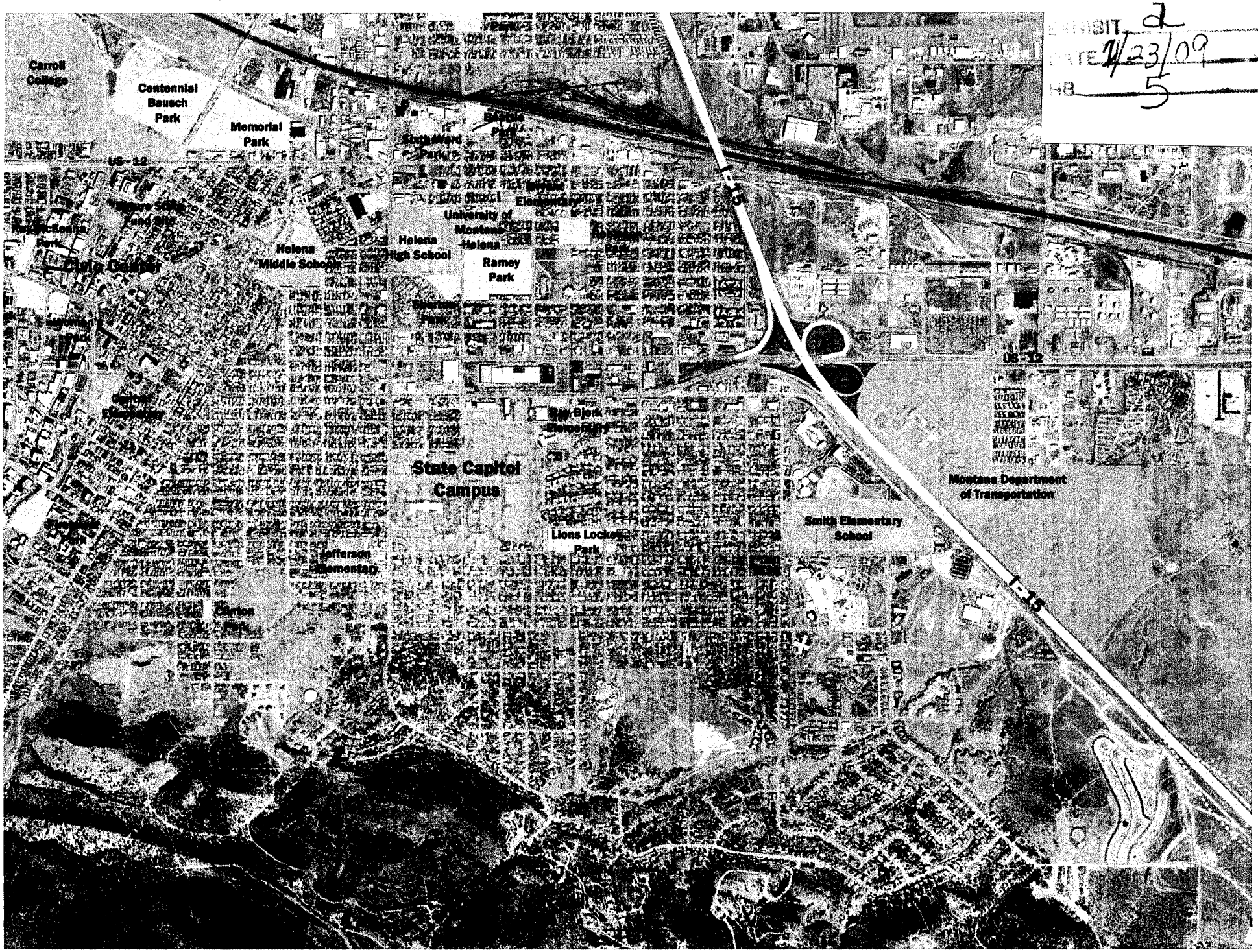EXHIBIT 2
DATE 1/23/09
HB 5