Mega Pressure Products and Research Corporation POST OFFICE BOX 189, UNIVERSITY STATION PROVD, UTAH 84601

July 28, 1969

H. TRADY HALL, PRESIDENT BILL J. POPE, VICE-PRESIDENT M. DUANE HORTON, VICE-PRESIDENT

> Board of Directors Mega Pressure Products and Research Corporation Box 189 University Station Provo, Utah 84601

Gentlemen:

To Ida Rose Langford Hall as custodian for Virginia Hall, Charlotte Hall, and Nancy Hall respectively, I wish to give from my stock holdings in Mega Pressure Products and Research Corporation stock as follows:

for	Virginia Hall	
for	Charlotte Hall	
for	Nancy Hall	

1200 shares 1200 shares 1200 shares

In addition, I wish to give stock as follows:

to Daniel Ray Bartholomew or Sherlene Hall Bartholomew1200 sharesto Howard Tracy Hall, Jr. or Elizabeth Huntington Hall1200 sharesto John Martin Neil or Elizabeth Hall Neil1200 sharesto David Richard Hall1200 sharesto Ida Rose Langford Hall13200 shares

Please enter these stock transfers in your records and make out the necessary new certificates.

Sincerely yours,

Howard Tracy Hall

Howard Tracy Hall

I concur in this action.

Ida Rose Langford Hall

Ida Rose Langford Hall

HTH/1p