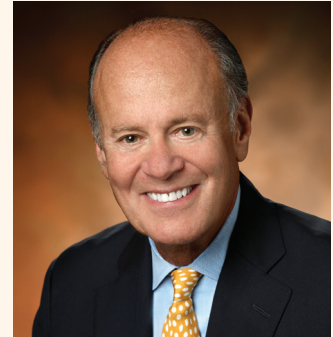


Steven F. Goldstone

**Retired Chairman & CEO, RJR Nabisco
Chairman, ConAgra**

Steven F. Goldstone was Chairman and CEO of RJR Nabisco from 1995 until his retirement in 2000. Following the resolution of US tobacco issues, Goldstone directed the successful reorganization and ultimately the \$8 billion sale of RJR Nabisco's international tobacco businesses, spin-off of the domestic tobacco business, and sale of the food business to Kraft. Goldstone was a partner at the New York law firm of Davis, Polk & Wardwell from 1978 to 1995. A graduate of the University of Pennsylvania, Goldstone earned his law degree from New York University.



DIRECTOR: ConAgra, Greenhill & Co., Merck, Trane