



MATTHEW J. HART

**President and Chief Operating Officer
Hilton Hotels Corporation**

Matthew J. Hart is President and Chief Operating Officer of Hilton Hotels Corporation. He has responsibility for all operational aspects of the Company, including owned and managed hotel operations, franchising, and brand development. He also oversees the Company's timeshare operation, Hilton Grand Vacations Company, as well as the company's architecture, construction, and purchasing functions. Mr. Hart had been Executive Vice President and Chief Financial Officer since joining Hilton in October of 1996.

Prior to joining Hilton, Mr. Hart was Senior Vice President and Treasurer for the Walt Disney Company, where he was responsible for the company's corporate and project financing activities.

Before joining Disney, Mr. Hart served as Executive Vice President and Chief Financial Officer for Host Marriott Corporation. He held various financial positions at Marriott Corporation (prior to the formation of Host Marriott), which he joined in 1981 as Manager, Project Finance. He was named Senior Vice President Finance and Treasurer in 1991.

Mr. Hart was a lending officer with Bankers Trust Company in New York from 1976 until 1981. He graduated cum laude from Vanderbilt University in 1974 and received his MBA from Columbia University in 1976.

Mr. Hart is on the Board of Directors of America West Airlines, Kilroy Realty Corporation, as well as Heal the Bay a non-profit organization. He lives in Brentwood, California, with his wife and three children.

The Hilton Family

