Mega Pressure Products and Research Corporation

POST OFFICE BOX 189, UNIVERSITY STATION
PROVO, 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 1200 shares for Charlotte Hall 1200 shares for Nancy Hall 1200 shares

In addition, I wish to give stock as follows:

to Daniel Ray Bartholomew or Sherlene Hall Bartholomew 1200 shares to Howard Tracy Hall, Jr. or Elizabeth Huntington Hall 1200 shares to John Martin Neil or Elizabeth Hall Neil 1200 shares to David Richard Hall 1200 shares to Ida Rose Langford Hall 13200 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