
Name	Title	Date
/s/ M. LaVoy Robison M. LaVoy Robison	Director	February 28, 2011
/s/ Larry E. Romrell Larry E. Romrell	Director	February 28, 2011
/s/ Andrea L. Wong Andrea L. Wong	Director	February 28, 2011

Exhibit Index

Exhibit No.	Description
4.1	Specimen Certificate for shares of Liberty Interactive Series A common stock, par value \$.01 per share, of the Registrant (incorporated by reference to Exhibit 4.3 to the Registrant's Statement on Form S-4 (File No. 333-145936) as filed on September 7, 2007).
4.2	Specimen Certificate for shares of Liberty Starz Series A common stock, par value \$.01 per share, of the Registrant (incorporated by reference to Exhibit 4.1 to Amendment No. 2 to the Registrant's Registration Statement on Form 8-A (File No. 001-33982) as filed on November 20, 2009).
5.1	Opinion of Baker Botts L.L.P. as to the legality of the securities being registered
23.1	Consent of KPMG LLP
23.2	Consent of Ernst & Young LLP
23.3	Consent of Baker Botts L.L.P. (included in Exhibit 5.1)
24.1	Power of Attorney (begins on page II-3)

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February 28, 2011

Liberty Media Corporation
12300 Liberty Boulevard
Englewood, CO 80112

Re: Liberty Media Corp. Registration Statement on Form S-8

Ladies and Gentlemen:

This opinion is being furnished in connection with the filing by Liberty Media Corp., a Delaware corporation (the "Company"), with the Securities and Exchange Commission of a Registration Statement on Form S-8 (the "Registration Statement") under the Securities Act of 1933, as amended (the "Securities Act"). The Company has requested our opinion concerning the status under Delaware law of the 200,000 shares (the "Series A LSTZ Shares") of the Company's Series A Liberty Starz common stock, par value \$.01 per share (the "Series A LSTZ Common Stock"), and the 3,134,685 shares (together with the Series A LSTZ Shares, the "Shares") of the Company's Series A Liberty Interactive common stock, par value \$.01 per share (the "Series A LINT Common Stock"), included in the Registration Statement, that may be issued pursuant to the terms of the Liberty Media Corporation 2007 Incentive Plan (the "Plan").

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