Christine M. McAnney Vice President and General Counsel

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Christine is the Vice President and General Counsel of Balfour Beatty Infrastructure, Inc. ("BBII"), a subsidiary of London-based Balfour Beatty plc (LSE: BBY), a leading international infrastructure group that finances, develops, builds and maintains complex building programs focused on social and commercial buildings, power and utility systems, and transportation. Balfour Beatty US with combined revenues of over \$4 billion, was ranked 14<sup>th</sup> overall by *Engineering News-Record* as one of the "Top 400 Contractors in the United States" for 2018.

BBII delivers world-class engineering and construction expertise for transportation and water projects throughout North America. With more than 1200 employees, its major operations are in California, the Carolinas, Georgia, Florida, Colorado, the Mid-Atlantic and Texas,

Balfour Beatty Rail, a division of BBII, is a rail infrastructure contractor specializing in construction and maintenance services for the public and private railroad markets. Balfour Beatty Rail offers industry-leading design, signal engineering, construction and maintenance of all forms of rail infrastructure. Balfour Beatty Rail's regional operating centers are placed strategically across the country so the company is always positioned to respond quickly to client needs.

Fru-Con Construction, a division of BBII, is major player in the construction of water and wastewater treatment plants. The company operates in Virginia, Maryland, Washington, DC and Texas.

Christine has extensive experience in the area of construction law, including the negotiation, mediation and arbitration of large and complex construction-related legal matters. Prior to joining Balfour Beatty, she was the head of Venable LLP's Construction Law Group, based out of Venable's Northern Virginia office. Christine obtained her JD from the George Mason University School of Law.

Christine holds multiple bar admissions, is a Fellow of the American College of Construction Lawyers and is a panel member of the American Arbitration Association. She also played an integral role in founding the Construction Industry Ethics & Compliance Initiative ("CIECI"), a non-profit association of U.S. construction industry participants dedicated to the promotion of integrity and ethical conduct in the construction industry and is the current CIECI Treasurer.