

CHARLES E. McMAHEN

BIOGRAPHY

Charles E. McMahan retired as an officer of Compass Bank and Compass Bancshares, Inc. December 31, 2003. McMahan joined Compass as CEO of Compass Bank of Texas in 1990. He later served as Vice Chairman and a Director of Compass Bank and Compass Bancshares, Inc.

Prior to joining Compass in 1990, McMahan began his banking career in 1966 with Texas Commerce Bancshares, Inc. (now J. P. Morgan Chase) where he served as Executive Vice President and Chief Financial Officer. In 1976 McMahan became President and Chief Operating Officer and a Director of Southwest Bancshares Inc. Upon the merger with Mercantile Texas Corporation to form the largest bank in Texas, MCorp, he became a Director and Group Chairman of Administration, Retail Banking and Community Banking.

McMahan serves on the board of directors of Enterprise GP Holdings, L.P., a midstream natural gas liquids company, listed on the NYSE. He serves as Chairman of the Audit, Conflicts and Governance Committee. He also serves on the Board of Directors of Compass Bancshares, Inc. the U.S. subsidiary of BBVA and on the Advisory Board of Falcon Seaboard Holding, L.P., a privately owned company.

McMahan graduated from the University of Houston with a Bachelor of Business Administration degree in Accounting. He was appointed by then Governor Bush to the University of Houston Board of Regents where he served from 1995-2001, having served as Chair from 1998-2000. He is the recipient of the Distinguished Alumnus Award from the University of Houston and in 2002 was awarded an Honorary Doctorate Degree.

In 2001, McMahan was appointed by Governor Perry to Chair the Governor's Business Council where he served until 2008. McMahan also serves on the Boards of the Greater Houston Partnership and The Center for Houston's Future. He has been active in numerous civic organizations.