

MEGADIAMOND INDUSTRIES  
3418 N. Knox Ave.  
Chicago, Illinois 60641

Re: Family stock gift/transfers

H. Tracy Hall and  
Ida-Rose Langford Hall  
1711 N. Lambert Lane  
Provo, Utah 84601  
25 June 1981

Dear Megadiamond Industries:

Please enter the stock transfer gifts indicated below in your records and make out the necessary new certificates.

To our following individuals:

From Ida-Rose Langford Hall, the current holder of 25,800 shares:

Sherlene Hall Bartholomew	1000 Shares
Daniel Ray Bartholomew	1000 Shares
Howard Tracy Hall, Jr.	1000 Shares
Elizabeth Huntington Hall	1000 Shares
David Richard Hall	1000 Shares
Karen VanDyke Hall	1000 Shares
Elizabeth Hall Neil	1000 Shares
John Martin Neil	1000 Shares
Virginia Hall Wood	1000 Shares
Barry DeWayne Wood	1000 Shares
Charlotte Hall Weight	1000 Shares
Bryan Young Weight	1000 Shares
Nancy Hall Mecham	1000 Shares
Douglas Allen Mecham	1000 Shares

From Howard Tracy Hall, Sr., the current holder of 36,700 shares:

Sherlene Hall Bartholomew	1000 Shares
Daniel Ray Bartholomew	1000 Shares
Howard Tracy Hall, Jr.	1000 Shares
Elizabeth Huntington Hall	1000 Shares
David Richard Hall	1000 Shares
Karen VanDyke Hall	1000 Shares
Elizabeth Hall Neil	1000 Shares
John Martin Neil	1000 Shares
Virginia Hall Wood	1000 Shares
Barry deWayne Wood	1000 Shares
Charlotte Hall Weight	1000 Shares
Bryan Young Weight	1000 Shares
Nancy Hall Mecham	1000 Shares
Douglas Allen Mecham	1000 Shares

From Ida-Rose Langford's Shares:

600 Shares to Sherlene Hall Bartholomew as custodian for  
600 Shares to Sherlene Hall Bartholomew as custodian for  
600 Shares to Nancy Hall Mecham as custodian for

Daniel Hall Bartholomew  
Laura Bartholomew  
Carli Anne Mecham

From Howard Tracy Hall, Sr's Shares:

600 Shares to H. Tracy Hall, Jr. as custodian for  
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Huntington Tracy Hall  
Zina Hall  
Mary Hall  
Robert Langford Hall  
Susanna Hall  
Richard Alexander Hall  
Elizabeth Hall  
Anthony Rondot Hall

600 Shares to David Richard Hall as custodian for  
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600 Shares to David Richard Hall as custodian for  
600 Shares to David Richard Hall as custodian for

Mark David Hall  
Stephen Randall Hall  
Michael Allen Hall  
Emily Hall

600 Shares to Elizabeth Hall Neil as custodian for  
600 Shares to Elizabeth Hall Neil as custodian for  
600 Shares to Elizabeth Hall Neil as custodian for  
600 Shares to Elizabeth Hall Neil as custodian for

Gregory Scott Neil  
Emily Neil  
Erin Tracie Neil  
John Patrick Neil

600 Shares to Virginia Hall Wood as custodian for  
600 Shares to Virginia Hall Wood as custodian for  
600 Shares to Virginia Hall Wood as custodian for

Nathan Spencer Wood  
Warren Tracy Wood  
Jonathan Wesley Wood

600 Shares to Charlotte Hall Weight as custodian for  
600 Shares to Charlotte Hall Weight as custodian for

Sarah Weight  
Hannah Weight

These gift transfers of Howard Tracy Hall and Ida-Rose Langford Hall, husband and wife, are reciprocally concurred in by each other. These gift transfers reduce Ida-Rose Langford Hall's Megadiamond Industries Stock Holdings to 10,000 shares and Howard Tracy Hall's holdings to 10,100 shares.

Thank You.

*Note: This brings the total shares (for those who haven't sold or purchased any) to 6400 shares per couple.*

Howard Tracy Hall Sr.

Ida-Rose Langford Hall

Notary

Date

1982  
6

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Thank You.

Howard Tracy Hall, Sr.  
Howard Tracy Hall Sr.

Ida-Rose Langford Hall  
Ida-Rose Langford Hall

Salomea R. Southwick  
Notary

6/29/81  
Date

4200.  
600  
21  
12000  
1200  
12000  
25800  
36700  
62500  
8

62,500  
 20,800  
 93,200  
 4,400  
 7  
 30,800

4,160

78,160. Total family stock at dispersement, Jan Feb 12, 1985

Tracy - 2000 =  
 12,000  
 14,000 - Compared to 2,000 -

10,000

Thank You