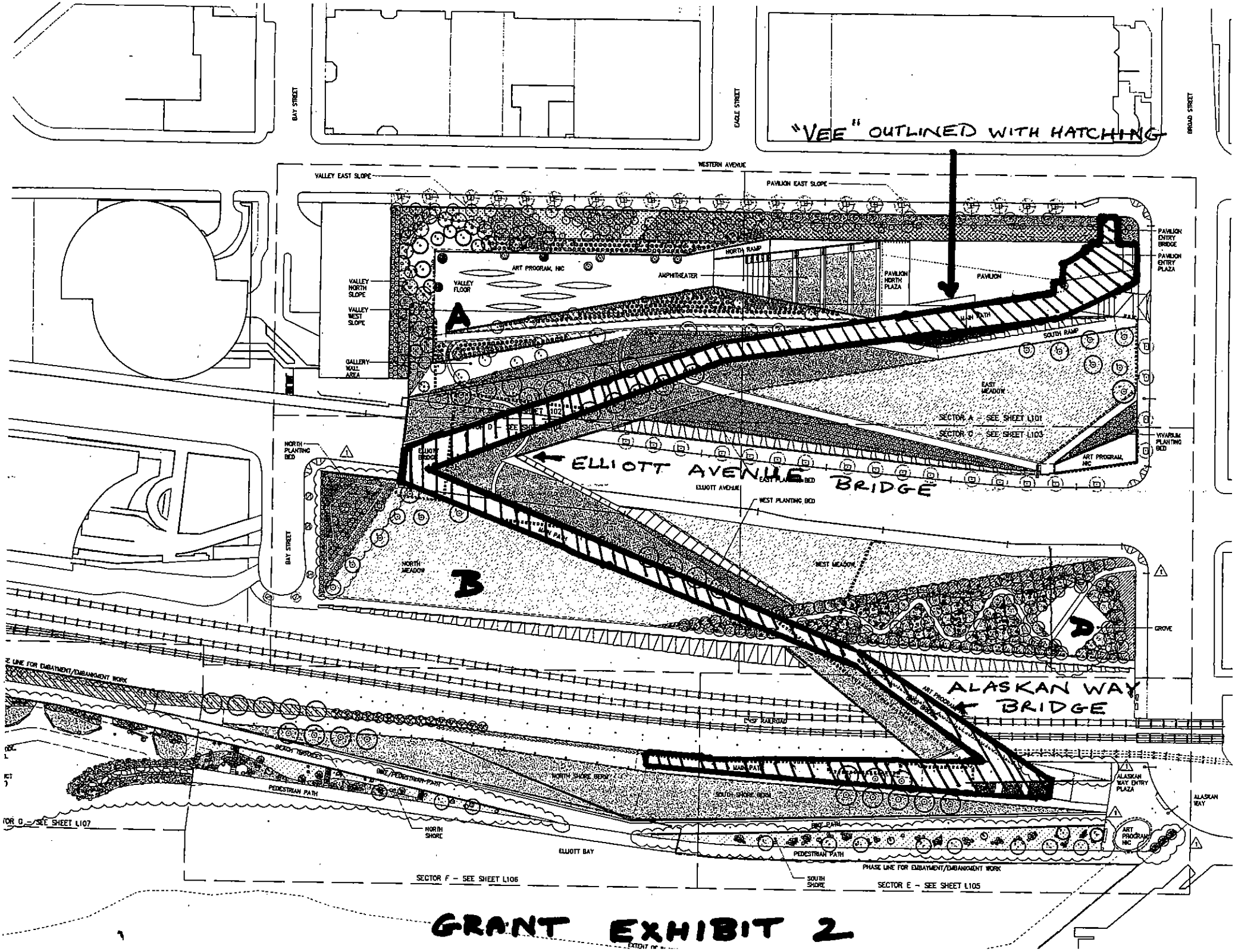

GRANT EXHIBIT 2