



Stockholders Meeting 2009/02/24

Stockholders meeting was held on Feb 24, 2009 at the time and location specified in the notices sent to stockholders. The meeting began promptly at 6:00pm. Richard Lesh was the only stockholder (90.9%) present. Other attendees were Sandra Lesh, Secretary of Compass Genomics.

Minutes from the Feb 7, 2008 meeting were read and accepted.

The President, Richard Lesh, reported that a settlement agreement had been reached with former employee, officer and board member, Greg Honig of 8767 Bridgeport Avenue, Brentwood, MO. Settlement was reached during a court ordered mediation held between Compass and Honig on June 3, 2008. Honig agreed to return all corporate documents in his possession, to relinquish his 400,000 shares (42.1% at the time) in Compass Genomics, to forfeit \$1265.09 in expenses owed Honig by Compass and to pay \$10,000 in unspecified damages to Compass Genomics. Honig also agreed to forfeit any claims to back salary or other compensation he believed was due from Compass.

The President reported that the corporate tax returns for 2007 had been completed and copies were made available to stockholders.

Sandra Lesh was nominated to fill the role of Secretary and approved unanimously by the shareholders present.

Richard Lesh was nominated to fill the role of President/Treasurer and approved unanimously by the shareholders present.

Richard Lesh was nominated as sole board member for 2009 and approved unanimously by the shareholders present.

The new officers and board member for 2009 were installed.

Board of Directors Meeting 2009/02/24

Board of Directors meeting was held on Feb 24, 2009 immediately following the Stockholders Meeting. Richard Lesh and Sandra Lesh.

Minutes from the Feb 7, 2008 meeting were read and accepted.

Mr. Lesh reported on the status of the case against ResourceOne. The board voted unanimously to continue litigation against ResourceOne.