

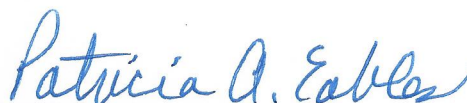
# **EXHIBIT B**

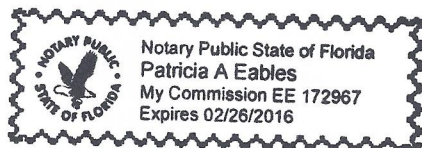
I, Mark Lutz, under the penalty of perjury, declare and state:

1. The membership interests in AF Holdings are held in trust.
2. The name of the trust is "Salt Marsh."
3. The class of potential beneficiaries of the trust are, "Any children born to or adopted by me, and any of my subsequent descendants."
4. The first-person references in the trust's beneficiary provisions relate to me.
5. I am Plaintiff's managing member.
6. I do not have any children.

  
\_\_\_\_\_  
Mark Lutz

In witness whereof I hereunto set my hand and official seal

  
\_\_\_\_\_  
Notary Public



My commission expires: 2/26/2016