Program of Texas. He is also Founder and Director of the Skeletal Dysplasia Clinic at Texas Children's Hospital and Founder and Director of the Medical Student Research Track at Baylor College of Medicine. He also leads the Baylor College of Medicine Urea Cycle Disorders Rare Disease Clinical Research Network.

As a pediatrician and geneticist, Dr. Lee studies structural birth defects and inborn errors of metabolism. Dr. Lee identified the first genetic causes of human skeletal dysplasias, birth defects that affect either the growth or strength of the skeleton. Most recently, he has studied the causes of brittle bone disease in children. In so doing, he is developing new approaches for diagnosing and treating these disorders. These conditions may present with hundreds of fractures at birth or isolated osteoporosis in children. The treatments have helped children who were destined to be wheelchair bound because of bony fractures and deformities to now be able to walk and run in everyday life. As part of his work in metabolic disorders, he is developing

new treatments for diseases like maple syrup urine disease and urea cycle disorders that are now identified very early because of comprehensive newborn screening. Because these potentially devastating diseases are now being diagnosed even before children have symptoms, it is essential that effective treatment approaches are in place to prevent future complications that may lead to brain injury and death. To do so, Dr. Lee has developed and led both National Institute of Health and Industry funded clinical trials to test new treatments in these conditions.

Dr. Lee has received local and national recognition including induction into the American Association of Physicians, the American Society for Clinical Investigation, the Texas Academy of Medicine, Science, and Technology Edith and Peter O'Donnell Award in Medicine, the E. Meade Johnson Award for Pediatrics Research, the Michael E. DeBakey Excellence in Research Award, and the American Philosophical Society's Judson Darland Prize for Patient-Oriented Clinical Investigation.

Director, Hemostasis and Thrombosis Program Texas Children's Hospital

Rice University.

Donald L. Yee, M.D., currently serves at the director of the Hemostasis and Thrombosis Program. After receiving a bachelor of arts degree from Rice University, Dr. Yee earned a master of science degree from the Massachusetts Institute of Technology in Cambridge. He earned his medical degree from Baylor College of Medicine and subsequently completed a residency at Children's Hospital of Philadelphia and a fellowship at Baylor College of Medicine.



2011 MEN OF DISTINCTION PROGRAM BENEFICIARY

DONALD L. YEE, M.D.

Coagulation disorders like hemophilia are a significant cause of medical complications and even death in childhood, and the proper management of these disorders is a major problem. Texas Children's Cancer Center and Hematology Service, the largest pediatric cancer and hematology center in the country, embarked on the development of a comprehensive research and treatment program in order to face these challenges.

The result-the Hemostasis and Thrombosis Program at Texas Children's Hospital—works to better understand the biology of normal and abnormal coagulation and to provide optimal treatment for children with coagulation and thrombosis disorders. The program is a recognized hemophilia treatment center and is part of a national effort to provide state-of-the-art comprehensive care to children with congenital bleeding and thrombotic disorders.

The Hemostasis and Thrombosis Program also conducts clinical and translational research focused on these disorders and is currently conducting 11 clinical studies aimed at developing new therapies. The laboratorybased research component is comprised of four physician-scientists at Texas Children's Hospital and includes strong collaborations with investigators at

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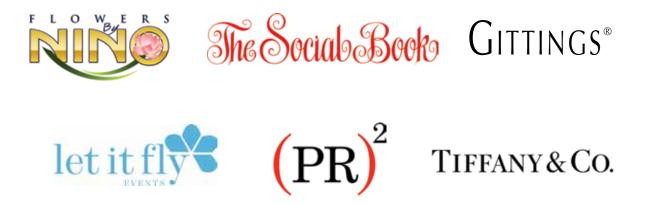
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Tomas D. Barrow* 1924-2011