

JOINDER AGREEMENT

November 22, 2013

Delhaize Group
Square Marie Curie 40
1070 Brussels
Belgium
Attention: Chief Financial Officer

Ladies and Gentlemen:

Reference is made to that certain cross-guarantee agreement, dated as of May 21, 2007 (as amended, supplemented or otherwise modified from time to time, the "*Cross-Guarantee Agreement*"), by and among Delhaize Group, a limited liability company ("*société anonyme*") organized under the laws of the Kingdom of Belgium ("*Delhaize Group*"), Delhaize America, LLC, a limited liability company wholly-owned by Delhaize Group organized under the laws of the State of North Carolina ("*Delhaize America*"), and the other wholly-owned Subsidiaries of Delhaize Group signatory thereto or that have become a party thereto (collectively with Delhaize Group and Delhaize America, the "*Guarantors*" and individually, a "*Guarantor*").

Capitalized terms used but not defined herein shall have the meanings assigned to such terms in the Cross-Guarantee Agreement.

This letter supplements the Cross-Guarantee Agreement and is delivered by the undersigned, Delhaize America Supply Chain Services, Inc. (the "*New Guarantor*"), pursuant to Section 12.1 of the Cross-Guarantee Agreement. The New Guarantor hereby agrees to be bound as a Guarantor by all of the terms, covenants and conditions set forth in the Cross-Guarantee Agreement as of November 22, 2013. Without limiting the foregoing, the New Guarantor hereby makes each of the representations and warranties and agrees to each of the covenants applicable to Guarantors contained in the Cross-Guarantee Agreement.

THIS LETTER SHALL BE GOVERNED BY, AND SHALL BE CONSTRUED AND ENFORCED IN ACCORDANCE WITH, THE LAW OF THE STATE OF NEW YORK.

IN WITNESS WHEREOF, the New Guarantor has caused this letter to be executed and delivered by its duly authorized officer as of the date first above written.

DELHAIZE AMERICA SUPPLY CHAIN SERVICES, INC.

By: _____

Name: G. Linn Evans

Title: Secretary

ACCESSION LETTER

To: BNP PARIBAS FORTIS SA/NV as Agent

From: Delhaize America Supply Chain Services, Inc. and Delhaize Group SA/NV

Dated: November 22, 2013

Re: Delhaize Group SA/NV – EUR 600,000,000 Facility Agreement Dated 15 April 2011
(the “*Agreement*”)

Dear Sirs,

1. We refer to the Agreement. This is an Accession Letter. Terms defined in the Agreement have the same meaning in this Accession Letter unless given a different meaning in this Accession Letter.

2. Delhaize America Supply Chain Services, Inc. agrees to become an Additional Guarantor and to be bound by the terms of the Agreement as an Additional Guarantor pursuant to Clause 24.4 of the Agreement. Delhaize America Supply Chain Services, Inc. is duly incorporated under the laws of the State of Delaware.

3. Delhaize America Supply Chain Services, Inc.’s administrative details are as follows:

Address: 2110 Executive Drive, P.O. Box 1330, Salisbury, NC 28145-1330

Fax No: (704) 645-2020

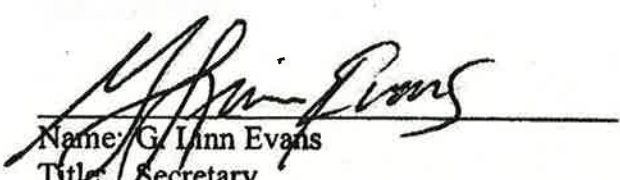
Attention: G. Linn Evans

4. This Accession Letter and any non-contractual obligations arising out of or in connection with it are governed by Belgian Law.

DELHAIZE GROUP SA/NV

**DELHAIZE AMERICA SUPPLY CHAIN
SERVICES, INC.**


Name: Miguel Silva Gonzalez
Title: Vice President and Treasurer


Name: G. Linn Evans
Title: Secretary

Delhaize America Supply Chain Services, Inc.

