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STATE OF OHIO

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Executive Department

OFFICE OF THE GOVERNOR

Columbus

I, Mike DeWine, Governor of the State of Ohio, do hereby appoint Mike Brooks, from Nelsonville, Athens County, Ohio, as a Member of the Hocking Technical College Board of Trustees for a new term beginning September 30, 2020 and ending at the close of business August 26, 2023, replacing Mike Brooks, whose term expired.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 30th day of September in the year of our Lord, Two Thousand and Twenty.



Mike DeWine

Mike DeWine
Governor

Mike Brooks has served as the Chairman of Rocky Brands, Inc. since January 2005 and before that served as Chief Executive Officer of the Company and its Subsidiaries from January 2005, and of International from October 2008, until July 2011. Prior to that he served as Chairman, President, and Chief Executive Officer of the Rocky Brands from August 1991 to January 2005. Mr. Brooks also has served Lifestyle Footwear as President since November 1988 and as Chairman and Chief Executive Officer since December, 1992, and Five Star Enterprises as President since March 1987, as Chairman since August 1991, and as Chief executive Officer from December 1992 until July 2011. Mr. Brooks is a pattern engineering and shoe design graduate of the Arts of Sutoria in Milan, Italy. After employment with the U.S. Shoe Corporation and various tanning companies, Mr. Brooks returned to the family shoe business in Nelsonville, Ohio in 1975, serving first as Manager of Product Development and a national salesman, he then in 1984, became President of the Company he so loves. He has been a director of American Apparel and Footwear Association (formerly Footwear Industries of America) since April 1986 and currently serves on the Executive Board. Mr. Brooks' education with respect to shoe design and business management experience in product development and strategy development, including decades of service in the footwear industry, qualifies him to be a key role in Rocky Brands day to day operation and on the Rocky Brands Board of Directors.

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Appointment Date: 9/30/2020

Name of Appointee: Mike Brooks
Address: 200 Pine Grove Drive
Nelsonville, OH 45764
Athens County
(H) – 7407531221
(W) – 7407539100
(M) – 7405917282
(E) – mike.brooks@rockybrands.com

Name of Commission: Hocking Technical College Board of Trustees
Contact: Sheree Cunningham, Executive Assistant to the President and Chief of Staff, and
Secretary to Board of Trustees
(740) 753-7009
3301 Hocking Parkway
Nelsonville, OH

Term Begins: 8/27/2020
Term Ends: 8/26/2023
Party Affiliation: Republican
Senate Confirmation: Appointed by the Governor, confirmed by the Senate
Financial Disclosure: Confidential disclosure required
Vice: Mike Brooks