

# MORRIS NICHOLS ARSHT & TUNNELL



**DANIEL D. MATTHEWS**  
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## PRACTICE AREAS

Benefit Corporation Governance  
Contests for Corporate Control  
Corporate Counseling  
Corporate Governance  
Financings  
Mergers, Acquisitions & Divestitures  
Legal Opinions  
Special Committees  
Stockholder Activism

## EDUCATION

J.D., Order of the Coif, 2009, College  
of William and Mary Marshall-Wythe  
School of Law

Senior Articles Editor, 2008-2009;  
Member, 2007-2008, *The William and  
Mary Bill of Rights Journal*

B.A., Classics, Phi Beta Kappa, with  
high distinction, 2005, Pennsylvania  
State University

## ADMISSIONS

Delaware, 2009

Dan is a partner in the Delaware Corporate Counseling Group. Dan advises public and private corporations on a wide range of Delaware corporate law matters, including corporate governance issues as well as the Delaware aspects of corporate transactions. Dan's work involves a variety of complex transactions, including mergers and acquisitions, preferred stock investments and other financing transactions. Dan also provides advice to boards of directors and committees of independent directors on their fiduciary duties.

In addition, Dan's practice involves counseling corporations on the technical requirements of the Delaware General Corporation Law ("DGCL") and he regularly advises corporations on Delaware's recently adopted statutory ratification procedure. Dan also provides formal legal opinions on issues involving Delaware corporate law.

A frequent writer on Delaware corporate law, Dan is the author of the Bloomberg BNA Corporate Practice Series Portfolio *The Delaware Corporation: Legal Aspects of Organization and Operation*.

## Professional Activities

- American Bar Association
- Delaware State Bar Association

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