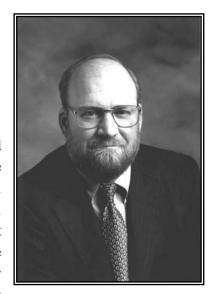
Henry H. Hopkins, Esquire

Henry Hopkins is a Vice President of T. Rowe Price Group and Vice President of T. Rowe Price Associates, Inc, T. Rowe Price Investment Services, Inc., and Director of T. Rowe Price Trust Co. He has been the Chief Legal Counsel in the Legal Department of T. Rowe Price Associates, Inc. since 1987. Prior to his current position and since joining the firm Henry was an Associate Counsel in the Legal Department. Henry earned a B.A. in History from Trinity College in 1965 and a LL.B. in Law from the



University of Maryland's School of Law. He also holds Series 6 and 26 licenses with the NASD. Henry is a recognized expert on Federal and State securities laws, and is a frequent speaker at legal seminars and conferences. Henry is a member of the Maryland, Baltimore City, and American Bar Associations. He is a past member of the Board of Governors of the Investment Advisers Association (formerly Investment Counsel Association of America) (1987 to 1996 and 1998 -2005). He is currently Chairman of its Board. He is a past Chairperson of the Board of the ICI Mutual Insurance Company (1998 - 2000) and is currently a Director and a member of its Executive Committee as well as past and now present Chairperson of its Underwriting Committee (1988 - 1993, 1994 - 1998, and 2001 -). He was Chairperson of the ICI's State Liaison Committee from 1976-1983. He also served as Chairperson of the ICI's SEC Rules Committee (1995 - 2000) and as a member of the Program Planning Committee for the ICI/FBA Mutual Fund Conference (1997 – 2001). He is a member of the Board of the Maryland Business for Responsive Government (1998 -). He is a Director of the Maryland Securities Association (1990 -).

He serves on the Board of Visitors of the University of Maryland Law School (1998 -); a Director of BEEF (Baltimore Efficiency & Economy Foundation) (2000 -); a Director of the U.S. Lacrosse Foundation (2000 -); a Director and Vice President of the Gibson Island Historical Society, a Director of Friends of Maryland's Olmsted Parks & Landscapes, Inc and a past member of the Baltimore City Recreation and Parks Board (2000 - 2004). He is a past President of the Board of Trustees of Boys' Latin School of Maryland (President from 1998 - 2002 and Trustee from 1995 - 2002). He is a past and now present member of the Board of Garrison Forest School (1991 – 2001, 2006 -); past Director of the Parks and People Foundation (1988 – 2000). He served as a Trustee of Gilman School from 1992-1997 and Jemicy School from 1985 to 1997.