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Liberty University, Inc. ("Liberty") is a non-stock corporation governed by a Board of Trustees. The members of the Board of Trustees are as follows:

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The following persons serve as officers of Liberty:

Jerry L. Falwell, Jr., President and Chancellor
Henry Gainey, Vice Chairman
Dr. Jerry Prevo, Chairman of the Board of Trustees

Officers (continued)

Sharon Hartless, Secretary and Vice President for Administration
Don Moon, Chief Financial Officer

All trustees and officers are U.S. citizens. Each of the 35 trustees has an equal vote (2.9%) in Liberty's affairs. More detailed information about Liberty's trustees and officers is available in Liberty's most recent ownership report, BOA-20100208ABI.