Registered office: 2110 Executive Drive, Salisbury, NC 28147, U.S.A.
(the "Company")

SECRETARY'S CERTIFICATE

(the "Certificate")

Accession letter entered into on November 22, 2013 (the "Accession Letter") in relation to the EUR600,000,000.00 facility agreement entered into on 15 April 2011 between Delhaize Group SA/NV as borrower, the entities listed as original borrowers in Part I of Schedule 1 thereto, the entities listed as original guarantors in Part I of Schedule 1 thereto, Lion Lux Finance S.à r.l., Bottom Dollar Food Holding, LLC, Bottom Dollar Food Northeast, LLC and Bottom Dollar Food Southeast, LLC, as additional guarantors, the financial institutions listed as lenders in Part II of Schedule 1 thereto, BNP PARIBAS FORTIS SA/NV, BANC OF AMERICA SECURITIES LIMITED, DEUTSCHE BANK AG, LONDON BRANCH, and J.P. MORGAN PLC as arranger and BNP PARIBAS FORTIS SA/NV as agent, as amended and/or supplemented from time to time (the "Facility Agreement")

To: BNP PARIBAS FORTIS SA/NV in its capacity as Agent under the Facility Agreement.

The undersigned hereby certifies that he is duly appointed as secretary of the Company and that according to the resolutions of the board of directors of the Company (the "Directors" and each, the "Director") taken on November 22, 2013 (the "Resolutions"), he is duly authorised to execute and deliver this Certificate on behalf of the Company.

Any defined terms not specifically defined in the Certificate shall have the same meaning as in the Facility Agreement.

The undersigned further certifies, in the name of and on behalf of the Company, that at the date of the Certificate:

- I. Attached hereto as **Exhibit A** is a true and complete copy of the certificate of incorporation of the Company dated August 29, 2013 (the "Certificate of Incorporation"). There have been no amendments to or other documents relating to or effecting any further amendment or modification of the Certificate of Incorporation approved by the shareholders of the Company or filed with the Secretary of State of the State of Delaware.
- II. Attached as **Exhibit B** is a true, accurate, complete and up to date copy of the Resolutions, (i) approving the terms of, and the transactions contemplated by the Accession Letter and the Finance Documents to which it is a party and resolving that it will execute, deliver and perform the Accession Letter, (ii) authorising a specified person or persons, to execute the Accession Letter, (iii) authorising a specified person or persons, on its behalf, to sign and/or despatch all documents and notices to be signed and/or despatched by it under or in connection with the Finance Documents to which it is a party, and (iv) authorising Delhaize Group SA/NV to act as the agent of the Company in connection with the Finance Documents.

- III. The persons (as detailed in Exhibit C) are duly qualified and acting as representatives of the Company, each of whom is duly authorised by the resolution referred to under paragraph II above to sign any Finance Document and any related document to which the Company is a party. The signature appearing opposite the name of each such officer is his authentic signature.
- IV. Guaranteeing the Total Commitments under the Facility Agreement following its accession pursuant to the Accession Letter would not cause any guaranteeing or other similar limit binding on the Company to be exceeded.
- V. Each copy document relating to the Company specified in this Certificate is correct, complete and in full force and effect as at a date no earlier than the date of the Accession Letter.

Secretary

Name: G. Linn Evans
Title: Vice President and Secretary

Signed: 

Date: November 22, 2013

EXHIBIT A

Certificate of Incorporation

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "DELHAIZE AMERICA SUPPLY CHAIN SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2013, AT 4:36 O'CLOCK P.M.

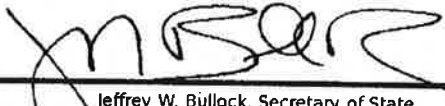
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5391400 8100

131040167



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0702232

DATE: 08-29-13

**CERTIFICATE OF INCORPORATION
OF
DELHAIZE AMERICA SUPPLY CHAIN SERVICES, INC.**

THE UNDERSIGNED, acting as the incorporator of a corporation under and in accordance with the General Corporation Law of the State of Delaware, as the same exists or may hereafter be amended from time to time (the "**DGCL**"), hereby adopts the following Certificate of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is Delhaize America Supply Chain Services, Inc. (the "**Corporation**").

