

WILLIAM W. DAVIS

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(503) 327-9812

PROFESSIONAL SUMMARY

Proven business leader and legal executive – captained law and compliance teams in providing legal support and strategic advice to Boards of Directors and Executive Management Teams. Broad general corporate governance/secretary, securities, compliance, M&A and litigation background.

- Leadership roles in law departments of three respected public companies in the aerospace and defense, technology, and consumer products sectors.
- Early career in private practice with law firms with strong domestic and international profiles.
- Interned as a federal appellate court clerk (Eleventh Circuit) and served as a Marine Corps officer.
- Excellent academic credentials from top schools.

ROLES AND CURRENT EMPLOYMENT

National Rifle Association of America Fairfax, VA 2019 – Present
Counsel to the NRA Board of Directors – Provide strategic and legal advice to the officers and members of the NRA's Board of Directors. Role requires interaction with all levels of the NRA's leadership and staff.

KELCO Properties LLC Middleton, WI 2014 – Present
GHF Investments LLC Lake Oswego, OR 2016 – Present
Owner/Partner/Principal in three limited liability companies engaged in real estate investment activities.

William Davis Consulting LLC Middleton, WI 2015 – Present
Owner/Principal in limited liability company providing legal services.

CORPORATE IN-HOUSE LEGAL EXPERIENCE

FLIR Systems, Inc. (NASDAQ: FLIR) Wilsonville, OR
Consultant 2014 – 2015
Senior Vice President, General Counsel & Secretary 2007 – 2014

Brunswick Corporation, (NYSE: BC) Lake Forest, IL 2005 – 2007
Deputy General Counsel

General Dynamics Corporation (NYSE: GD) 1999 - 2005
General Dynamics Land Systems Inc. and **General Dynamics Armament and Technical Products, Inc.**
Vice President and General Counsel (Top Secret Clearance) 2000 – 2005
Associate General Counsel, General Dynamics Land Systems Inc. 1999 – 2000

LAW FIRM EXPERIENCE AND JUDICIAL CLERKSHIP

Katten Muchin & Zavis, Chicago, IL **Neal Gerber & Eisenberg**, Chicago, IL • 1992 & 1993 -1995
Partner • 1998 – 1999; *Associate* • 1985 - 1998 *Associate*

Judicial Clerkship, Montgomery, AL • 1992 – 1993 **Latham & Watkins**, Chicago, IL • 1990 - 1992
Law Clerk to the Honorable Edward E. Carnes *Associate*
U.S. Court of Appeals for the Eleventh Circuit

EDUCATION

The University of Chicago Law School, Chicago, IL; J.D. – 1990 • Awarded the Joseph Henry Beale Prize in legal writing
United States Naval Academy, Annapolis, MD • B.S. in History (with Distinction - 13th of 950) • 1980
Midshipman Battalion Commander • Burke Scholar • UK Forex • West Point Exchange • N* and Army "A" in Water Polo

MILITARY SERVICE

United States Marine Corps, Active: 1980 – 1985 • Reserve: 1985 - 1998
Honorable Discharge with rank of Major (Top Secret Clearance) • Navy Commendation Medal