

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
PERSONALIS, INC.**

Date: July 26, 2011

Time: 10:30 a.m. (Pacific Time)

Place: The meeting was held at Mohr Davidow Venture's office at 3000 Sand Hill Road, Building 3, Suite 290, Menlo Park, CA.

Investors Present: Jonathan MacQuitty, Abingworth LLP
Sue Siegel, Mohr Davidow Ventures
Andrew Chung, Lightspeed Venture Partners

Founders Present: John West
Russ Altman*
Euan Ashley*
Mike Snyder*

Director Absent: Atul Butte

Others Present: Robin Bennett, Cooley LLP
Lisa Kenkel, Fenwick & West, LLP*
Alex de Winter, Mohr Davidow Ventures

* — participated for only a portion of the meeting.

CALL TO ORDER

Mr. West presided as chairman of the meeting and Ms. Bennett served as secretary of the meeting. Mr. West called the meeting to order and announced that the meeting was being held in anticipation of the close of the Series A financing for Personalis, Inc., a Delaware corporation (the "Company"), at which time Mr. West, Mr. MacQuitty, Ms. Siegel, and Mr. Chung were to become board members and Mr. Butte was to resign as board member.

SCIENTIFIC UPDATES

Mr. Ashley provided an update on the research developments regarding whole genome sequencing and discussed publishing opportunities. Questions were asked and discussion ensued.

Mr. Altman then discussed ongoing research in the field of preemptive genotyping and potential partnerships. Questions were asked and discussion ensued.

At this time, Mr. Altman left the meeting.

Mr. Snyder updated the participants on his analysis of personal genome sequencing and the detection of regulatory variants. Questions were asked and discussion ensued.

At this time, Mr. Ashley left the meeting.

STANFORD LICENSE

Ms. Kenkel joined the meeting by telephone to discuss the status of the Exclusive (Equity) Agreement to be entered into by and between the Company and The Board of Trustees of the Leland Stanford Junior University. Questions were asked and discussion ensued.

At this time, Ms. Kenkel and Mr. Snyder left the meeting.

SERIES A FINANCING UPDATE

Ms. Bennett provided an update on the status of the Series A financing. Questions were asked and discussion ensued.

STATUS OF THE BUSINESS

Mr. West provided an update as to the status of the business and discussed the operational plans of the business. Questions were asked and discussion ensued.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was duly adjourned at 1:15 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in dark ink, appearing to read 'R. Bennett', written over a horizontal line.

Robin Bennett
Secretary of the Meeting

Approved:

A handwritten signature in dark ink, appearing to read 'John West', written over a horizontal line.

JOHN WEST
Chairman of the Meeting