**ARTICLE II
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the DGCL.

**ARTICLE III
REGISTERED AGENT**

The street address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808, and the name of the Corporation's registered agent at such address is Corporation Service Company.

**ARTICLE IV
CAPITALIZATION**

The total number of shares of capital stock which the Corporation is authorized to issue is 1,000 shares, all of which shares shall be Common Stock having a par value of \$0.01 per share.

**ARTICLE V
INCORPORATOR**

The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
G. Linn Evans	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145-1330

ARTICLE VI DIRECTORS

The business and affairs of the Corporation shall be managed by, or under the direction of, the Board of Directors (the "*Board*") of the Corporation. In addition to the powers and authority expressly conferred upon the Board by statute, this Certificate or the Bylaws (the "*Bylaws*") of the Corporation, the Board is hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the DGCL, this Certificate and any Bylaws adopted by the stockholders; provided, however, that no Bylaws hereafter adopted by the stockholders shall invalidate any prior act of the Board that would have been valid if such Bylaws had not been adopted. Unless and except to the extent that the Bylaws shall so require, the election of directors need not be by written ballot.

ARTICLE VII BYLAWS

In furtherance and not in limitation of the powers conferred upon it by law, the Board shall have the power to adopt, amend, alter or repeal the Bylaws. The Bylaws also may be adopted, amended, altered or repealed by the stockholders.

ARTICLE VIII LIMITED LIABILITY

No person who is or was a director of the Corporation shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted by the DGCL. If the DGCL is hereafter amended to authorize corporate action further limiting or eliminating the liability of directors, then the liability of a director to the Corporation or its stockholders shall be limited or eliminated to the fullest extent permitted by the DGCL, as so amended. Any repeal or amendment of this Article VIII by the stockholders of the Corporation or by changes in law, or the adoption of any other provision of this Certificate inconsistent with this Article VIII will, unless otherwise required by law, be prospective only (except to the extent such amendment or change in law permits the Corporation to further limit or eliminate the liability of directors) and shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or amendment or adoption of such inconsistent provision with respect to acts or omissions occurring prior to such repeal or amendment or adoption of such inconsistent provision.

ARTICLE IX INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of Section 145 of the DGCL, as the same now exists or may be amended and supplemented, indemnify and advance expenses to its directors and officers, both as to action in his or her official capacity and as to action in another capacity while holding such office. The Corporation may, by action of the Board, extend such indemnification and advancement of expenses to any and all persons whom it

shall have power to indemnify, including but not limited to its employees or agents, on such terms and conditions and to the extent determined by the Board in its sole and absolute discretion. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of the stockholders or disinterested directors, or otherwise and shall continue as to any person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under this Article IX.

Any amendment, repeal, or modification of the foregoing paragraph, or the adoption of any provision inconsistent with this Article IX, shall not adversely affect any right or protection existing at the time of such amendment, repeal, modification, or adoption.

ARTICLE X AMENDMENT OF CERTIFICATE OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate in the manner now or hereafter permitted by the DGCL, and except as set forth in ARTICLES VIII and IX, all rights, preferences and privileges herein conferred upon stockholders, directors or any other persons by and pursuant to this Certificate in its present form or as hereafter amended are granted subject to the right reserved in this Article.

[Signature page follows]

IN WITNESS WHEREOF, the incorporator of the Corporation hereto has caused this Certificate of Incorporation to be duly executed as of August 29, 2013.

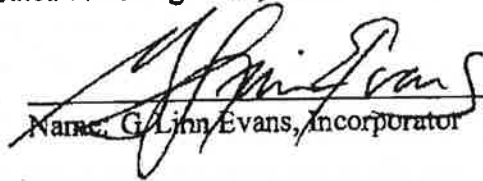

Name: G. Lynn Evans, incorporator

EXHIBIT B

Resolutions

WRITTEN CONSENT OF THE BOARD OF DIRECTORS

OF

DELHAIZE AMERICA SUPPLY CHAIN SERVICES, INC.

