

CALIFORNIA SUPPLY CHAIN TRANSPARENCY ACT AND UNITED KINGDOM MODERN SLAVERY ACT 2015

Statement for Fiscal Year ending 31 December 2017

I. Verification

ETC does not presently conduct assessments of its suppliers to verify their compliance with anti-slavery and human trafficking regulations. ETC does not use third party verifiers. ETC is unable to verify whether any subcontractors use labor brokers.

II. Audit

ETC does not presently audit its suppliers to evaluate their compliance with anti-slavery and human trafficking regulations.

III. Certification

ETC's Purchase Order Terms and Conditions requires each supplier to comply with, among other things, the US Foreign Corrupt Practices Act, the UK Bribery Act 2010, all other applicable Anti-Bribery Laws, the UK Modern Slavery Act 2015, and the California Transparency in Supply Chains Act of 2010. ETC does not actively certify supplier compliance with its Purchase Order Terms and Conditions, but reserves the right to do so.

IV. Internal Accountability

ETC does not presently have anti-slavery and human trafficking standards internally or externally, or associated accountability standards and procedures for employees or suppliers.

V. Training

ETC does not currently provide training to its employees or suppliers who have direct responsibility for supply chain management on human trafficking and slavery.

ETC reserves the right to conduct assessments, audit suppliers, develop standards, or require training related to human rights, human trafficking, slavery, or supply chain transparency.

Approved by Electronic Theatre Controls, Inc.'s
This 24th day of July, 2018.



Richard L. Titus
President, Electronic Theatre Controls, Inc.

ELECTRONIC THEATRE CONTROLS, INC.

CONSENT OF BOARD OF DIRECTORS

The undersigned, being all of the directors of Electronic Theatre Controls, Inc. (the "Corporation"), hereby consent to the following resolution and corporate action:

RESOLVED, that the CALIFORNIA SUPPLY CHAIN TRANSPARENCY AND UNITED KINGDOM MODERN SLAVERY ACT 2015, *Statement for Fiscal Year ending 31 December 2017*, dated July 24, 2018 and attached hereto, is accepted and approved for publication.

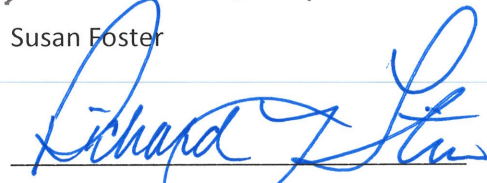
Executed on July 24, 2018.



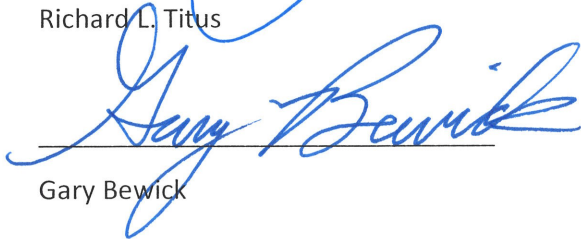
Fred Foster



Susan Foster



Richard L. Titus



Gary Bewick

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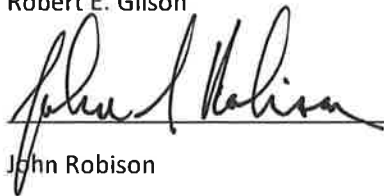
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