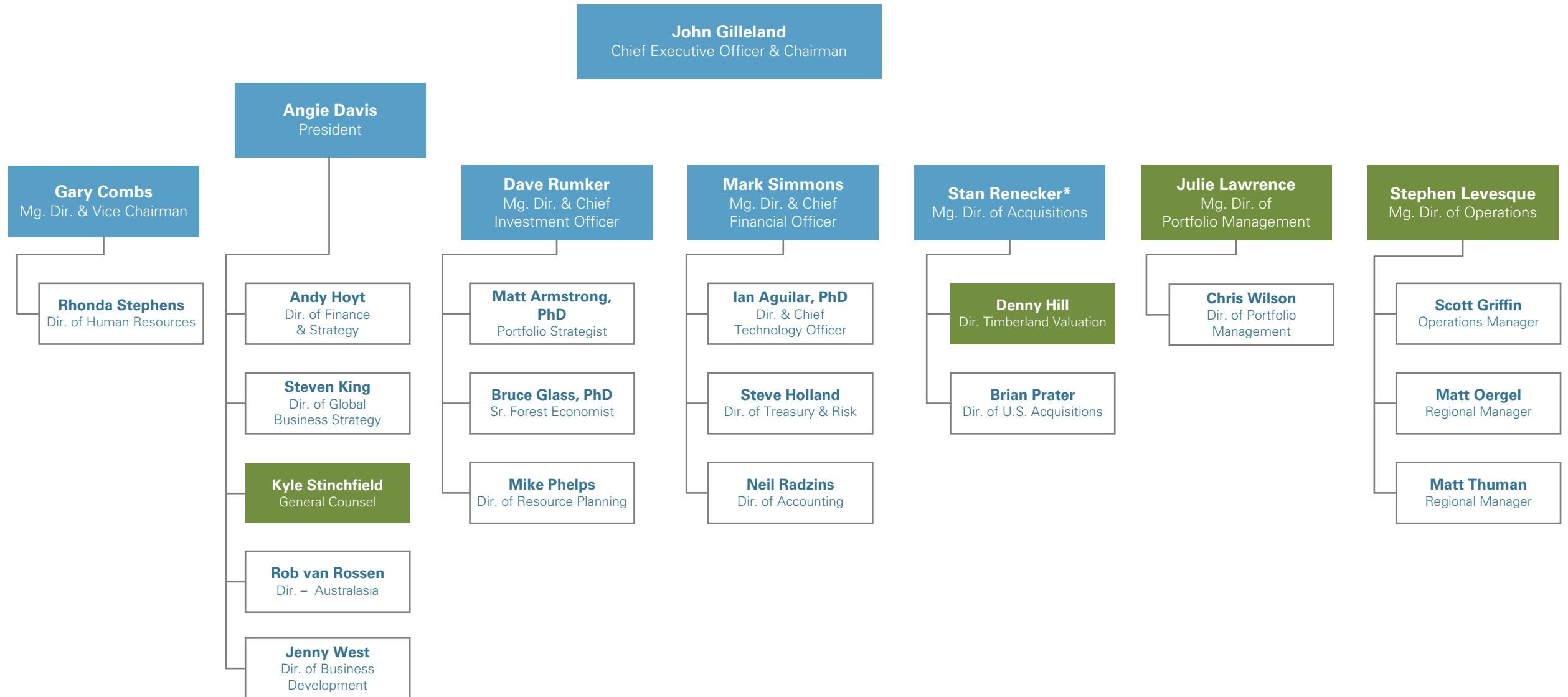


**Investment Committee Voting Members  
Board of Managers**

**Investment Committee  
Non-Voting Members**



\* Managing Director of Acquisitions votes on everything with the exception of acquisitions.