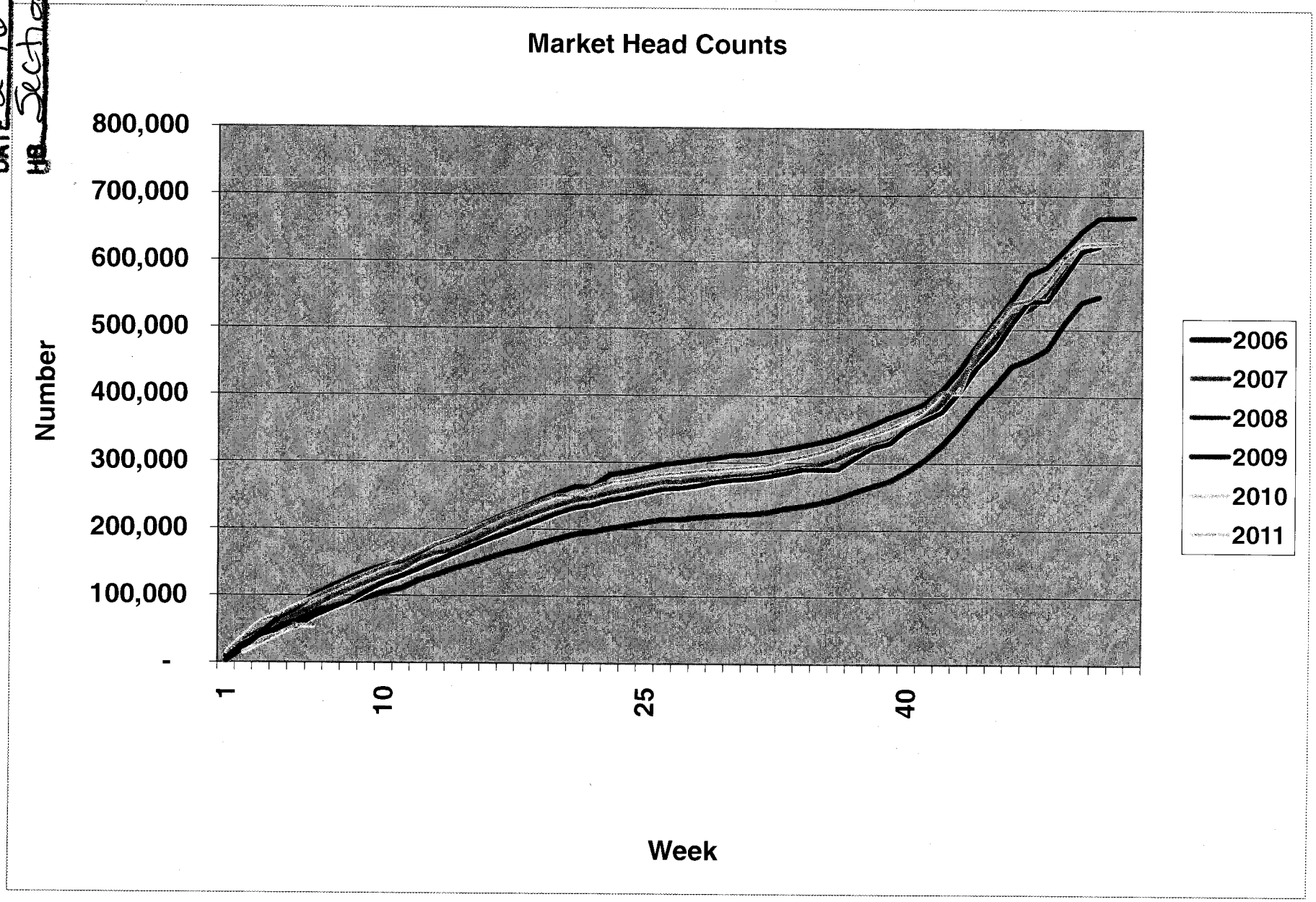EXHIBIT 2
DATE 2-16-11
HB Section 6