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Sample Company For Period Ending December 31, 2010

DIRECTOR COMPENSATION

The following is a summary of director compensation for the period ended December 31, 2010:

Table 1: Director's compensation

Name of director	Salary	Bonus	Director fees	Fair Value of Options Granted
Jane Doe	1,000	1,000	1,000	1,000
John Doe	1,000	1,000	1,000	1,000
Total	2,000	2,000	2,000	2,000

The accompanying notes form an integral part of the consolidated financial statements.