November 22, 2013

Pursuant to the provisions of the General Corporation Law of Delaware and Section 4.5 of the Bylaws, adopted as of August 29, 2013, of Delhaize America Supply Chain Services, Inc., a Delaware corporation (the "*Company*"), the undersigned, being all the members of the board of directors (the "*Board*"), hereby consent to the adoption of the following resolutions which are to be filed with the Company's books and records:

1. Guaranty Supplement To Cross-Guarantee Agreement.

WHEREAS, the Company is an indirect wholly-owned subsidiary of Delhaize Group S.A., a société anonyme organized under the laws of the Kingdom of Belgium ("*Delhaize Group*"); and

WHEREAS, Delhaize Group, Delhaize America, LLC, a North Carolina limited liability company ("*Delhaize America*"), and certain of Delhaize America's direct and indirect subsidiaries are parties to a Cross-Guarantee Agreement, dated as of May 21, 2007 (the "*Cross-Guarantee Agreement*"), under which each of the parties guarantees the existing Financial Indebtedness (as defined in the Cross-Guarantee Agreement) set forth on Schedule I to the Cross-Guarantee Agreement and all future unsubordinated Financial Indebtedness of each of the other parties; and

WHEREAS, Section 12.1 of the Cross-Guarantee Agreement provides that any subsidiary of Delhaize Group may assume the rights, duties and obligations of a "Guarantor" under the Cross-Guarantee Agreement by executing a supplement thereto providing for the same, and, with respect to any such subsidiary, the covenants and agreements contained in the Cross-Guarantee Agreement shall be made by such subsidiary only from and after the execution of such supplement;

NOW, THEREFOR, BE IT RESOLVED, that the Board has determined it to be in the best interest of the Company to assume the rights, duties and obligations of a "Guarantor" under the Cross-Guarantee Agreement effective as of November 22, 2013 by executing a supplement thereto providing for the same in substantially the form of Exhibit A attached hereto (the "*Joinder Agreement*"); and

FURTHER RESOLVED, that the Board has determined the Company's guarantees under the Joinder Agreement and the Cross-Guarantee Agreement are necessary and convenient to the conduct, promotion and attainment of the business, purposes and activities of the Company, and reasonably may be expected to benefit, directly or indirectly, the Company; and

FURTHER RESOLVED, that the Joinder Agreement and the Cross-Guarantee Agreement are approved, and that, the officers of the Company be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to execute, deliver and perform the Joinder Agreement and the Cross-Guarantee Agreement in such forms and with such changes therein, including amendments thereto, as the officers of the Company shall determine to be necessary, advisable or desirable, as conclusively evidenced by the execution, delivery and performance, in the name and on behalf of the Company, by the officers of the Company, or any of them, of such agreements; and

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to approve and authorize the execution, delivery and performance of all such documents, and to do and perform such other and further actions as the officers of the Company deem necessary or desirable in order for the Company to enter into and perform its obligations under the Joinder Agreement and the Cross-Guarantee Agreement.

2. **Guaranty Supplement to Facility Agreement.**

WHEREAS, the Company is an indirect wholly-owned subsidiary of Delhaize Group; and

WHEREAS, Delhaize Group, as borrower, and certain of Delhaize Group's direct and indirect subsidiaries, as additional guarantors are parties to a Facility Agreement, dated as of April 15, 2011 (the "*Facility Agreement*") by and among such parties, the lenders party thereto, and Fortis Bank SA/NV, Banc of America Securities Limited, Deutsche Bank AG, London Branch, and J.P. Morgan PLC, as bookrunning mandated lead arrangers, under which the guarantors guarantee Delhaize Group's obligations under the Facility Agreement; and

WHEREAS, Section 24.4 of the Facility Agreement provides that any subsidiary of Delhaize Group may become an Additional Guarantor (as defined in the Facility Agreement) by completing and executing an Accession Letter (as defined in the Facility Agreement) and all of the documents and other evidence (as listed in Part II of Schedule 2 in the Facility Agreement);

