



Conflict Minerals Policy Statement

M&M Supply Co. is committed to sourcing components and materials from companies that share our values around human rights, ethics and environmental responsibility. We expect all of our suppliers to abide by the requirements of our Supplier Code of Conduct, which prohibits human rights abuses and unethical practices. We also require all suppliers to comply with all applicable legal standards and requirements.

On August 22, 2012, the U.S. Securities and Exchange Commission issued the final conflict minerals rule under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Conflict Minerals Rule”). The Conflict Minerals Rule requires publicly traded companies to report annually the presence of conflict minerals (tin, tungsten, tantalum and gold, or “3TG”) originating in the Democratic Republic of the Congo or adjoining countries (“Covered Countries”).

While M&M Supply Co. is a privately held firm, ... many of our customers are publically traded and require this information from us, therefore requiring us to assure that the supply chain remains pure on their behalf.

Sincerely,  
M&M SUPPLY CO.

Ed Foreman  
COO / Exec VP Administration

Date: \_\_\_\_\_

Vendor : \_\_\_\_\_

By my signature below I state that I am legally authorized to attest for the above named company and unless otherwise stated in a detailed listing of smelters there are no known products that we furnish to M&M Supply Co. that contain “3TG” minerals which were produced in smelters from “covered countries” ... and if that position should change it will be our responsibility to contact the proper purchasing authority with M&M Supply Co. and change our declaration.

Signed: \_\_\_\_\_