

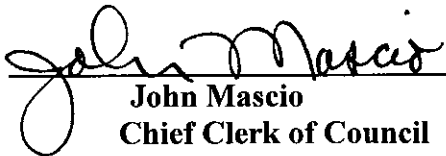
APPOINTMENT

Approving the reappointment of James M. Edwards to serve as a Member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2010.

In Council February 7 2006.

Read and approved by Motion of Council.

Rich Fitzgerald
President of Council

Attest: 
John Mascio
Chief Clerk of Council



DAN ONORATO
CHIEF EXECUTIVE

County of Allegheny

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

January 12, 2006

Honorable Council President and Council Members
Allegheny County Council
119 Courthouse
Pittsburgh, PA 15219

ALLEGHENY COUNTY COUNCIL

'06 JAN 12 AM 11:47

Dear Council Members:

Please find the attached resume of James M. Edwards, whom I am recommending for reappointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority.

These four Authorities comprise the umbrella Authority that is the Finance and Development Commission. Appointments to the individual Authorities are made separate and there are no direct appointments to the Finance and Development Commission. Reference is made to the Commission, regarding its membership or its meetings, only as a matter of convenience and reference point for the Authorities. I am recommending that Mr. Edwards serve another 5 year term for each of these Authorities, with the term to expire on December 31, 2010.

I appreciate your consideration, and ask you to act on this appointment as quickly as possible. Mr. Edwards will make himself available for review before the appropriate committee if members of Council wish to speak with him.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Onorato", written over a horizontal line.

Dan Onorato

CC: James M. Edwards

FAC

Accepted Reappointment VITA

James M. Edwards, age 49, graduated from Shady Side Academy, and Stanford University with a A.B. in English in 1979. He worked for Union National Bank, Union National Corporation, and Integra Financial Corporation in various trust and lending capacities from 1980 to 1990. He is Chairman of the Distribution Committee of the McCune Foundation, a \$600 million family foundation operating in western Pennsylvania.

He is Executive Director of the John R. McCune Charitable Trust, a \$130 million family foundation which makes education, healthcare, and social services grants primarily in western Pennsylvania. And he is a Director of the Marshall L. and Perrine D. McCune Charitable Foundation, Inc., which is \$125 million in size, located in Santa Fe, N.M.

He is a Director of The Lockhart Company, and sits on the Boards of Trustees of Chatham College, and Allegheny Cemetery. He is secretary of, and serves on the Executive Committee of Chatham College's Board, and he is past President of the Board of Trustees of Shadyside Presbyterian Church, and a former trustee of Children's Hospital of Pittsburgh. He currently is Chairman of the Allegheny County Industrial, Hospital, Higher Education and Residential Finance Development Authorities.

Mr. Edwards writes, speaks, and appears regularly on the subject of family philanthropy and foundations. He made remarks before the Council on Foundations Annual Convention in Dallas, Texas in February, 1999 on the topic "Tales from the Crypt or Prescription for the Future," and before the Philanthropy Roundtable on "Donor Intent in Perpetuity." He has similarly appeared at the Council of Southwest Foundations.

Mr. Edwards has been married to Melinda Molyneaux Edwards for twenty-two years, and has three children, John, Catherine, and David, ages 21, 17, and 16 respectively. They live in Pittsburgh, PA.



OFFICE OF THE COUNTY COUNCIL
County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219
412.350.6490 • 412.350.6499 (FAX)

RICH FITZGERALD
DISTRICT 11
PRESIDENT

January 27, 2006

CHARLES MARTONI
DISTRICT 8
VICE-PRESIDENT

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AT-LARGE

DAVE FAWCETT
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DISTRICT 13

JOE CATANESE
CHIEF OF STAFF

JOHN MASCIO
CHIEF CLERK

James Edwards
John R. McCune Charitable Trust
6 PPG Place
Pittsburgh, PA 15222

Dear Mr. Edwards:

This is to inform you that an Appointment Review Committee Meeting has been scheduled for 4:00 PM, **Thursday, February 2, 2006** in Conference Room One, 119 County Courthouse.

Your presence has been requested to discuss your nomination for reappointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority and the Residential Finance Authority.

If you have any questions regarding this please contact me at 412-350-6495

Sincerely,

John Mascio
Chief Clerk
Allegheny County Council

JM/fb



JOHN DeFAZIO, AT- LARGE
County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219
412.350.6516 • 412.350.6499 (FAX)
JDEFAZIO@COUNTY.ALLEGHENY.PA.US

February 15, 2006

James Edwards
John R. McCune Charitable Trust
6 PPG Place
Pittsburgh, PA 15222

Dear Mr. Edwards,

This is to inform you that at the Regular Meeting of Council held on February 7, 2006, Council approved your reappointment to serve as a member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for term to expire on December 31, 2010.

Congratulations on your appointment and best of luck in this undertaking. We look forward to receiving your recommendations and stand willing to assist you in any way you believe appropriate.

Sincerely,

A handwritten signature in cursive script that reads "John DeFazio".

John DeFazio
At-Large Representative

JD/fb