NOW, THEREFOR, BE IT RESOLVED, that the Board has determined it to be in the best interest of the Company to become an Additional Guarantor under the Facility Agreement effective as of November 22, 2013 by executing a supplement thereto providing for the same in substantially the form of Exhibit B attached hereto (the "*Accession Letter*"); and

FURTHER RESOLVED, that the Board has determined the Company's guarantees under the Accession Letter and the Facility Agreement are necessary and convenient to the conduct, promotion and attainment of the business, purposes and activities of the Company, and reasonably may be expected to benefit, directly or indirectly, the Company; and

FURTHER RESOLVED, that the Accession Letter is approved, and that the officers of the Company be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to execute, deliver and perform the Accession Letter in such form and

with such changes therein, including amendments thereto, as the officers of the Company shall determine to be necessary, advisable or desirable, as conclusively evidenced by the execution, delivery and performance, in the name and on behalf of the Company, by the officers of the Company, or any of them, of such agreements; and

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to approve and authorize the execution, delivery and performance of all such documents, and to do and perform such other and further actions as the officers of the Company deem necessary or desirable in order for the Company to enter into and perform its obligations under the Accession Letter; and

FURTHER RESOLVED, that Delhaize Group is authorized and empowered, in the name and on behalf of the Company, to act as the Company's agent in connection with the Finance Documents (as defined in the Facility Agreement).

3. **General.**

RESOLVED, that the officers of the Company are, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to do or cause to be done any and all acts and things and to make, execute, acknowledge or verify, deliver and record or file any and all such certificates, notices, statements, consents, instruments, documents or papers and to transfer such funds of the Company as they may deem necessary or desirable in order to consummate the transactions approved in, and effect all other things intended by, the foregoing resolutions, the necessity and desirability of each such certificate, notice, statement, consent, instrument, document or paper, payment of money or other act or thing to be conclusively evidenced by the execution and delivery thereof by any such manager or by his taking such action, and the officers of the Company are hereby authorized and empowered, in the name and on behalf of the Company, to attest or join in the execution of any or all such certificates, notices, statements, consents, instruments, documents or papers which shall be so signed on the Company's behalf by any manager of the Company, to join in the acknowledgement or verification of such certificates, notices, statements, consents, instruments, documents or papers, to deliver or join in delivering the same and to execute and deliver any certificates or statements which may be appropriate in connection therewith, the execution and delivery of such documents and the taking of such actions to be conclusive evidence of such authority; and

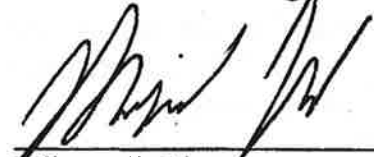
FURTHER RESOLVED, that the officers of the Company are, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to approve, execute and deliver any amendments to the aforementioned documents that may be necessary or desirable to effect the transactions, filings and other things contemplated thereby, such approval to be conclusively evidenced by execution and delivery thereof; and

FURTHER RESOLVED, that the officers of the Company are, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to certify and furnish copies as may be necessary of the foregoing resolutions and statements as to the incumbency of the officers of the Company, if requested, and any person receiving such a certified copy or statement is and shall be authorized to rely upon the contents thereof.

4. Ratification of Actions.

RESOLVED, that any and all actions taken on the Company's behalf in connection with any of the transactions described in the foregoing resolutions be, and they hereby are, ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned members of the Board have executed this consent, effective as of the date first above written. This consent may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.



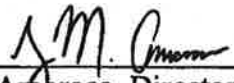
Mike Vail, Director

Greg Amoroso, Director

G. Linn Evans, Director

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Mike Vail, Director



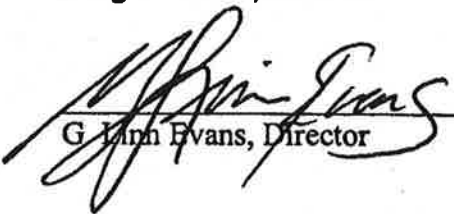
Greg Ambrosio, Director

G. Linn Evans, Director

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Mike Vail, Director

Greg Amoroso, Director



G. Lynn Evans, Director

EXHIBIT A

Joinder Agreement

[see attached]

