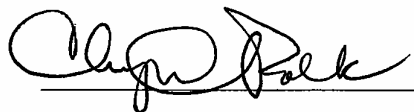


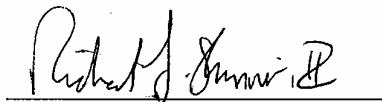
Affidavit

I, Cheryl D. Polk, an officer of the corporation (United Way), hereby acknowledges as Corporate Secretary, that the United Way of Greater St. Louis is a registered 501c3 organization and serves this community in good standing and has done so for over 51 years.



Cheryl D. Polk
Executive Vice President &
Chief Operating Officer
United Way of Greater St. Louis

Date February 6, 2007



Notary

As sworn before me this 6th day of February 2007.



RICHARD L. SKINNER, II
My Commission Expires
February 24, 2010
St. Louis City
Commission #06440022



United Way of Greater St. Louis

910 North 11th Street
St. Louis, Missouri 63101-1018
Phone (314) 421-0700
Fax (314) 539-4154
Home Page:
[http:// www.stl.unitedway.org](http://www.stl.unitedway.org)

Board/Executive Committee

Officers:

Chair
David L. Steward

Vice Chairs
Mrs. Stephen F. Brauer
Marilyn Fox
Gary L. Rainwater
Robert Soutier
Dr. Donald M. Suggs

Treasurer
Todd R. Schnuck

Audit Committee
Juanita H. Hinshaw
Chair

Campaign Committee
David N. Farr
Chair

Communications Committee
Katherine Button Bell
Chair

**Community Information and
Outcome Management Committee**
Thomas N. Tener
Chair

Community Investment Committee
Peter M. Ouchi
Chair

Finance Committee
Steven J. Brackney
Chair

Nominating Committee
Charles W. Mueller
Chair

Legal Counsel
Thomas J. Minogue

Members
Dr. Ann Beatty
Thomas E. Berry, Sr.
Dr. Linda Chapman
Robert J. Ciapciak
John J. Ebeling
Queen D. Fowler, Ph.D.
Ronald A. Fromm
Joseph F. Imbs III
Stephen C. Jones
Joseph M. Juneau
James D. Maher
Dorothy L. McMurtry
Patricia L. Mercurio
S. Whitaker Meyer
Brenda Newberry
Deborah J. Patterson
Roger E. Poole
Charles Poplstein
Ellen Sherberg
Wayman F. Smith III
Paul Spahn, DC
Charles A. Stewart, Jr.
Lawrence E. Thomas
James D. Weddle
Douglas H. Yeager
Michael Zychinski

President and Chief Executive Officer
Gary C. Dollar

**Executive Vice President and
Chief Operating Officer**
Cheryl D. Polk