

This document is a *StockOpter® Equity Compensation Policy Statement*. Its purpose is to document a variety of decisions regarding your equity compensation holdings. These decisions serve to verify your understanding of the risks and rewards associated with your stock options and other forms of equity compensation (i.e. Restricted Stock Awards). This document will also serve to establish your goals and a framework for making decisions.

Client: **Sally Sample**

Financial Goal: **\$2,000,000**

Time Horizon for Goal Accomplishment: **(to be inserted by advisor)**

Maximum % of Total Asset Allocation in Company Stock & Options: **(to be inserted by advisor)**

Stock Option Portfolio Status

Current Stock Price: **\$24.00**

Volatility: **40.0%**

Risk Free Rate: **4.3%**

As of: **3/20/2007 10:58:55 AM**

StockOpter®		Insight & VaR Ratios							
Grant ID	Option Type	Expiration Date	Strike Price	ITM Value	Time value	VaR	VaR Ratio	BSV	Insight Ratio™
1ISO98	ISO	03/01/08	\$17.55	161,250	36,775	106,399	34.56%	198,025	18.57%
2NQ00	NQSO	03/01/10	\$41.82	0	128,454	0	1000.00%	128,454	100.00%
3NQ02	NQSO	03/01/12	\$19.65	130,500	216,926	127,678	169.90%	347,426	62.44%
4NQ04	NQSO	03/01/14	\$20.11	116,700	275,190	116,700	235.81%	391,890	70.22%
5SAR06	NQSO	03/01/16	\$23.15	8,500	127,062	8,500	1000.00%	135,562	93.73%
Grand Total				416,950	784,407	359,277		1,201,357	

Decision Criteria:

The following table contains triggers I will use to make decisions on my employee stock option holdings. These values have been explained to me in my *StockOpter[®] Personal Equity Compensation Profile*.

Trigger	Circle Below	Value	Value
Value Triggers			
Stock Price	>= / <= / <i>Between</i> / <i>Outside</i>		
Freedom Fund %	>= / <= / <i>Between</i> / <i>Outside</i>		
Insight Ratio [™] %	>= / <= / <i>Between</i> / <i>Outside</i>		
VaR Ratio [™] %	>= / <= / <i>Between</i> / <i>Outside</i>		
Event Triggers			
Lots Vesting	In the next		Days
Grants Expiring	In the next		Days

I would like to be provided with an updated *StockOpter[®] Personal Equity Compensation Profile* report on the following basis (circle one):

- Monthly / Quarterly / Semi-annually / Annually

Other Decisions:

- I do / do not wish to use margin to finance the exercise of my options
- I do / do not wish to borrow against my company holdings
- I do / do not wish to get capital gains treatment on my ISO holdings
- I do / do not require corporate pre-clearance of exercise and sale transactions
- I do / do not wish to explore a 10b5-1c diversification plan
- I do / do not wish to use price limit orders to execute exercises and sales
- _____
- _____
- _____

I have reviewed all this information and verify it to be correct:

Sally Sample

Date