Mark Roellig Personal Leadership Philosophy

Leadership

- "Leadership is about making others better as part of your presence and make sure it lasts in your absence."¹
- In a corporate setting, leadership involves the assembling, developing, focusing and inspiring others to effectively achieve objectives to advance the overall values, vision/mission and strategy of the business.

What I Believe

- I believe that we do and will always have a clear winning strategy and all my team members will have specific, measurable objectives to advance that strategy.
- I believe that people are our most important resource and I will focus my attention on identifying, developing, motivating and positioning them.
- I believe that the enterprise and each of my team members can consistently improve.
- I believe that in striving to be the best, we will accept, make and improve/learn from our mistakes (a "mistake" is not a bad result based upon failure to think through an issue, laziness, or bad judgment).

What I Expect

- I expect that we will obtain significant positive results by assembling a diverse (in all respects including background, experiences and perspectives) hard-working team.
- I expect that all my team members will have excellent judgment and work well with others in a team setting.
- I expect that all my team members will be optimistic, work to continuously learn, grow and improve, be proactive and creative.
- I expect that, to the extent reasonable, our team will challenge conventional wisdom/ thinking, vigorously debate issues and be receptive to different views as a part of the debate. When decisions have been made, we will all be supportive and be accountable for our objectives/responsibilities.
- I expect that we will cover all details and execute on our objectives with a sense of routine urgency we will make decisions/take action and not procrastinate or delay.

¹ Harvard Business School.

• I expect that we will have fun/celebrate winning.

What I Will Do

- I will provide my team with the resources to be successful in meeting my expectations and will assist and support them.
- I will work as hard as any of my team.
- I will value assistance and input, but will have the ultimate moral courage to make tough decisions and communicate tough messages.
- I will do my best to differentiate and objectively reward and provide opportunities to my team based upon ability, potential and results and not upon relationships.

What I Will Not Tolerate

- We all will value each other and I will not tolerate lack of respect or any form of harassment of members of our team the environment will be one where everyone, regardless of their differences, can achieve their full potential.
- I will not tolerate the use of our Company's assets in a manner inconsistent with the expectations of those who have entrusted them to us and clearly we will treat them "more dearly" than our own.
- I will not tolerate lack of honesty or unethical conduct.

What Makes Me Happy

• What makes me happy is providing significant positive value to those who have put their love or trust in me.