

**BECKWITH ELECTRIC CO., INC.**

**“CONFLICT MINERALS” COMPLIANCE STATEMENT**

Beckwith Electric is committed to conducting ourselves in all business activities to the highest standards of environmental and ethical social responsibility.

In 2010 Congress enacted the Dodd-Frank Wall Street Reform and Consumer Protection Act. Section 1502 of the Dodd-Frank Act requires publicly traded companies to report to the U.S. Securities and Exchange Commission, (SEC), on the origin of conflict minerals regardless of where they are sourced, processed or sold. The definition of “Conflict Minerals” Refers to Gold (Au), as well as Tin (Sn), Tantalum (Ta), and Tungsten (W), the derivatives of Cassiterite, Columbite-Tantalite, and Wolframite, all 4 minerals are also known as (3TG).

While we do not source these metals directly, they may exist in the components and material that we do source in the manufacturing of our products. We are committed to working with our suppliers, to be responsible in the sourcing of the materials and components that we used in manufacturing our products which may contain these minerals.

Even though we are not a publically traded company and not required to report to the U.S. Securities and Exchange Commission, we do however support the regulations relating to “Conflict Minerals.” Beckwith Electric is committed to obtain a chain of custody declaration from our suppliers to verify the origin of the “Conflict Minerals” contained in their materials and components supplied to us for manufacturing our products.

Beckwith Electric is requiring our suppliers of components and materials to source their materials from socially responsible suppliers and manufacturers, and to assist us to obtain all necessary declarations. We are also requesting our component suppliers to enforce reasonable due diligence within their supply chain to determine the origin of the “Conflict Minerals.” Beckwith Electric will continue to monitor and perform a reasonable due diligence within its supply chain to ensure that the minerals used in our products are not procured as “Conflict Minerals.”

If you require any additional information please contact us and we will do our best to provide it.