

# Simple Compound Concept

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## Sample Company For Period Ending December 31, 2007

### DIRECTOR COMPENSATION

The following is a summary of director compensation for the period ended December 31, 2007:

Name of director	Salary	Bonus	Director fees	Fair Value of Options Granted
Director 1	1,000	1,000	1,000	1,000
Director 1	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.