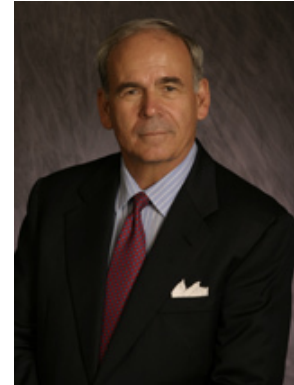


Armin G. Brecher

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Armin Brecher joined Powell Goldstein in 1969, became partner in 1975, served as Chair of the Employee Benefits & Executive Compensation Practice Group from 1976 to 2001, served on the Board of Partners from 1992 through February 2004, and served as Chair of the Executive Committee and the Board of Partners from 1998 through February 2004.

Mr. Brecher's representative experience extends to:

- Practicing in employee benefits and executive compensation (with emphasis in merger, acquisition and leveraged buy-out and spin-off transactions involving employee benefit plans, executive compensation programs and employee stock ownership plans), defined benefit plans, executive compensation issues and multi-employer plans
- Handling employee benefits regulatory matters, including the design and preparation of executive compensation agreements, and welfare, pension and profit sharing plans including related labor, tax, securities and other compliance issues
- ERISA litigation matters
- Acting as a mediator or arbitrator of executive compensation disputes, including as a neutral

Practices

- Employee Benefits & Executive Compensation

Education

- LL.B., University of Virginia School of Law, 1969
- B.A., *summa cum laude*, Emory University, 1966

Bar & Court Admissions

- Georgia

Memberships

- American Cancer Society, member, Greater Atlanta Leadership Council
- American Heart Association, Atlanta Division Board of Directors, 1998-2004
- Boys & Girls Clubs of Atlanta, Board of Directors; member, Executive Committee; Campaign Co-Chair, 2003 Champions For Youth Campaign and 2008 Make the Promise Campaign
- Central Atlanta Progress, Director, 1998-2005
- Children's Healthcare of Atlanta; member, Children's Community Board
- Emory University, Board of Visitors, 2003-2005
- ESOP Association, member

continued

- Serving as Special Counsel to a number of companies on transactional or compliance matters, particularly as related to employee benefit plans and executive compensation issues
- Frequently speaking and serving as a seminar panelist on such topics as nonqualified deferred compensation, use and misuse of ESOP's in corporate transactions, ESOP's as a takeover defense, employee benefits plans as a corporate financing technique and executive compensation issues
- Grady Health System Board of Visitors, Chair, 2007
- International Institute for Conflict Prevention & Resolution; member, Employment Panel of Distinguished Neutrals
- Lawyers Foundation of Georgia, Fellow
- Metro Atlanta Chamber of Commerce, Advisory Board, member; Economic Development Committee, member; Board of Directors, member 1998-2005; Executive Committee, member 1998-2005; Forward Atlanta, Policy Group, member, 1998-2005
- National Center for Employee Ownership, member
- One Ninety One Club, Board of Governors, Co-Chair, 1998-2007
- Southern Employee Benefits Conference, member

Awards & Honors

- Best Lawyer (Employee Benefits Law, 2007-2009)
- Georgia Super Lawyer (2007-2008)
- Marquis Who's Who in America (2008)
- National Medallion Award (Boys & Girls Clubs of America, 2008)