

**MEDCO HOLDINGS, INC.**  
**Policies on Related Party Transactions**

<b>Related Party Transactions</b>	<b>Policies and Procedures</b>
(1) Parent Company	Transactions must be fair and at arm's length. Related party transactions are reviewed by the Board of Directors.
(2) Joint Ventures	Same as above
(3) Subsidiaries	Same as above
(4) Entities Under Common Control	Same as above
(5) Substantial Stockholders	Same as above
(6) Officers including spouse/children/siblings/parents	Same as above
(7) Directors including spouse/children/siblings/parents	Same as above
(8) Interlocking director relationship of Board of Directors	Same as above