

LOTTE D. BOSTICK, J.D., CPA

Clinical Assistant Professor

Baylor University

Department of Accounting and Business Law, Hankamer School of Business

EDUCATION

Juris Doctor, Baylor University School of Law, Waco, Texas

Honors & Awards: Cum Laude (Highest Honor Awarded), Baylor Law Review – Research and Topics Editor, Order of the Barristers.

Bachelor of Science in Accounting, Virginia Polytechnic Institute and State University, Blacksburg, VA

Bachelor of Science in Biochemistry, Virginia Polytechnic Institute and State University, Blacksburg, VA

Honors & Awards: Beta Alpha Psi, Omicron Delta Kappa

PROFESSIONAL EXPERIENCE

Hankamer School of Business – Baylor University

August 2018 – Present

- **Clinical Assistant Professor**
 - **Business Law – Legal Environment of Business (3305)**
 - **Business Law – Legal Aspects of Financial and Commercial Transactions (5304)**

Baylor University School of Law

- **Adjunct Professor**
 - **In-House Counsel Externship Program** **August 2016 – Present**
- **The Closer and Transactional Law Meet Competitions** **November 2016 - Present**

Trimont Real Estate Advisors, LLC (FirstCity Financial Corporation)

February 1999 – Present

- **Legal Consultant** **January 2017 – Present**

Represent Trimont in legal matters as requested. Matters include negotiation of purchase of minority interest in a subsidiary, sale of SBA lending subsidiary and SBA 7(a) license, exercise of ownership take-out provisions in entity agreement related to investment in Mexico, draft disclosures required for real estate asset based securitization offering circular, advise concerning trademark infringement and negotiation of settlements related to prior loan sales.
- **General Counsel, Assistant General Counsel and Attorney** **February 1999 – December 2016**

Represented company in corporate governance, risk management, finance transactions, debt restructure, litigation management, regulatory compliance, asset acquisition and resolution, corporate contract management, training, and oversight of outside counsel.

Specific Experience:

 - Represented FCFC in going private merger, securitization and master repurchase agreement transactions as well as multiple lines of credit, reducing note facilities and asset-based loan transactions.
 - Represented FCFC in all corporate matters including employment, leasing, insurance, vendor contracts and board management.
 - Built a 6-person legal department including instruction of legal issues and drafting of legal documents tailored to specific transactional and entity needs.
 - Instituted systems to manage licensing, litigation, project management, internal billing, outside counsel cost, foreclosure and bankruptcy matters.
 - Developed and maintained extensive internal documentation library.

- Worked closely with accounting department while company was public and private related to tax, audits and financial statements.
- Maintained quality control over document preparation and review for an average of over 300 matters per month with measured timeliness results.
- Coordinated international representation in Chile, France, Germany, UK and Mexico.

Haley & Olson, P.C., Waco, Texas

August 1988 - January 1999

- **Attorney**

Represented bank, title companies, business and individual clients in regulatory matters, tax, real estate sale and acquisition, financing and leasing transactions, debt facility transactions and entity formation.

BOARD AFFILIATIONS

Humane Society of Central Texas

October 2018 – Present

Member: Budget and Finance and Contract Renegotiation Committees

Accomplishments: Developed a budget and financial reporting system, dealt with employee issues, revised bylaws, dealt with City of Waco concerning contract with HSCT and filed updated corporate filings.

Compassion Ministries of Waco, Inc.

January 2021 – Present

Member: Executive, Executive Director Search and Budget and Finance Committees, Treasurer

Accomplishments: Conducted successful search for replacement executive director, developed a budget and financial reporting system

UNIVERSITY SERVICE

Grievance Committee Fall 2020 – Present

Marshall – Graduations, Spring 2019, Fall 2020, Summer 2021, Summer 2022

Baylor University School of Law – Volunteer with The Closer competition and with Transactional Advocacy Teams

ADMISSIONS and AFFILIATIONS

State Bar of Texas, November 1988

United States District Court for the Western District of Texas

Texas Bar Foundation, Fellow

State of Texas – CPA

State of North Carolina – Reciprocal CPA License

COMMUNITY SERVICE IN ADDITION TO BOARD AFFILIATIONS

Compassion Ministries of Waco: Budget Co-Partner

First United Methodist Church – Prayer Partner, Sunday School