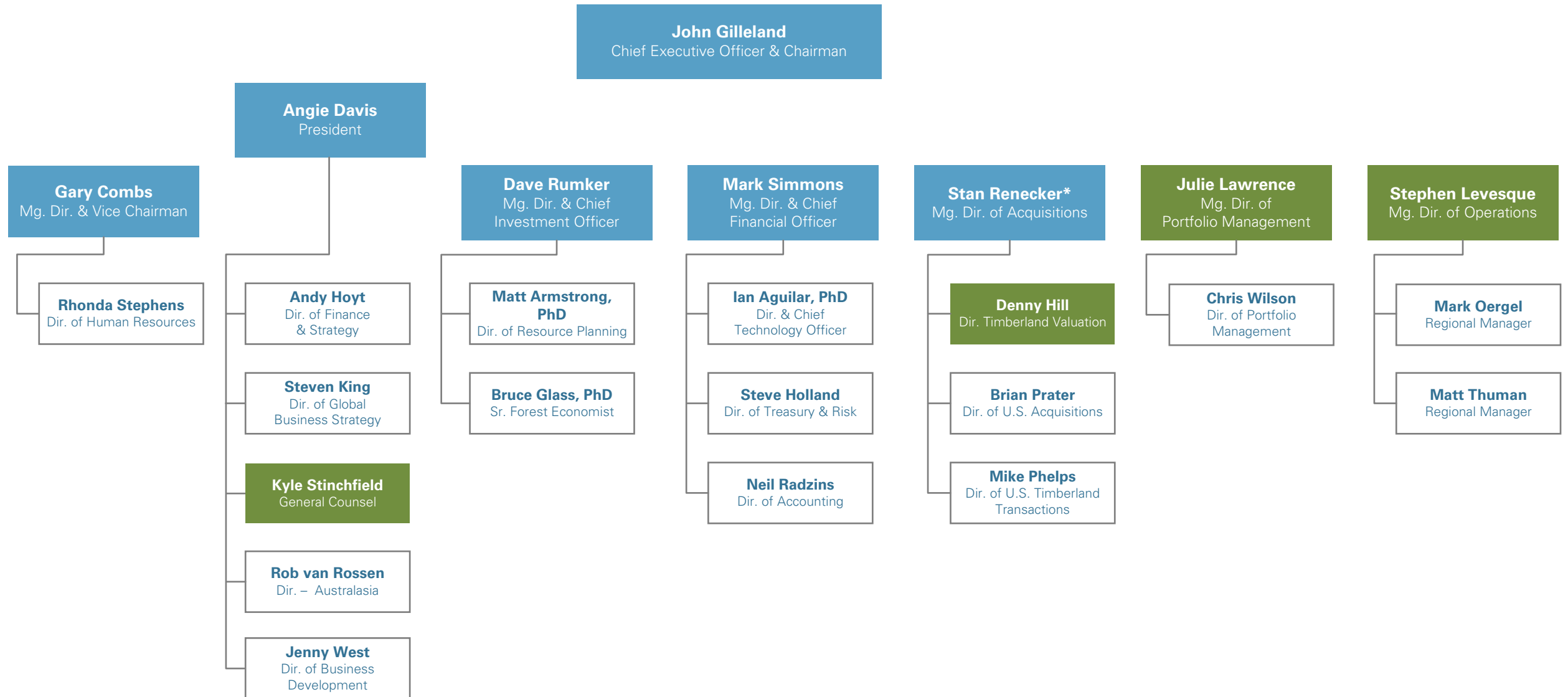


**Investment Committee Voting Members
Board of Managers**

**Investment Committee
Non-Voting Members**



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