

BIOGRAPHY

**Wayne H. Madsen
Senior Vice President
The Northern Trust Company
50 South LaSalle Street
Chicago, IL 60603**

Wayne H. Madsen is a Senior Vice President at The Northern Trust Company (Northern). He joined Northern in August, 2001. Mr. Madsen is responsible for the administration of complex guardianship estates, as well as, the management of Northern's Guardianship Department that is comprised of eleven individuals devoted to full-time guardianship services. In addition, Mr. Madsen is responsible for coordinating guardianship administration internally at Northern with its investment, real estate, tax and other departments, as well as externally, with the courts, law firms, GALs, casemanagers and other outside parties.

Mr. Madsen is a frequent speaker to various Associations and Professional Groups on Guardianship Administration. He has also authored an Article on Guardianship Administration for the Illinois Institute of Continuing Legal Education Estate Planning Short Course.

Prior to joining Northern, Mr. Madsen gained extensive experience in trust and guardianship administration at other major Chicago area banks. He was in private practice with Chicago law firms from 1993 through 1997. Mr. Madsen received his J.D. from The John Marshall Law School in 1993 and his B.B.A. from The University of Texas at Austin in 1983. From 1983 until he entered law school, he was in the commercial real estate business in Dallas, Texas. He is a member of the Chicago Bar Association.