

Determinations Committee Decision

Date:	April 22, 2010
Determinations Committee:	Americas
Meeting Date:	April 22, 2010

DC Issue 2010041301:	Has a Succession Event occurred with respect to Burlington Northern Santa Fe, Corporation?	
1st Question for vote:	<p>(a) Has a Succession Event occurred with respect to Burlington Northern Santa Fe Corporation?</p> <p>(b) Is Burlington Northern Santa Fe, LLC (formerly known as R Acquisition Company, LLC) the sole Successor?</p> <p>(c) Is the date of the Succession Event February 12, 2010?</p>	
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

2nd Question for vote:	Did R Acquisition Company, LLC change its name to Burlington Northern Santa Fe, LLC on or about February 12, 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