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Rend. Semin. Mat. Univ. Padova, 116: 1-10, 2006. 20, 2006,

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- (1) 18, 2005.
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The Executive Committee

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2006

Audit Committee

Mr. [Name], 58, is a former member of the Audit Committee from 2004 to 2005. He has also served on the Audit Committee from 1989 to 1998. He is currently a member of the Audit Committee.



99
1/12

*Audit Committee
Compliance Committee*

Mr. [Name], 68, is a former member of the Audit Committee & Compliance Committee from 1991 to 1997. He has also served on the Audit Committee & Compliance Committee from 1966 to 1990 and 1997. He is currently a member of the Audit Committee & Compliance Committee.

*Directors Continuing in Office
(Term Expiring in 2007)*



99
1/12

*Executive Committee
Compensation Committee (chair)*

Mr. [Name], 64, is a former member of the Executive Committee & Compensation Committee from 1985 to 1991. He is currently a member of the Executive Committee & Compensation Committee.



2004

Audit Committee
Compliance Committee (chair)

Mr. [Name], 56, [biographical details] & [achievements].
[Detailed biographical text including dates and roles]



2001

Audit Committee
Compensation Committee

Mr. [Name], 56, [biographical details] & [achievements].
[Detailed biographical text including dates and roles]

Directors Continuing in Office
(Term Expiring in 2008)



2004

Executive Committee

Mr. [Name], 56, [biographical details] & [achievements].



Executive Committee
Audit Committee

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2006. 28. 2006. 31. 2005. 5%.

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.....	6,000	72,297	78,297
.....		4,312	4,312
.....	1,396	195,188	196,584
.....		55,169	55,169
.....	25,886		25,886
.....		78,230	78,230
.....	11,301	174,458	185,759
.....	22,000	27,568	49,568
.....		18,430	18,430
.....	6,260	7,971	14,231
.....	16,115	171,163	187,278
.....			
.....	429,851	213,154	643,005
.....		8,683	8,683
.....	149,550	38,631	188,181
.....	112,371	112,371	
.....	839,957	4,155,600	4,995,557

Ar... 99,200 t... k... 14,226... \$28.26... \$402,027.

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...

Term: ... 20, 2005, ...

Compensation: ... \$1 ... 150% ... 300% ... \$5 ...

Non-renewal of Agreement: ... 62 ...

Severance Upon Termination of Employment: ...

Severance Upon Termination of Employment in Connection with a Change in Control: ...

Release of Claims/Restrictive Covenants: ... 24 ...

2005, 2004 2003 2004

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	2005	1,000,000	2,500,000	12,820	3,750,010	426,621	3,336,176	125,636	10,724,642
	2004	373,965	600,000	0	3,000,020	0		45,369	
	2005	900,000	12,600,000	105,593	402,027(8)	0	0	534,392	14,542,012
	2004	900,000	12,600,000	33,826	0	0		391,458	
	2003	483,333	12,600,082	0	0	45,000		115,408	
						80,000(9)			
	2005	1,000,000	3,000,000	0	1,925,039	176,316	1,160,591	22,380	7,108,010
	2004	243,750	4,350,000	0	390,006	50,000		6,080	
	2005	1,439,025	1,939,025	64,000	0	135,000	881,550	30,246	4,353,846
	2004	719,513	673,728		2,000,043	0		30,246	

(1) 2005 2006

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2005. 2005 () kt .

Mr. Haldeman

Mr. Morrison

At t_r 1, 2005.

\$750,000
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... 2007 ... 18, 2007 ...

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&
(A. A. 18, 2005)

Purpose of Committee

At a meeting held on 18.02.2005, the members of the committee discussed the purpose of the committee. The committee is constituted to study the various aspects of the problem and to recommend suitable measures to be taken for its solution. The committee will also be responsible for monitoring the progress of the work and reporting to the management. The committee will also be responsible for coordinating the work of the various departments concerned. The committee will also be responsible for maintaining the records of the work and for preparing the reports. The committee will also be responsible for ensuring that the work is carried out in a timely and efficient manner. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the policies and procedures of the organization. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the interests of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the principles of good governance. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the values and culture of the organization. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the needs and expectations of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the best practices of the industry. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the latest research and developments in the field. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the needs and expectations of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the principles of good governance. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the values and culture of the organization. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the needs and expectations of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the best practices of the industry. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the latest research and developments in the field.

Committee Membership

The committee is composed of the following members: Mr. A. A. 18, 2005. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the policies and procedures of the organization. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the interests of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the principles of good governance. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the values and culture of the organization. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the needs and expectations of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the best practices of the industry. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the latest research and developments in the field.

Resources and Authority of the Committee

The committee will be provided with the necessary resources and authority to carry out its duties. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the policies and procedures of the organization. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the interests of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the principles of good governance. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the values and culture of the organization. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the needs and expectations of the organization and its stakeholders. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the best practices of the industry. The committee will also be responsible for ensuring that the work is carried out in a manner that is consistent with the latest research and developments in the field.

Committee Structure and Operations

1. The committee shall be composed of members appointed by the Board of Directors. The Board shall determine the number of members and the terms of office. The committee shall report to the Board on a regular basis.

2. The committee shall have the authority to investigate and report on any matter referred to it by the Board. It shall have access to all information and personnel necessary for the performance of its duties.

3. The committee shall meet as often as may be necessary to carry out its responsibilities. It shall have the authority to call upon any person for information and to request the production of any documents or records.

4. The committee shall have the authority to hire and terminate any personnel it may deem necessary for the performance of its duties. It shall also have the authority to set its own rules of procedure.

5. The committee shall have the authority to make recommendations to the Board regarding the appointment, removal, or compensation of any officer, director, or employee of the company.

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3. a k k a k a l t a l a
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