

Text Block

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:

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
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Total	2,000	2,000	2,000	2,000
	=====	=====	=====	=====

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