

**Sandra L. Helton bio:**

**Sandy Helton has served as independent director on six public company boards spanning multiple industries including Principal Financial Group, Lexmark International, Covance Inc., Covetrus, OptiNose and Lukens Steel. Ms. Helton chaired audit and finance committees of four of those companies. She also served as inside director of Telephone and Data Systems, a public traded family-controlled company, and its two publicly traded subsidiaries. She was recognized as one of the National Association of Corporate Directors (NACD)'s Directorship 100 honorees in 2021.**

**Ms. Helton was previously Executive Vice President and Chief Financial Officer of Telephone and Data Systems Inc. (TDS). Before TDS, she was Vice President, Corporate Controller of Compaq Computer Corporation. Prior to joining Compaq, Ms. Helton had a 26-year career with Corning Incorporated, progressing through increasingly responsible roles in engineering, finance and strategy to become Senior Vice President and Treasurer.**

**Ms. Helton serves on the board of Northwestern Memorial Foundation and previously served on the board of Northwestern Memorial Health Care, where she chaired the audit committee and was a member of the executive, finance, and investment committees. She has served in leadership roles on the boards of numerous nonprofit organizations, including current roles at the Chicago Architecture Center and News Literacy Project.**

**Ms. Helton holds an S.M. in Finance from Massachusetts Institute of Technology and graduated summa cum laude with a B.S. in Mathematics from the University of Kentucky where she was inducted into the College of Arts and Sciences Hall of Fame in 2009.**