

HOWARD N. GOULD

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Corporate Governance – Overview of Experience

Forty years of experience on, and at times chairing, not for profit boards and committees; 35 years of experience litigating corporate governance disputes, corporate dissolution, breach of fiduciary duty matters, obtaining provisional directors and attending private company board of directors meetings; over 7 years serving on for profit boards of directors in high conflict situations either representing one side of ownership, court or arbitrator appointed, or selected by the parties and their counsel as the neutral director chairing the Board of Directors.

Outside General Counsel for small business and general representation in a variety of business matters.

Thirty years of membership in international legal referral organizations and representing foreign interests in California.

INDUSTRY EXPERIENCE (REPRESENTATIVE)

Aerospace Plastics Restaurants Manufacturing and Importing

Food and Beverage In Travel Scrap Materials Health Care

Real Estate Brokerage Fitness Retailing Real Estate Development

NOT FOR PROFIT BOARDS AND COMMITTEES

Member of the Community Council for Pacific Palisades, California, 1994-1998.

Elected parent representative on governing council of Palisades Elementary Charter School, 1993-1996. Member of Coordinating Council for Palisades Complex Charter Schools, 1993-2003. Co-chair, 2000-2003 (First Grade K through 12 charter school in the United States.). Member of LAUSD District D Parent/Community Advisory Council, 2000-2003. Member Palisades Charter High School Educational Program Committee, 2003 - 2012.

Member of Board of Managers of the Palisades-Malibu YMCA. 1993-1999.

Member of the Board of Directors of the Columbia University Alumni Association of Southern California 1982-1996 and Vice-President (six years) and President (two years 1989-1991).

Vice President, Sunset Mesa Property Owners Association. Member of the Board 2017-present.

Attorney "layperson" member of Bioethics Committee and Institutional Review Board at Daniel Freeman Marina Hospital, Marina Del Rey, California, 1988-1998.

Counsel to the Infectious Disease Association of California, 1989-2000.

Chair, Real Estate Section, Beverly Hills Bar Association, 2006-2008, and 2019-2021 and Executive Committee member for over 15 years.

FOR PROFIT BOARDS

Clinical Trials Company

Importer of Branded Plush Animals

Commercial Real Estate Owner

Importer and Manufacturer of High End Gym Equipment

OTHER RELEVANT PROFESSIONAL ACTIVITY

Judge Pro Tem, Santa Monica Municipal and Superior Courts, Small Claims Division, 1989-2003.

Mediator and Arbitrator, ARC Dispute Resolution 2014-Present

Arbitrator, American Arbitration Association, Commercial Law and Construction Law panels, 1993-2002. Primarily real estate sales and brokerage issues.

Arbitrator, National Arbitration Forum, 2000- 2009.

Private arbitrator and mediator.