

# **SLATER TECHNOLOGY FUND**

## **Investment Committee**

**February 24, 2006**

**A meeting of the Investment Committee was held on Friday, February 24, 2006, commencing at 9:30 a.m. at 3 Davol Square, Suite A301, Providence, Rhode Island. In attendance were:**

**William Jackson Jeffrey Vogel Saul Kaplan**

**Via telephone attendance: Habib Gorgi**

**Additionally, the following directors were present: Richard Horan, Thorne Sparkman and Ronald Unterman.**

**Committee members sought to convene in Executive Session to discuss pending deals pursuant to R.I.G.L. Section 42-46-5(a)(7).**

**There being no further business, the meeting was adjourned at 11:30 a.m.**

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