H. Tracy Hall and Ida-Rose L. Hall 1711 N Lambert Ln Provo, Utah 84604

Mega Diamond Industries

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

From Ida-Rose L. Hall's Shares:

300 Shares to H. Tracy Hall, Jr. as custodian for Spencer William Roy Hall

300 Shares to David R. Hall as custodian for

300 Shares to Virginia Hall Wood as custodian for

300 Shares to Charlotte Hall Weight as custodian for

300 Shares to Nancy Hall Mecham as custodian for

Barbara Hall Sarah Elizabeth Wood Hyrum Robert Weight Chelsey Kae Mecham

From H. Tracy Hall, Sr.'s Shares:

300 Shares to H. Tracy Hall, Jr. as custodian for

300 Shares to David R. Hall as custodian for

300 Shares to Virginia Hall Wood as custodian for

300 Shares to Charlotte Hall Weight as custodian for

300 Shares to Nancy Hall Mecham as custodian for

Spencer William Roy Hall Barbara Hall Sarah Elizabeth Wood Hyrum Robert Weight Chelsey Kae Mecham

These gift transfers of Howard Tracy Hall, Sr. and Ida-Rose Langford Hall, husband and wife, are reciprocally concurred in by each other. These gift transfers reduce Ida-Rose Langford's Megadiamond Industries Stock holdings to 8,500 shares from 10,000 shares and Howard Tracy Hall Sr.'s shares to 8,600 shares from 10,100 shares.

Please send all these transferred stock certificates to H. Tracy Hall Sr., who will give them to the custodians for our grandchildren.

Thank you.

Howard Tracy Hall, Ir

Ida-Rose Langford Hall