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Deanne M. Tully is Vice President, General Counsel & Secretary for Tier Technologies, Inc., a publicly traded technology consulting firm providing electronic transaction processing and systems integration services for public sector clients. Tier has offices throughout the United States and is headquartered in Reston, Virginia. Ms. Tully works with a legal staff of five: three attorneys and two contracts specialists. Tier's legal team counsels on a wide range of topics involving contracts and complex licensing agreements, general corporate matters, HR issues, litigation and risk management. As Corporate Secretary, Ms. Tully concentrates on securities, corporate governance and compliance issues.

Prior to Tier, Ms. Tully was in private practice for eleven years as a litigation attorney, trying cases involving business, construction and government contract disputes. Ultimately, in 1996, she reformed and went in-house as Senior Counsel with Dillingham Construction in Pleasanton, CA. She has been the General Counsel of Tier since 2001.

Ms. Tully received an A.B with Honors in Russian History from the University of California at Berkeley. She received her J.D. from Hastings College of the Law in San Francisco where she was Editor-in-Chief of the *Hastings International and Comparative Law Review*. She is admitted to practice in California and Virginia. Ms. Tully is a frequent speaker at continuing education programs on issues affecting in-house counsel and an active participant in the Association of Corporate Counsel.