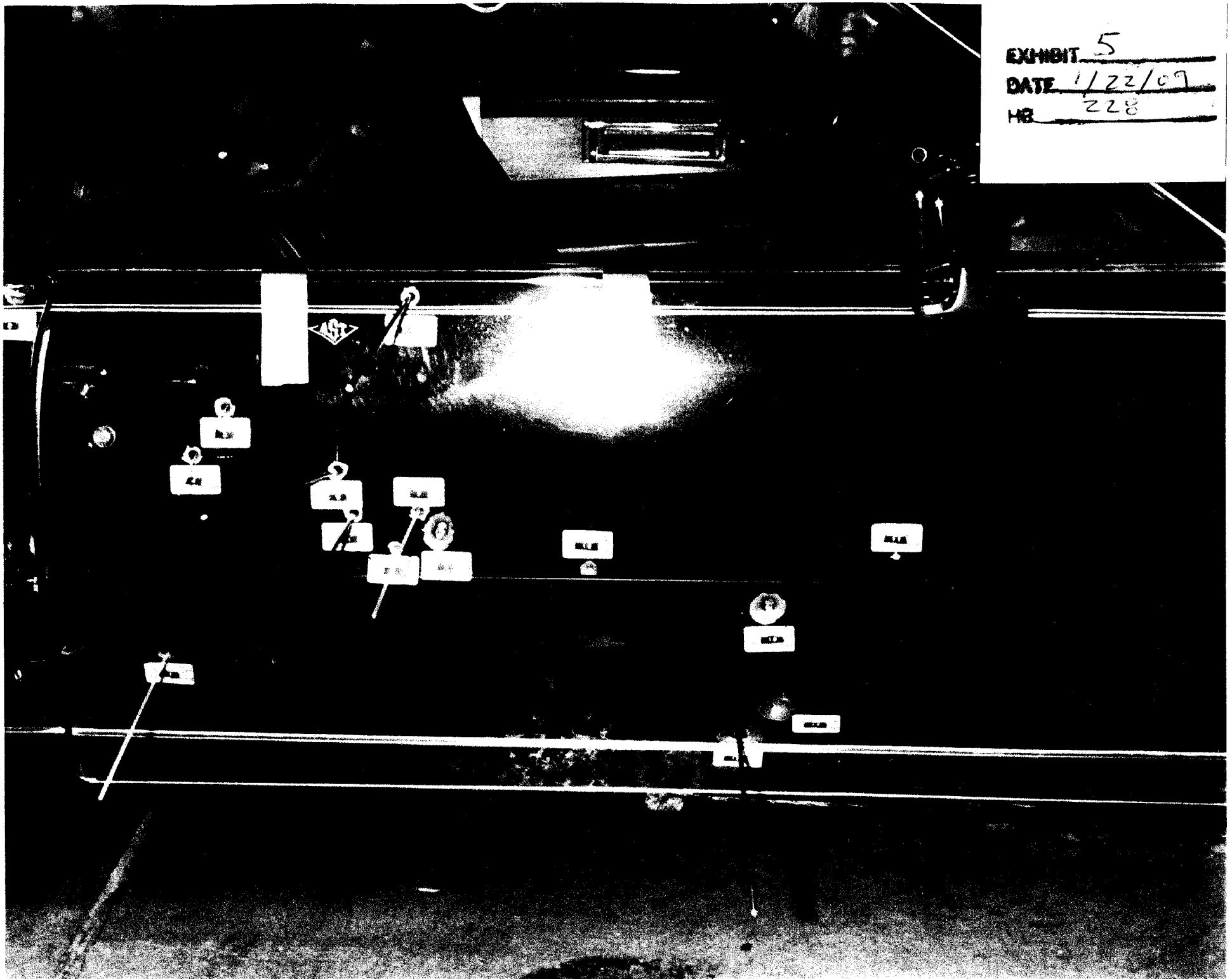
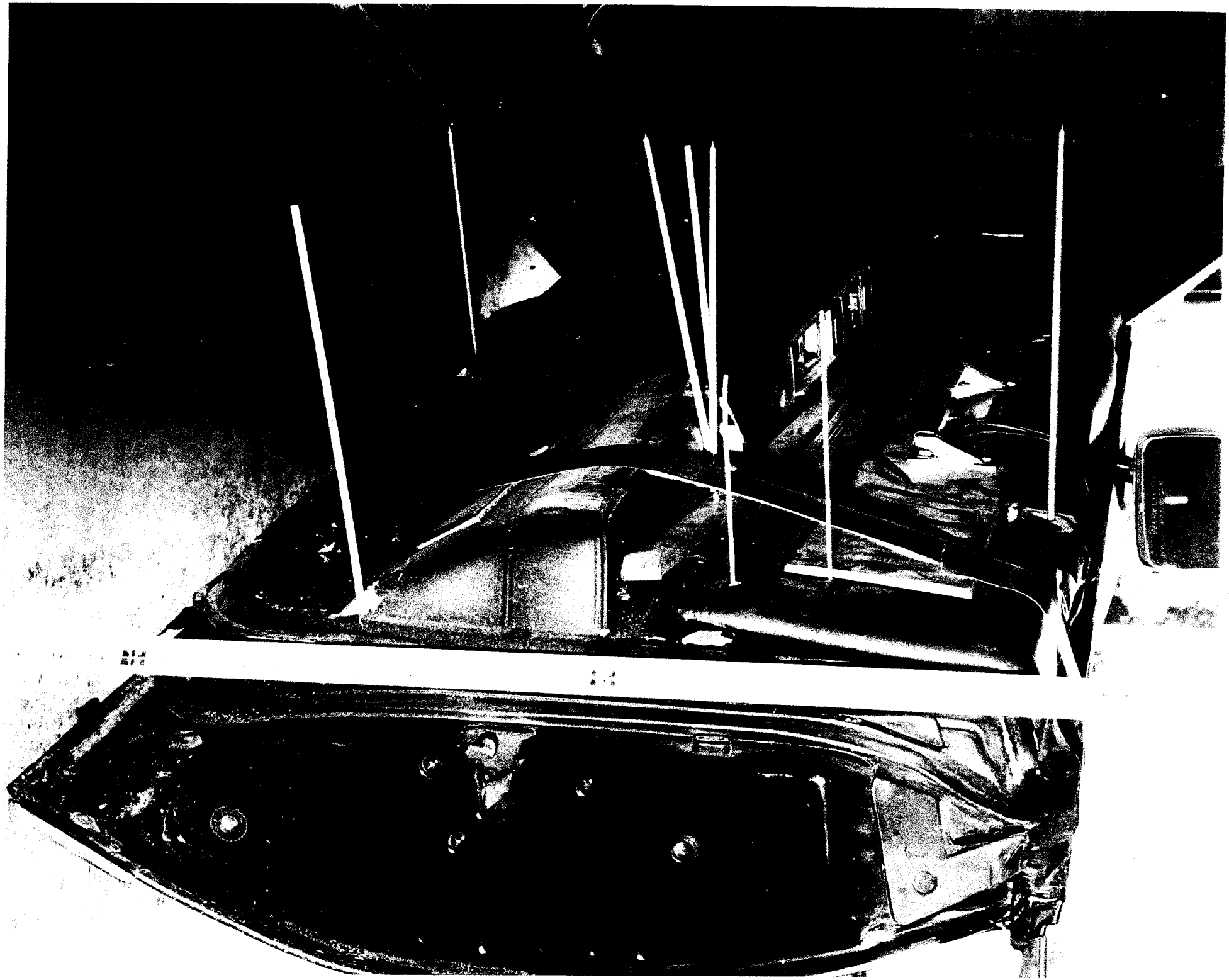
EXHIBIT 5
DATE 1/22/09
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