

**Nomination
of Jerold R. Hershberger
to the Board of Directors of the
Green Bay Packers, Inc.**

The name of Jerold R. Hershberger of Racine is respectfully submitted for election or appointment to the Board of Directors. Since first being nominated in 1999, Jerold Hershberger was interviewed by Mr. Robert E. Harlan, President and C.E.O. He met with Mr. Michael A. Wier and Mr. John E. Broeren, present and former chairmen respectively of the Board committee on director affairs, and with Mr. Thomas D. Arndt of the same committee. He requests interviews with other committee members to present his qualifications.

This nomination is based on Mr. Hershberger's professional qualifications, his contributions to the community, his ability to accomplish important goals through collaboration, and his long time support of the Packers. His skills should be especially helpful now that the Packers are at a major crossroad. Historic Lambeau Field must be renovated so that the Packers may continue to compete in the National Football League.

Throughout his professional career and community life, he has displayed an exceptional ability to work well with people, obtain consensus, and accomplish important objectives. A manufacturing engineer with Johnson Wax since 1970, Jerry obtained broad experience with numerous projects in the United States and abroad.

His experience includes establishing and improving manufacturing lines in the U.S., Latin America, China, Viet Nam, Taiwan, and the Philippines. In S.C. Johnson's Racine plant, he was project leader for a new manufacturing line for Edge shaving cream where he supervised a team of architects, designers, outside contractors and vendors, engineers and electricians through design and completion. Successful completion of this multi-million dollar line resulted in increased productivity and profits. His structural experience includes preliminary design work on building concepts and supervising factory renovations in foreign locations, often dealing with the special challenges of older buildings.

Mr. Hershberger serves his local community well. He was board president of his church where he has been a member for 26 years. He is a board member and volunteer for other community organizations including Harbor House, which assists mentally ill adults. Jerry also works with Goodwill Industries in Milwaukee, where he donates his engineering expertise to improve the manufacturing process.

He grew up in Ashland, Wisconsin and graduated from Michigan Technological University in 1969 with a Bachelor of Science in Mechanical Engineering.

A Packers season ticket holder since 1976, he became a fan during the 1960's when his father's boss occasionally provided tickets. He remembers helping shovel snow from Lambeau Field in January, 1966 prior to the world championship against the Cleveland Browns. He was at the 1961 championship game against the New York Giants in the then City Stadium and attended Super Bowls XXXI and XXXII.

Jerry's record shows that, if selected, he will take his responsibilities seriously and will be a solid member of the board team. He will contribute his professional expertise, his ability to work collaboratively, and his community involvement to the Packers. As Vince Lombardi said, "The achievements of an organization are the results of the combined effort of each individual."

Date: February 14, 2000

By: _____

James E. Hershberger, Shareholder

Appendix:

Professional résumé

Community involvement résumé

Football résumé

Professional Résumé for Jerry Hershberger

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Racine, Wisconsin 53406
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Daytime phone (262) 260-3264

SC Johnson Wax Experience:

1993 to present -- Waxdale Aerosol Plant area engineer. Lead engineer for transfer of aerosol labeling technology to Johnson factories in Argentina, Venezuela and Mexico. Led multi-disciplined team to design, install and start up new shave gel (Edge™) line which is one of Waxdale's most productive filling lines. Assisted in start up of new Johnson factory in Vietnam. Purchased equipment to automate Raid™ mat cartoning for Shanghai Johnson.

1986 to 1993 -- Consulting Engineer in World Wide Consumer Products Asia-Pacific Manufacturing and Sourcing Group and China Operations with responsibilities for Johnson companies in China, Taiwan, Philippines, Indonesia, Australia and New Zealand. Major projects included moving Dracket production into Taiwan Johnson's factory, design and implementation of printed mosquito coil line for Philippine Johnson and extensive factory modifications at Shanghai Johnson.

Played key role in negotiations and project implementation for two Johnson joint ventures in Shanghai which were combined to become Shanghai Johnson Ltd. Projects included personal care filling lines, aerosol line, crayon production line, Professional Products line, blow molding equipment and injection molding equipment. Purchased equipment in Hong Kong, Japan, Taiwan, Europe and USA.

1970 to 1985 -- Held a variety of engineering positions including installation of packaging lines, area support work and new product team leader roles (Raid Fumigator™, Fire Ant Killer™, Flea Killer Plus™, Outdoor Flea Killer™ and others). Founded and was first chairman of Johnson Wax Engineering Council.

Awards: Directors' Award in 1987 for contribution to formation of Shanghai Johnson Ltd. Officers' award in 1988 for contribution in negotiating crayon supply agreement between Shanghai Johnson and Western Publishing Company.

Education: B.S. Mechanical Engineering, Production Option - Michigan Technological University

Special Skills: Demonstrated large project management skills in a variety of disciplines. Have hired and supervised technical consultants. Have people contacts and know how to get things done at Johnson and externally. Extensive international experience.

Professional Associations: Member, Aerosol Industry Development Association

Reference: C.W. (Skip) Theuring - Director of Waxdale Manufacturing Operations
S.C. Johnson & Son, Inc.
1525 Howe Street
Racine, WI 53403
(262) 260-3383

Community Involvement of Jerry Hershberger

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Racine County Club House (Harbor House):

Serve on board of directors. Harbor House was established in Racine County to assist mentally ill adults return to gainful employment.

Jerome I. Case High School:

Worked as volunteer teacher's assistant in drafting class. Brought in real world examples of engineering and design.

Goodwill Industries in Milwaukee:

Did volunteer engineering consulting to improve the efficiency of the manufacturing process and management organization in Goodwill's Work Force Training Center.

Church:

Held a variety of positions including Board of Trustees President and Financial Income Secretary.

AIDS Walk Wisconsin:

For several years have walked in and raised money for the AIDS Walk.

Big Brothers of Racine:

Served as Big Brother for a Racine youngster.

Reference: Kathleen Bink

Director of Operations - Work Force Training Center
Goodwill Industries
4055 North 34th Street
Milwaukee, WI 532106
(414) 444-8636

Football Résumé for Jerry Hershberger

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Packer Experience:

February 18, 1999 -- Nominated to serve on the Board of Directors of the Green Bay Packers.

1998 and 1999 -- Attended Packer Stock Holder meetings.

January 25, 1998 -- Attended Super Bowl XXXII vs. Broncos.

November 20, 1997 -- Became Packer Stock Holder.

January 26, 1997 -- Attended Super Bowl XXXI vs. Patriots (35-21).

1978 -- Applied for season tickets at Lambeau. Currently 361 on the waiting list.

1976 to present -- Gold package season ticket holder. Supported move to Lambeau which is far superior to County Stadium as a football venue.

January 2, 1966 -- Attended Championship Game vs. Browns (23-12). This was Jim Brown's last game. Helped shovel snow off the field.

1963 -- Wrote high school term paper on the Packers

December 31, 1961 -- Attended Championship Game vs. Giants (37-0).

1961 -- Attended first Packer game.....pre-season game vs. Bears at County Stadium.

Other Football Experience:

1961 - 1963 -- Played football for Ashland High School. All conference second team in 1962 and 1963. Co-captain in 1963. Received McGuire award for leadership and sportsmanship by vote of fellow players.