

## **David A. Derby**

David A. Derby is chairman of the board, chairman of the executive committee and a member of the audit committee of SYS Technologies (AMEX, SYS), an information technology company that provides products and services to government and commercial customers. Mr. Derby is also president and CEO of Three Point Partners, Inc., a consulting firm providing services to publicly traded companies, private business firms and not-for-profit organizations. Mr. Derby was a founder of Datron Systems Incorporated, a NASDAQ company that built radio and satellite communications equipment for an international market, where he served as president and CEO from 1982 until 2001 and as chairman of the board from 1996 until 2001 when the company was sold. From 1996 until 2006 Mr. Derby was a member of the board, a member of the compensation committee and chairman of the audit committee for AML Communications Inc., a publicly traded producer of low noise amplifiers for the telecommunications and custom military markets. He continues to serve as a consultant to AML and to serve as a member of the board of one of the company's subsidiaries. From 1996 until the present Mr. Derby has been a member of the board and is currently president of the board of The Fellowship Center, a 120 bed residential recovery center serving men in San Diego County addicted to alcohol and other drugs. Mr. Derby is a past member of the board of The Corporate Directors Forum and a current member of The Chairmen's Roundtable. In his leadership capacities Mr. Derby has gained experience and expertise in international finance, marketing and sales; public offerings and private placements; acquisitions and divestitures of public and private entities and regulatory and practical issues relating to corporate governance and international trade.

For the past fifteen years Mr. Derby, who holds a commercial pilots license and is a certified flight instructor, has served as a volunteer pilot for Angel Flight West, a service organization that provides free air travel to patients from remote locations or to patients with special financial needs. He also belongs to Veterans Airlift Command, another organization of volunteer pilots that provides free air travel to wounded veterans and their families. Mr. Derby served in the US Navy from 1959 to 1962; he presently divides his time between a home in La Jolla and a loft over his hangar at Gillespie Field in El Cajon.

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