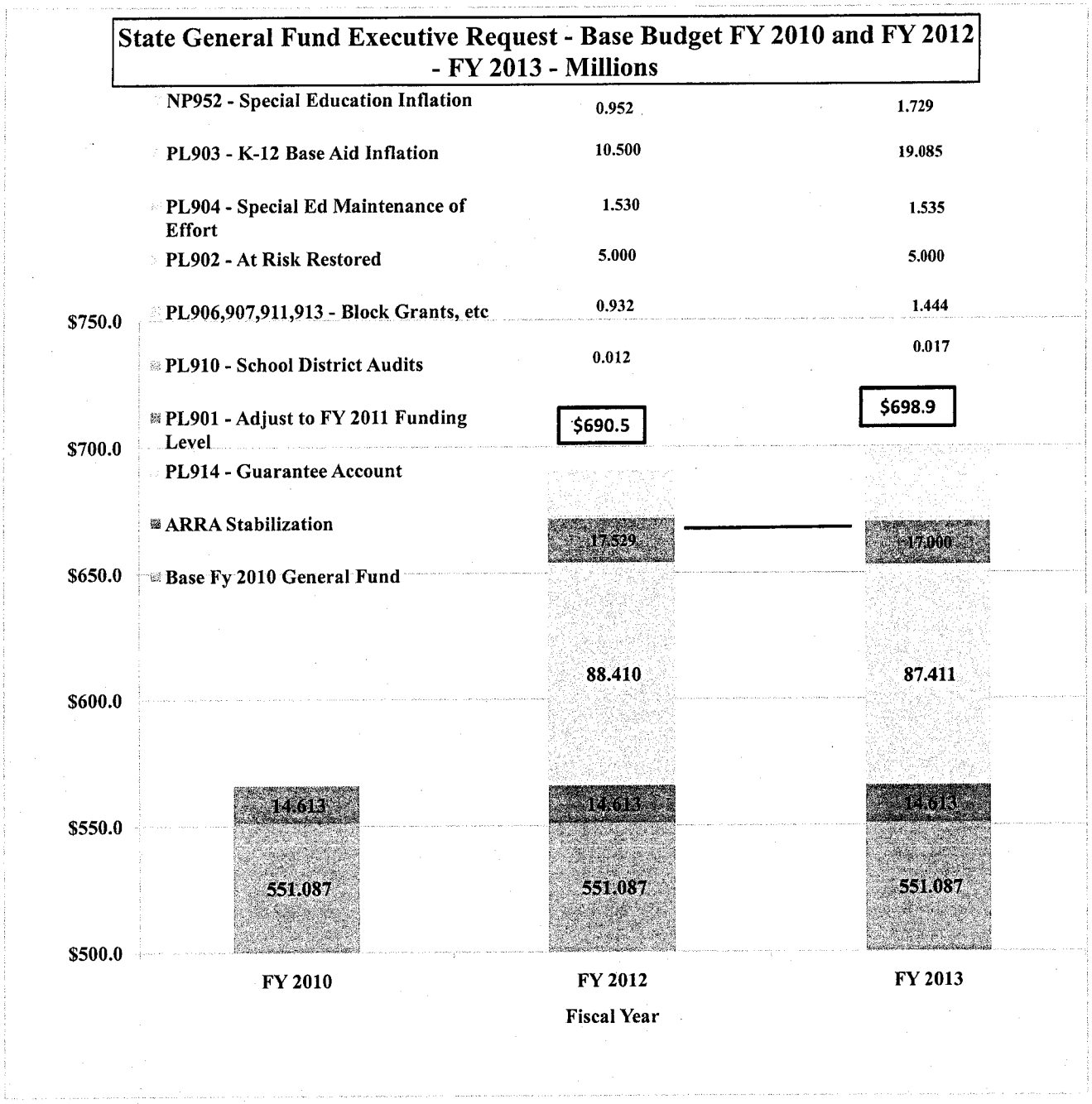EXHIBIT 4
DATE 2/7/2011
HB