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Marilyn Selby Okoshi, Partner, Katten Muchin Rosenman LLP

Marilyn is a Partner in the law firm Katten Muchin Rosenman LLP where she is a member of the Financial Services Group. Her practice focuses on hedge funds, private equity funds, their managers and investors, derivatives, fund-linked structured products and finance matters. She previously was a partner with Coudert Brothers LLP and was resident in Tokyo for over 3 years. Marilyn is fluent in Japanese and Mandarin Chinese and frequently advises funds on international matters, particularly with respect to Asia.

Marilyn received her juris doctor degree from Stanford Law School in 1989 and both a B.A. in Economics and Diplomatic History and an M.A. in East Asian History from the University of Pennsylvania in 1984.

Mindy Posoff

Mindy M. Posoff was one of the three co-founders of NewMarket Capital Partners, LLC, an investment management company focusing on absolute return strategies for the institutional investor. She was the firm's Chief Operating and Compliance Officer as well as Co Head of Sales and Marketing.

Ms. Posoff is a senior financial services professional with expertise in strategic development and institutional sales and marketing. She has over 20 years experience with top-tier global financial services organizations.

Previously, Ms. Posoff was a Vice President at E*Trade, where she was a key leader in business development and was instrumental in expanding the firm's strategic asset gathering initiatives as well as

developing alternative distribution channels for the online broker. She served on the boards of directors for E*Trade Asset Management, E*Trade Advisory Services, and E*Advisor.com.

Prior to E*Trade, she was a Director at CSFB and an institutional sales manager of the structured product sales group. She was responsible for developing and strengthening client relationships.

Ms. Posoff has an MBA from The Wharton School of the University of Pennsylvania and a B.A. from Beloit College. She is a member of the Board of Directors and VP on the Executive Committee of 100 Women in Hedge Funds. She is a Member-Director of the Samuel S. Fels Fund, and serves on the finance committee of the Stockton Rush Bartol Foundation. In 2007, Ms. Posoff was appointed by Pennsylvania Governor Edward G. Rendell to the Board of Trustees of Salus University, formerly the Pennsylvania College of Optometry. Ms. Posoff was the 2005 recipient of the "Wall Street Meets Main Street" Pioneer Award from Count Me In, a leading national not for profit provider of micro financing resources to women entrepreneurs.

Aileen Doherty, Compliance and Legal Consultant

Aileen is currently a Compliance and Legal Consultant, specializing in asset management, broker dealer and bank regulatory issues. She is a member of Senator Kirsten Gillibrand's Committee on Regulatory Reform and has been a speaker on regulatory issues.

Previously, Aileen was a Compliance Officer at Reich & Tang Asset Management LLC, an institutional money market, fixed income and small cap manager with approximately \$20 billion in assets under management. Aileen was primarily responsible for the oversight of the firm's capital markets business. Prior to her role at Reich & Tang, Aileen was responsible for the development of the Financial Services Regulatory and Operational Risk Management practice at Jefferson Wells.

Aileen has twenty years experience as a compliance professional and attorney in financial services, inclusive of time at Alliance Capital Management, Citicorp Investment Services, and Fiduciary Trust Company International. She has supported investment advisers, broker dealers and banks, concentrating on the legal and compliance development of alternative investments products and services, inclusive of hedge funds, offshore funds and real estate partnerships. She received her J.D. from New York Law School and Bachelor of Arts, in History from Trinity College, Hartford, CT. She is on the Board of Directors of American Friends of James Joyce and Dance New Amsterdam, both focusing on educational issues.

Andrea Pincus, Partner, Reed Smith LLP

Andrea Pincus joined the law firm of Reed Smith LLP as a partner in February 2008, as a member of the Firm's Commercial Restructuring & Bankruptcy Group, and Financial Industries Group, following 13 years at Anderson Kill & Olick PC where she was deputy chair of the Anderson Kill's Bankruptcy & Restructuring Group and a member of the firm's Practice Counsel. In the related areas of capital markets and structured finance, Andrea represents hedge funds, banks and other financial institutions in connection with distressed investing strategies, structured debt, and derivative transactions based on ISDA documentation, with a particular focus on credit default swaps and valuation disputes. Andrea also represents hedge funds, banks and other institutional investors, bondholders and trustees, as well as ad hoc and official committees,

secured creditors, governmental entities, private individuals and debtors-in-possession in all aspects of Chapter 11 cases as well as out-of-court workouts involving private and publicly-held companies.

In addition to her membership in 100 Women in Hedge Funds, Andrea is a member of the American Bankruptcy Institute, Public Companies/Claims Trading Committee, as well as the Turnaround Management Association. Andrea lectures and writes on bankruptcy topics, credit default swaps and counterparty risk.

Shari Rothenberg, Senior Manager, Rothstein, Kass & Company, P.C.

Shari is the director of training and professional development for Rothstein Kass. Prior to becoming a director, she worked closely with clients to find solutions to complex accounting and tax related matters. Shari's specialization was in the financial services industry and more specifically, hedge funds, offshore funds, funds of funds, master feeders and broker dealers. Capitalizing on her earlier knowledge base, Shari currently devises and implements training and professional development programs, with emphasis focused on CPE requirements, for all organizational levels within Rothstein Kass. In addition, she oversees the evaluation of development initiatives to ensure best practices compliance is employed and training programs are aligned with Firm standards.

Shari received a B.S. in accounting from SUNY Albany and an M.S. in taxation from Seton Hall University. She is a member of the American Institute of Certified Public Accountants (AICPA), New Jersey Society of Certified Public Accountants (NJSCPA), American Woman's Society of CPAs (AWSCPA), and 100 Women in Hedge Funds.

As a charitable and philanthropic individual, Shari volunteers her time and energy to help make a difference in the community. She currently serves as a member of the board of directors for the American Woman's Society of CPAs and is a governance committee member for 100 Women in Hedge Funds. In the past, she served as a member of the board of trustees for the Educational Foundation for Women in Accounting (EFWA). In addition, Shari participates in numerous local and regional charitable events, including pledge campaigns for the American Cancer Society.

Deborah Shapiro, Founder, Deborah A. Shapiro, LLC

Deborah Shapiro founded her law practice in 2004, providing strategic employment law counsel to employers of all sizes. Deborah brings more than 10 years of experience advising employers on all matters related to the employment relationship, including dispute resolution, investigations, compliance, restrictive covenants, human resources issues, training, and policy development. She also negotiates employment agreements for executives and portfolio managers.

Deborah serves as an arbitrator for the National Association of Securities Dealers, the New York Stock Exchange, the New York State Employment Relations Board, and the Civil Court of the City of New York. She is a Hearing Officer for the Office of Labor Relations of the City of New York and a mediator for the U.S. Equal Employment Opportunity Commission.

Prior to founding her practice, Deborah practiced employment law at Nixon Peabody LLP. She earned her bachelor's degree from Brandeis University, her law degree from Cornell Law School, and her MBA from

the University of Oxford (Balliol College). She sits on the Executive Committee of the Oxford Alumni Association of New York and is a member of 100 Women in Hedge Funds, Oxford Business Alumni, Cornell Entrepreneurs Network, Brandeis Lawyers Network, and various bar associations.