

R E L E A S E

The Stock Option Agreement heretofore made and entered into the 1ST day of Nov, 1963, by and between Pearsall Company and the undersigned stockholders is hereby released and cancelled with the mutual consent of all parties thereto.

Dated this 7th day of June, 1966.

PEARSALL COMPANY

ATTEST:

By Harold E. Hunter
President
Richard C. Nash
Secretary

Samuel E. Barker

Robert R. Barnett

Quene D. Pearsall

Catherine H. McKinney
