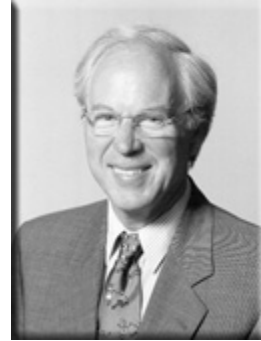


Tim Brodhead

Tim Brodhead is President and Chief Executive Officer of The J. W. McConnell Family Foundation, a private foundation based in Montreal.

Prior to joining the Foundation he was Executive Director of the Canadian Council for International Co-operation (CCIC), a national organization representing over 120 non-profit Canadian international development agencies.



Mr. Brodhead attended McGill University and subsequently spent five years in Africa with the Canadian organization CUSO. He went on to do international development work in Africa and South Asia and co-founded Inter Pares, an Ottawa-based non-government organization.

In a voluntary capacity he has served on a number of Boards, including currently Vartana, the Social Sciences and Humanities Research Council of Canada (SSHRC), the ETC Group (formerly Rural Advancement Foundation International) and the Calmeadow Foundation. He is past Chair of Philanthropic Foundations Canada, the national association of Canadian independent foundations.

In 2001 he was appointed an Officer of the Order of Canada and in June, 2002 received an honorary Doctor of Laws degree from Carleton University in Ottawa.