

Personal

April 28, 1978

Ms. Beverly Carey 437 South Balsam Lakewood, Colorado 80226

Dear Beverly:

The purpose of this letter is to provide you with a statement of your performance which can be used as a testimonial letter at your discretion.

As you know, I have been aware of your work performance for several years, including your responsibilities as an electronic buyer with Statitrol.

Without reservation, Beverly, you have been the finest executive secretary that I have seen in my 30 years of work experience. Since you agreed to become my secretary in March 1973, my office has been handled with efficiency, courtesy and consideration in a manner reflecting the highest principles of American business.

During this time, our Company has met with adversity and subsequently, dramatic growth. We were independent and survived the problems associated with acquisition. Indeed, you have made the office of the president a model for our entire Company.

Again, without reservation, I would recommend you for any executive secretary position without qualification.

Sincerely yours,

Duane D. Pearsall President

