

BIOGRAPHY

Harris L. Kempner, Jr. is President and Portfolio Manager of Kempner Capital Management, Inc. an investment advisory firm in Galveston, Texas since 1982. He was President of U.S. National Bancshares and Chief Investment Officer for Frost Bank of Galveston (formerly United States National Bank) from 1969 to 1982. He currently serves as a Director for Balmorhea Ranches, Inc, Pecos, Texas, and Director Emeritus and Advisor to Frost Bank, Galveston, Texas. He has been a Director of Legacy Holding Company in Houston, Texas since 1996. He serves on the American Jewish Committee Board of Governors, Executive Committee, the Audit Committee, and the Budget Committee. He is a member of The University of Texas Medical Branch at Galveston Development Board; an Executive Board Member of the Galveston Economic Development Partnership; a Board Member of the Center for Houston's Future; and serves on the Harry Ransom Humanities Research Center Advisory Council at The University of Texas at Austin. He is a member, Treasurer and Past President of The Philosophical Society of Texas.

He received a Bachelor of Arts from Harvard University in 1961 and an MBA from Stanford University Business School in 1963.

He is married to the former Hetta (Peaches) Towler and resides in Galveston, Texas.

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