JOINDER AGREEMENT

November 22, 2013

Delhaize Group
Square Marie Curie 40
1070 Brussels
Belgium
Attention: Chief Financial Officer

Ladies and Gentlemen:

Reference is made to that certain cross-guarantee agreement, dated as of May 21, 2007 (as amended, supplemented or otherwise modified from time to time, the "**Cross-Guarantee Agreement**"), by and among Delhaize Group, a limited liability company ("*société anonyme*") organized under the laws of the Kingdom of Belgium ("**Delhaize Group**"), Delhaize America, LLC, a limited liability company wholly-owned by Delhaize Group organized under the laws of the State of North Carolina ("**Delhaize America**"), and the other wholly-owned Subsidiaries of Delhaize Group signatory thereto or that have become a party thereto (collectively with Delhaize Group and Delhaize America, the "**Guarantors**" and individually, a "**Guarantor**").

Capitalized terms used but not defined herein shall have the meanings assigned to such terms in the Cross-Guarantee Agreement.

This letter supplements the Cross-Guarantee Agreement and is delivered by the undersigned, Delhaize America Supply Chain Services, Inc. (the "**New Guarantor**"), pursuant to Section 12.1 of the Cross-Guarantee Agreement. The New Guarantor hereby agrees to be bound as a Guarantor by all of the terms, covenants and conditions set forth in the Cross-Guarantee Agreement as of November 22, 2013. Without limiting the foregoing, the New Guarantor hereby makes each of the representations and warranties and agrees to each of the covenants applicable to Guarantors contained in the Cross-Guarantee Agreement.

THIS LETTER SHALL BE GOVERNED BY, AND SHALL BE CONSTRUED AND ENFORCED IN ACCORDANCE WITH, THE LAW OF THE STATE OF NEW YORK.

IN WITNESS WHEREOF, the New Guarantor has caused this letter to be executed and delivered by its duly authorized officer as of the date first above written.

DELHAIZE AMERICA SUPPLY CHAIN SERVICES, INC.

By: _____

Name: G Linn Evans

Title: Secretary

EXHIBIT B

Accession Letter

[see attached]

ACCESSION LETTER

To: BNP PARIBAS FORTIS SA/NV as Agent

From: Delhaize America Supply Chain Services, Inc. and Delhaize Group SA/NV

Dated: November 22, 2013

Re: Delhaize Group SA/NV – EUR 600,000,000 Facility Agreement Dated 15 April 2011
(the “*Agreement*”)

Dear Sirs,

1. We refer to the Agreement. This is an Accession Letter. Terms defined in the Agreement have the same meaning in this Accession Letter unless given a different meaning in this Accession Letter.

2. Delhaize America Supply Chain Services, Inc. agrees to become an Additional Guarantor and to be bound by the terms of the Agreement as an Additional Guarantor pursuant to Clause 24.4 of the Agreement. Delhaize America Supply Chain Services, Inc. is duly incorporated under the laws of the State of Delaware.

3. Delhaize America Supply Chain Services, Inc.’s administrative details are as follows:

Address: 2110 Executive Drive, P.O. Box 1330, Salisbury, NC 28145-1330

Fax No: (704) 645-2020

Attention: G. Linn Evans

4. This Accession Letter and any non-contractual obligations arising out of or in connection with it are governed by Belgian Law.

DELHAIZE GROUP SA/NV

**DELHAIZE AMERICA SUPPLY CHAIN
SERVICES, INC.**

Name: Miguel Silva Gonzalez
Title: Vice President and Treasurer

Name: G. Linn Evans
Title: Secretary

EXHIBIT C

List of Signatures

Name: Greg Amoroso
Title: Treasurer


.....

Name: G. Linn Evans
Title: Secretary

.....

EXHIBIT C

List of Signatures

Name: Greg Amoroso
Title: Treasurer

.....

Name: G. Linn Evans
Title: Secretary

A handwritten signature in black ink, appearing to read "G. Linn Evans", is written over a horizontal dotted line. The signature is cursive and somewhat stylized.

.....