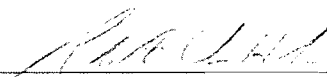


AFFIDAVIT OF ROBERT VERHEULEN

Robert VerHeulen, being first duly sworn, deposes and says:

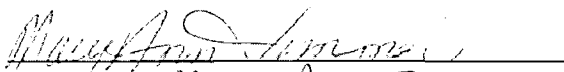
1. I have personal knowledge of the facts set forth herein and am competent to testify thereto.
2. I am Vice President and Deputy General Counsel of Meijer, Inc.
3. After Meijer's internal investigations into its activities in Acme Township, Grand Traverse County, Michigan, and with the assistance of outside counsel, the Company instituted several new policies aimed at ensuring that senior Meijer management could monitor the Company's legal obligations and responsibilities to insure full compliance with the Michigan Campaign Finance Act.
4. The role of the General Counsel's office in the hiring and supervision of all outside legal counsel has been strengthened. Mechanisms have been put in place that are designed to ensure that the General Counsel approves the selection of outside legal counsel. It is the General Counsel's responsibility to ensure that the scope of that representation is clearly defined.
5. After being engaged, outside counsel are required to report regularly to their internal Meijer contacts. In turn, the General Counsel is apprised of litigation and other legal issues. It is the General Counsel's responsibility to provide the President of the Company and its Board of Directors with regular updates of significant litigations or legal developments.
6. Likewise, no public relations firm may be retained or employed without written approval of Meijer's Vice President of Corporate Communications and Public Affairs. Prior to such approval, a complete explanation of the need and proposed use must be submitted to the Vice President of Corporate Communications and Public Affairs who shall ensure that the scope of the engagement or services is clearly defined. The Vice President of Corporate Communications and Public Affairs, or her designee, must be the primary contact for the public relations firm, and will be ultimately responsible for reviewing its work and invoices.
7. Finally, Meijer employees have been informed, at a minimum, by way of the company intranet, and in some instances via other communications, that all corporate contributions or donations made by Meijer, Inc to any political organization must first be reviewed and approved by the Legal Department and the Vice President of Corporate Communications and Public Affairs.

I declare that the statements above are true to the best of my information, knowledge, and belief.



Robert VerHeulen

Subscribed and sworn to before me
this 9th day of May, 2008



Print name: Mary Ann Timmer
Notary Public, State of Michigan,
County of Kent
My commission expires: 10-10-2012