

ATTACHMENT

F94.000006588/659147

Phoenix Realty Investors, Inc.
Officers and Directors Listing

<i>Name</i>	<i>Title</i>	<i>Residence Address</i>	<i>Business Address</i>
John H. Beers	Vice President/Secretary	15 Fernwood Road West Hartford, CT 06119	One American Row Hartford, CT 06102-5056
Bradford H. Buck	Vice President/Assistant Secretary	18 Riverview Circle Marlboro, CT 06447	One American Row Hartford, CT 06102-5056
Raymond E. Cummings	Treasurer	198 Thayer Road Higganum, CT 06441	56 Prospect Street Hartford, CT 06115-0479
Susan L. Guazzelli	Assistant Treasurer	39 Trailsend Drive Canton, CT 06019	56 Prospect Street Hartford, CT 06115-0479
Marlene E. Luebeck	Assistant Treasurer	85 North Main Street, Unit 60 East Hampton, CT 06424	One American Row Hartford, CT 06102-5056
Philip R. McLoughlin	Director	39 Joshua Drive West Simsbury, CT 06092	56 Prospect Street Hartford, CT 06115-0479
Coleman D. Ross	Director	6 Wild Flower Lane West Simsbury, CT 06092	One American Row Hartford, CT 06102-5056
Christopher M. Wilkos	Director/President	756 Main Street Windsor, CT 06074	38 Prospect Street Hartford, CT 06115-0479