

July 7, 1975

Mr. Charles Waite
Graylock & Co.
225 Franklin St.
Boston, Ma. 02110

Dear Mr. Waite:

At the request of Mr. Blaine D'Arcey, President, Central Investment Corporation and a member of our Board of Directors, I am enclosing for your information and review, copies of the following documents pertaining to the sale and/or transfer of the shares of Statitrol Corporation:

1. Article VIII, of the Articles of Incorporation--
 - a. original, dated 11/29/63
 - b. amendment, dated 5/27/66
 - c. amendment, dated 1/13/68
 - d. amendment, approved by shareholders, at special meeting of shareholders, 6/18/75

2. Letter agreement dated June 4, 1971, between Rixson, Inc. and Statitrol Corporation for the purchase of 8,200 shares of Statitrol Stock.

Should you have any questions concerning these documents, or should you require any additional information, please feel free to contact us again, at your convenience.

Very truly yours,

STATITROL CORPORATION

A.J. Mooney, Jr.
Secretary-Treasurer

nc

Encl.

cc: Mr. Blaine D'Arcey - CIC
Mr. Duane Pearsall - Statitrol