

Determinations Committee Decision

Date:	April 14, 2010
Determinations Committee:	Americas
Meeting Date:	April 14, 2010

DC Issue 2010041301:	Has a Succession Event occurred with respect to Burlington Northern Santa Fe, Corporation?	
Question for vote	Do you agree to delay the first meeting to discuss this DC Question until Friday May 7, 2010?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes
	Credit Suisse	Yes
	Deutsche Bank AG	Yes
	Elliott Management Corporation	Yes
	Goldman Sachs	Yes
	JPMorgan Chase Bank, N.A.	Yes
	Legal & General Investment Management Limited	Yes
	Morgan Stanley	Yes
	Pacific Investment Management Company LLC	Yes
	Primus Asset Management, Inc.	Yes
	Rabobank International	Yes
	The Royal Bank of Scotland	Yes
	UBS	Yes