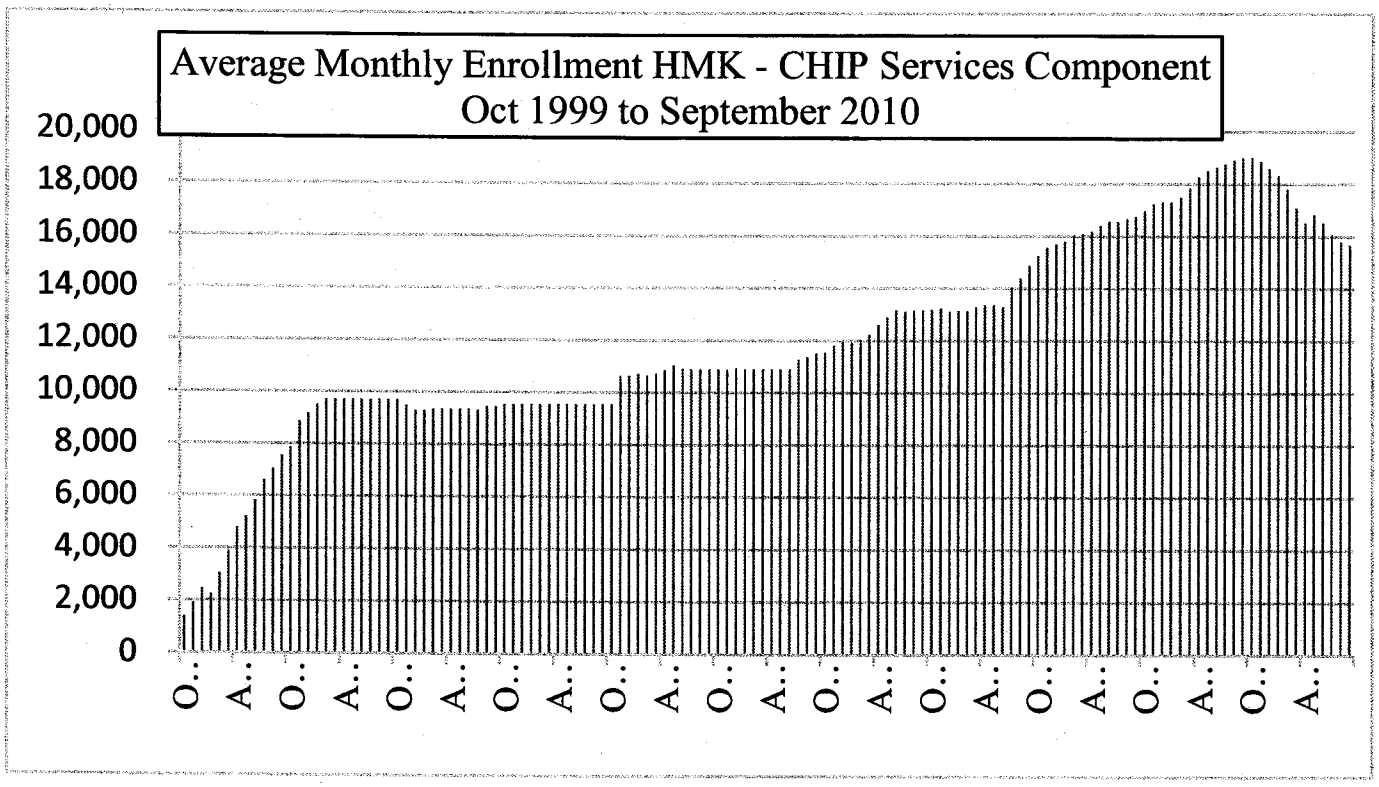EXHIBIT 2
DATE 1/13/2011
HB