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Lewis M. Eisenberg

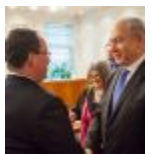
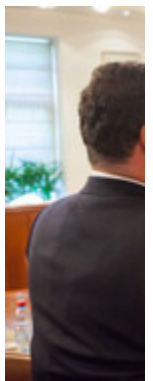
Board of Directors

For many years, Mr. Eisenberg was a partner of Goldman Sachs & Co. In 1990, he founded Granite Capital International Group, an investment management company headquartered in New York City. Mr. Eisenberg also served from 1995 to 2001 as Chairman of the Board of Commissioners of the Port Authority of New York and New Jersey. The Port Authority is also, of course, the owner of the World Trade Center, and Mr. Eisenberg led the agency through the first three months of recovery and clean-up after the terrorist attacks of September 11. He was recently named a member of New York's Lower Manhattan Redevelopment Authority, which will spearhead the rebuilding of Ground Zero.

His community and charitable activities include leadership in health and healthcare related institutions. He is on the Planning Board of UJA/United Jewish Federation.

Mr. Eisenberg is a long-time Republican activist and was recently elected Finance Chairman of the Republican National Committee. He has raised millions of dollars for the Republican Party and Republican candidates. He served on New York Governor George Pataki's transition team and was a key advisor to New Jersey Governor Christine Whitman.

He and his wife Judy have three daughters and seven grandchildren.



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