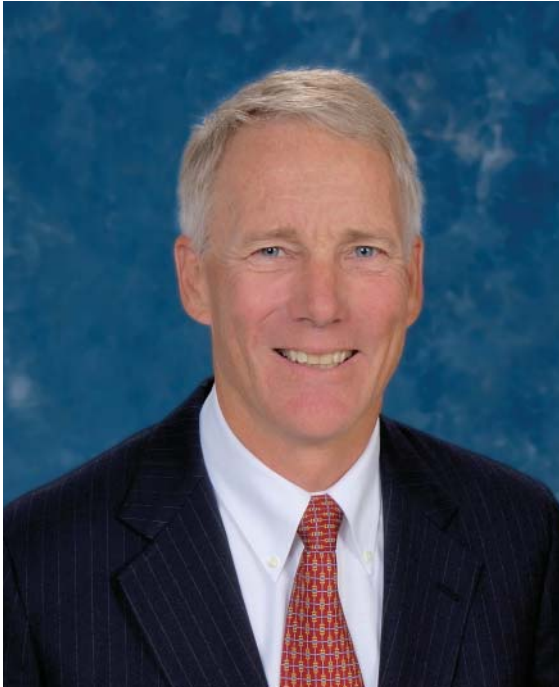


Board of Directors Profile



Michael T. Yonker

Michael T. "Tim" Yonker is the retired President and Chief Executive Officer of Portec, Incorporated in Lake Forest, Illinois, a manufacturer of material handling equipment. Before retiring in June 1998, Mr. Yonker spent nine years as President and CEO.

Mr. Yonker is also a director of Woodward Governor Company, of Rockford, Illinois and EMCOR Group, Incorporated, in Norwalk, Connecticut. Throughout his 32-year career, Mr. Yonker held a number of senior management positions at several environmental and industrial products firms.

Mr. Yonker graduated from Michigan State University with a bachelor's degree in Mechanical Engineering. He received a master's degree in Mechanical Engineering from Stanford University and a master's degree in Business Administration (MBA) from the Harvard Graduate School of Business.

Mr. Yonker joined the Modine Board of Directors in 1993.