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STATE OF OHIO

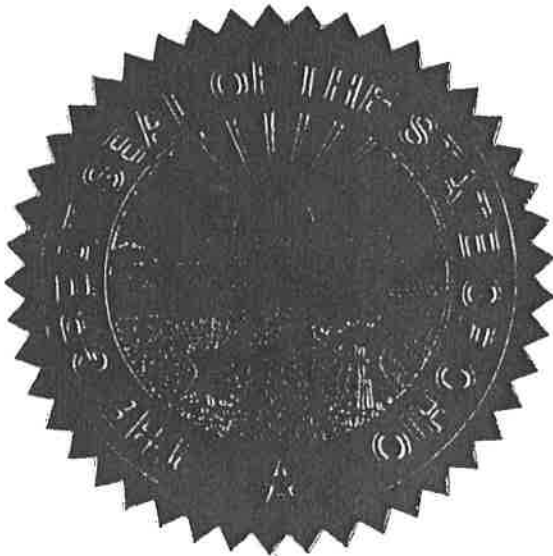
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Executive Department

OFFICE OF THE GOVERNOR

Columbus

I, Mike DeWine, Governor of the State of Ohio, do hereby appoint S. Craig Beam, from Sabina, Clinton County, Ohio, as a Member of the Ohio Thoroughbred Race Fund Advisory Council for a new term beginning February 11, 2022 and ending at the close of business January 31, 2025, replacing S. Craig Beam, 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 11th day of February in the year of our Lord, Two Thousand and Twenty Two.

Mike DeWine

Mike DeWine
Governor

S. CRAIG BEAM

Craig Beam is a Board Director and former Chief Executive acknowledged for leading and expanding businesses organically and through acquisitions. He is a decisive leader who has a strong business acumen and a proven record growing profitable businesses, including start-ups, joint ventures and mature entities. He balances strategic direction, effective execution and risk management while maintaining the highest degree of professional integrity and personal excellence.

In recognition of his business expertise, Mr. Beam was appointed to the Board of Directors of Peoples Bancorp Inc. and Peoples Bank in 2015. The Bank is a diversified financial services holding company with \$3.4B in total assets based in Marietta, Ohio and serves Ohio, West Virginia and Kentucky. He is a member of the Compensation, Risk, and Trust Committees. Earlier he served on the Board of Directors of The National Bank and Trust Company in Wilmington, Ohio for 25 year. During his tenure he chaired both the Nominating & Governance and Compensation Committees; he was also the Board Representative to the Senior Loan Committee for 15 years.

The majority of his career was in the aggregates business as President of The Melvin Stone Company based in Wilmington, Ohio, a family-held stone quarry business founded in 1919. Mr. Beam led the expansion of The Melvin Stone Company through organic growth and 4 major acquisitions, becoming the 5th largest aggregate producer in Ohio with 6 operating sites and 110 employees. Initially, he assessed and evaluated the antiquated equipment and mining methods against competitors and secured financing to modernize operations. He spearheaded the construction of the first new plant in 1972, which reduced production employees from 60 to 12.

In order to increase the longevity of the business and its geographic footprint he acquired both operations and reserves. The acquired, proven, zoned and permitted reserves expanded to 300M tons during his tenure including the increase of annual aggregate production from 250K to 3M tons and mining reserves from 20 years to 100 years at each location. Equally important was the strategic acquisition of open space, farm, and residential properties adjacent to mining reserves to build substantial buffer zones for the operations and maintain positive relations with neighbors.

Over a 20-year period, Mr. Beam consolidated ownership and leadership of the multi-member family business through the purchase of closely held stock. The Melvin Stone Company became an acquisition target for all of the national aggregate producers. After retaining an investment banker to value the business, the sale of the company was completed in August 1999.

He was an integral member of the industry. Early in his career he was a Board Member of The Ohio Aggregates Association and later served as Chair of the Government Affairs Division of the National Aggregates Association in Washington, DC, which is currently known as the National Stone, Sand and Gravel Association.

Mr. Beam is a former member of the Board of Trustees of Wilmington College. His past community affiliations include serving as the President of the Clinton County Family YMCA, a Trustee of Clinton County Children's Service, and President of both the Sabina Lions Club and the Wilmington Area Chamber of Commerce.

Mr. Beam has been actively involved in the thoroughbred horse racing and breeding industry for many years and has owned Thorobeam Farm LLC since 2006. In 2016, he became a gubernatorial appointment to the, three-member, Ohio Thoroughbred Race Fund Advisory Committee, an arm of the Ohio Racing Commission, which promotes Ohio's thoroughbred horse racing and breeding industry through the creation of incentives for owners to race and breed in the state.

He earned a Master of Business Administration from Xavier University in Cincinnati following his accounting studies at Wilmington College and The Ohio State University. Mr. Beam and his wife have four adult children and five grandchildren and live in Sabina, Ohio.

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Sabina, Ohio 45169

Tel: 937 - 603 - 8847

craigbeam@msn.com

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Appointment Date: 2/11/2022

Name of Appointee: S. Craig Beam
Address: 558 W Washington St.
Sabina, OH 45169
Clinton County
(H) –
(W) –
(M) – 9376038847
(E) – craigbeam@msn.com

Name of Commission: Ohio Thoroughbred Race Fund Advisory Council
Chris Dragone
Executive Director
Ohio State Racing Commission
18th Floor, Riffe Center
Columbus, OH 45169
(614) 466-2758

Term Begins: 2/1/2022
Term Ends: 1/31/2025
Party Affiliation: Republican
Senate Confirmation: Appointed by the Governor, confirmed by the Senate
Financial Disclosure: Confidential disclosure required
Vice: S. Craig Beam