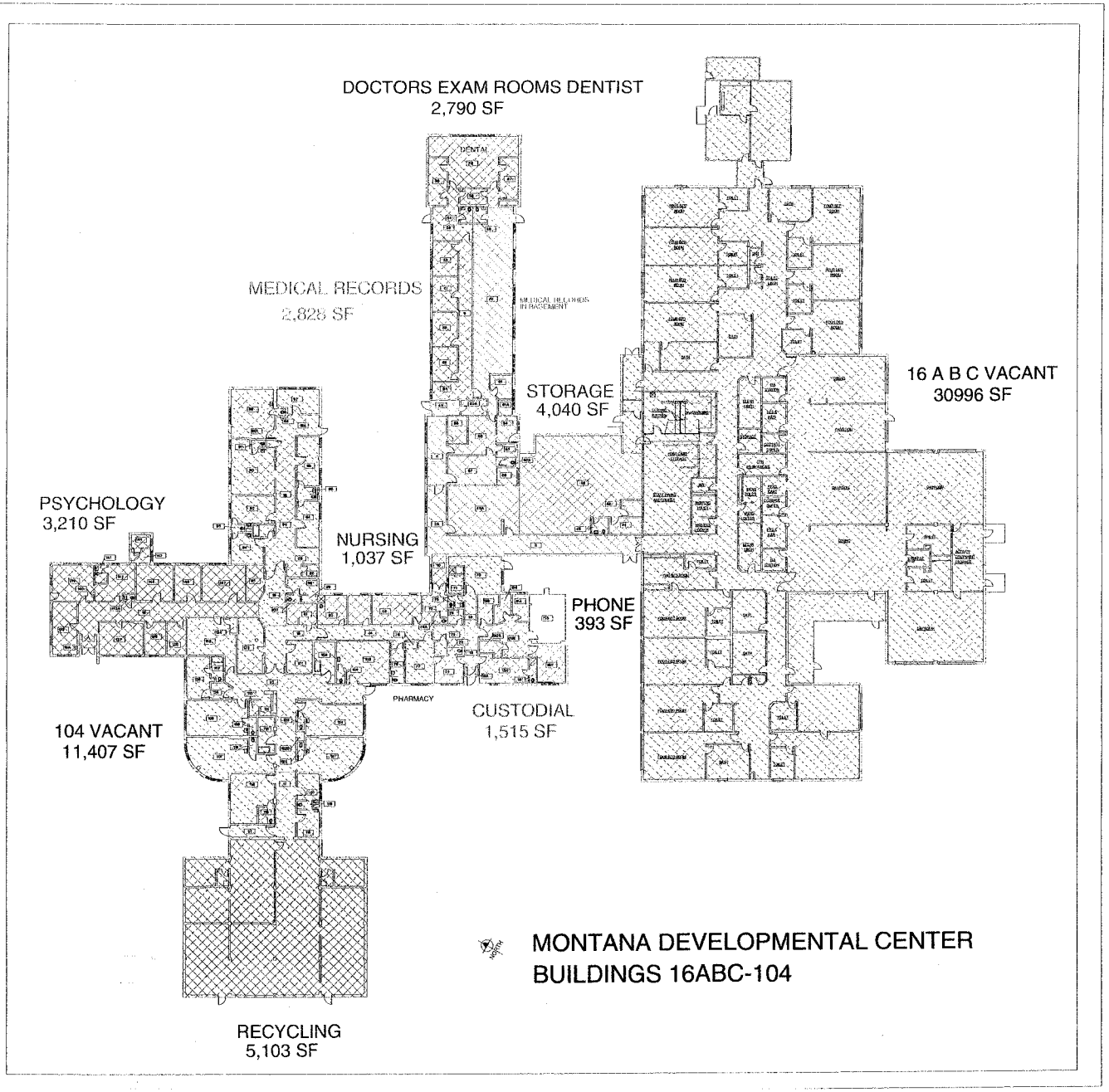EXHIBIT 10
DATE 1/28/09
HB 5