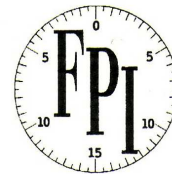


FULTON PRECISION INDUSTRIES

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Conflict Minerals Regulations and Reporting Standards

We at Fulton Precision Industries, Inc. (F.P.I.) are committed to supporting responsible sourcing of materials throughout our supply chain. Fulton Precision Industries, Inc. is mindful that numerous customers are required to make disclosures, or certifications to their customers regarding, whether “conflict minerals” necessary to the functionality or production of their products have originated in the Democratic Republic of Congo or in an adjoining country that shares an internationally recognized border with the Democratic Republic of the Congo (referred to as the “Covered Countries”), pursuant to Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Conflict Minerals rules adopted in 2012 by the U.S. Securities and Exchange Commission (“SEC”). These “conflict minerals” initially consist of the specified minerals and derivatives thereof, namely, tantalum, tin, tungsten and gold. (3TG)

We have informed our suppliers that we will only purchase materials that is “DRC conflict free” (as defined by the applicable SEC rules) and we are committed to supporting your compliance with the Conflict Minerals rules and your DRC conflict free policy. F.P.I. supports the intent of the Dodd-Frank Act to prevent armed groups in the Covered Countries from benefiting from the sourcing of 3TG in that region. To that end, F.P.I. continues to emphasize the importance of business practices that support responsible sourcing of conflict free minerals and will continue to evaluate our practices to ensure compliance with the Dodd-Frank Act requirements and require that our suppliers continue to certify that all 3TG are sourced outside the Covered Countries.

To read more about Conflict Minerals and the Dodd-Frank Act, go to www.conflict-minerals.com