

MYREXIS, INC.
POLICIES OF THE
BOARD OF DIRECTORS

POLICY ON CONTINUING EDUCATION FOR THE BOARD

The Board shall conduct regular training on relevant and timely educational topics, including the role and responsibilities of a board of directors of a publicly traded company. Such training may take place at regularly scheduled meetings of the Board, or at special meetings of the Board.

This policy may be modified by the Board at any time.

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