## **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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## LIBERTY MEDIA CORPORATION

	By: /s/ Wade Haufschild  Name: Wade Haufschild  Title: Vice President
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Exhibit No	EXHIBIT INDEX

LIBERTY MEDIA ANNOUNCES PROPOSAL TO ACQUIRE BARNES & NOBLE						
nglewood, Colo, M						

## LIBERTY MEDIA TO HOLD SPECIAL STOCKHOLDER MEETING Englewood, Colo, May 16 - Liberty Media Corporation (Nasdaq: LCAPA, LCAPB, LINTA, LINTB, LSTZA, LSTZB) will be holding a previously announced special stockholder meeting on Monday, May 23, 2011 at 9:00 a.m. Mountain Time at the Denver Marriot South at Park Meadows, 10345 Park Meadows Drive, Little" nou