IN THE SUPREME COURT OF THE STATE OF DELAWARE

No. 70, 2011	
	Court Below:
of the	
State of Delaware	
	C.A. No. 758-CC

Submitted: August 24, 2011 Decided: August 25, 2011

Before **STEELE**, Chief Justice, **HOLLAND**, **BERGER**, **JACOBS** and **RIDGELY**, Justices, constituting the Court *en Banc*.

ORDER

This 25th day of August 2011, the Court, having considered this matter on the briefs and the oral arguments of the parties, and having concluded that the same should be affirmed on the basis of and for the reasons assigned by the Court of Chancery in its January 14, 2011 Memorandum Opinion;

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Chancery Court be, and the same hereby is, AFFIRMED.

BY THE COURT:

/s/ Carolyn Berger
Justice