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June 3, 2019

**Conflict Minerals** 

Re: US Pub. L. 111-203 Dodd-Frank Wall Street Reform and Consumer Protection Act of July 2010

"Conflict Minerals" are defined as tantalum (Ta), tungsten (W), tin (Sn) and gold (Au), sourced from mines controlled by armed groups in conflict areas of the Democratic Republic of the Congo (DRC) or adjoining countries. The minerals traded in these areas has a role in financing the ongoing conflict and the associated human rights abuses, as well as creating serious environmental issues.

In July 2010, the United States Congress signed into law the <u>Dodd-Frank Wall Street Regulation and Consumer Protection</u> <u>Act</u> containing a section that regulates such Conflict Minerals. This legislation requires companies listed on the U.S stock exchange to disclose annually to the Securities and Exchange Commission (SEC) whether its products were produced with Conflict Minerals.

It is Mechanical Products' policy to request that our suppliers use all commercially reasonable efforts to assure our supply chain is free from Conflict Minerals. To that end, we ask that our suppliers identify the sources of such materials (if any). Typically, our products use neither tantalum nor gold.

Mechanical Products continues to monitor the Responsible Minerals Assurance Process Conformant Smelters and Refiners list. (formerly CFSP Compliant Smelters and Refiners) as part of our on-going compliance activities .

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