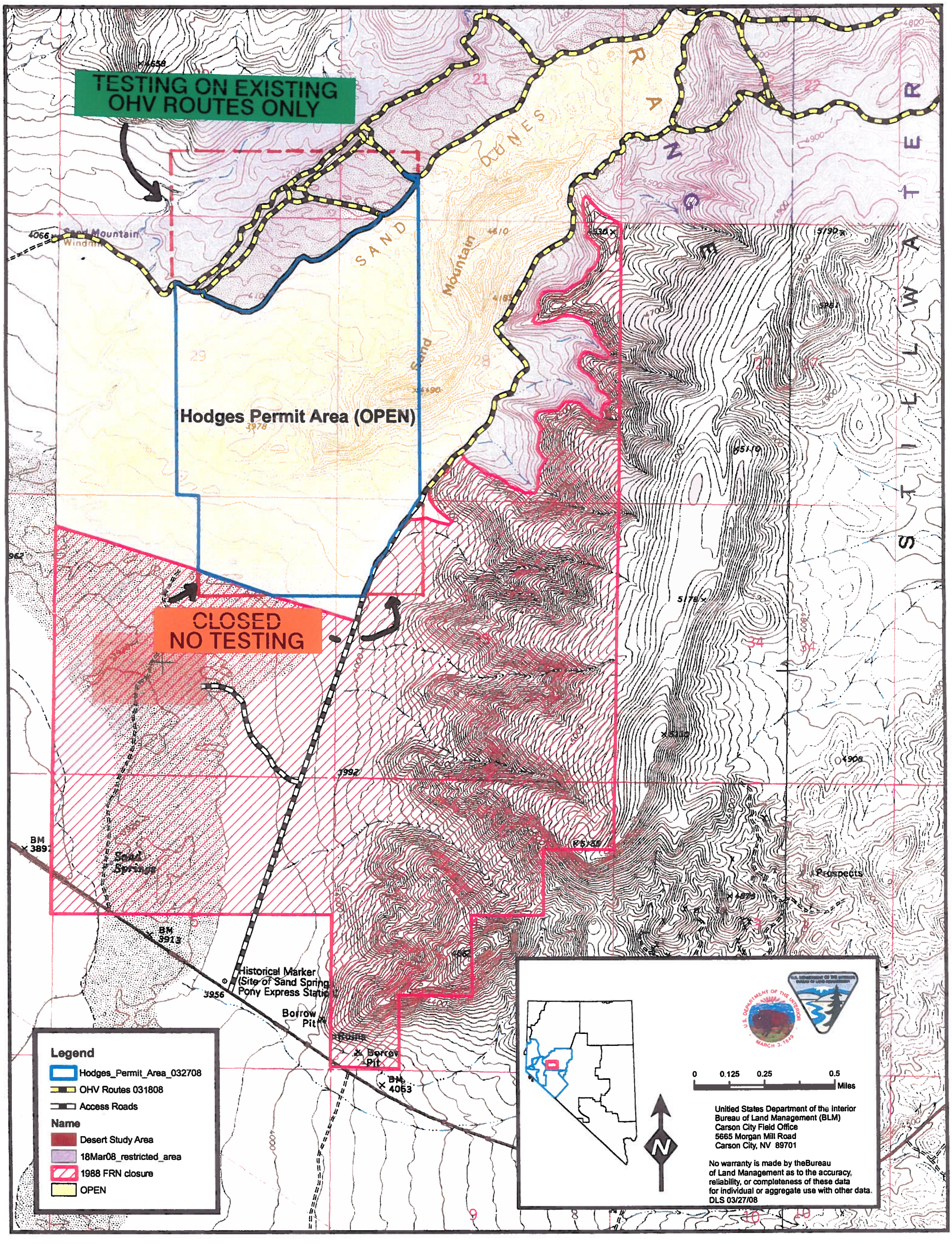EXHIBIT E (2008 Renewal)