



American Stock Transfer & Trust Company, LLC

6201 15th Avenue  
Brooklyn, NY 11219  
Tel: 718.921.8200

[www.amstock.com](http://www.amstock.com)

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April 13, 2012

**VIA OVERNIGHT MAIL**

Office of the Attorney General  
Department of Justice, Consumer Protection Bureau  
State of New Hampshire  
33 Capitol Street  
Concord, NH 03301

Dear Attorney General Delaney:

Recently, there was an incident that may have resulted in the exposure of personal information involving 6 residents in your state. We are voluntarily writing to inform you of this incident in the event you receive any queries from such residents.

On April 2, 2012, we sent, by postal mail, beneficiary statements containing tax information for the year 2011 to each shareholder of a single issuer for which we act as the sub-transfer agent. Each statement contained the name, home address, and tax identification number of the intended shareholder. Unfortunately, the incorrect addresses were printed on the envelopes containing these statements. Therefore, it is likely that the forms were mailed to a different shareholder than the shareholder listed on the beneficiary statement. We became aware of the incident on April 6, after some of the shareholders contacted the issuer's agent regarding the mis-mailing.

Upon learning of the incident, we immediately began an internal investigation and took steps to remedy the situation. We have sent to every intended recipient of the statement, whether or not they were affected by the error, a notification letter in the form attached hereto as **Exhibit A**, informing them of the possible exposure and offering a complimentary one-year credit monitoring service. Further, we have confirmed that our existing authentication process will ensure that the personal information cannot be used to gain unauthorized access to the shareholders' account on our system. Although there is no evidence of misuse of the data to date, we will continue to monitor the situation and take necessary measures to prevent misuse of any personal information.

If you have any questions, please do not hesitate to contact me at 718-921-8209 or by email at [dbecker@amstock.com](mailto:dbecker@amstock.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'David Becker'.

David Becker  
Chief Compliance Officer

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## **EXHIBIT A**

April 11, 2012

Dear Valued Unitholder:

American Stock Transfer & Trust Company, LLC ("AST") serves as the sub-transfer agent for Mesa Royalty Trust (the "Company"). We take data privacy and identity theft protection very seriously and our top priority is the security and protection of your private information. We take substantive measures to protect this information and have strict and comprehensive policies for information security and privacy for these very purposes.

Unfortunately, on rare occasions, mistakes do happen. On April 2, 2012, we mailed beneficiary statements containing tax information for the year 2011 based on your ownership of units of the Company. These statements contained your personal information, including your name, home address, and tax identification number. Unfortunately, incorrect addresses were printed on the envelopes containing these statements, and, therefore, it is likely that your form was delivered to the wrong address.

AST and the Company take this incident seriously and we are committed to the safety and security of your information and are taking steps to correct this situation.

As a preliminary matter, enclosed please find for your records a replacement beneficiary statement. The beneficiary statement previously delivered to you should be destroyed or returned to us in the self-addressed stamped envelope.

As an added measure of our concern for the safety of your information, we are offering you a **complimentary** one-year membership of Experian's ProtectMyID™ Alert. This product helps detect possible misuse of your personal information and provides you with superior identity protection services focused on immediate identification and resolution of identity theft.

### **Activate ProtectMyID Now in Three Easy Steps**

- 1. ENSURE That You Enroll By: June 15, 2012**
- 2. VISIT the ProtectMyID Web Site: [www.protectmyid.com/redeem](http://www.protectmyid.com/redeem) or call 877-371-7902 to enroll**
- 3. PROVIDE Your Activation Code: [code]**

Once your ProtectMyID membership is activated, your credit report will be monitored daily for 50 leading indicators of identity theft. You'll receive timely Credit Alerts from ProtectMyID on any key changes in your credit report which could include new inquiries, new credit accounts, medical collections and changes to public records.

ProtectMyID provides you with powerful identity protection that will help detect, protect and resolve potential identity theft. In the case that identity theft is detected, ProtectMyID will assign a dedicated U.S.-based Identity Theft Resolution Agent who will walk you through the process of fraud resolution from start to finish for seamless service.

### **Your complimentary 12-month ProtectMyID membership includes:**

- **Credit Report:** A free copy of your Experian credit report
- **Daily 3 Bureau Credit Monitoring:** Alerts you of suspicious activity including new inquiries, newly opened accounts, delinquencies, or medical collections found on your Experian, Equifax and TransUnion credit reports.
- **Identity Theft Resolution:** If you have been a victim of identity theft, you will be assigned a dedicated, U.S.-based Experian Identity Theft Resolution Agent who will walk you through the fraud resolution process, from start to finish.



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- **\$1 Million Identity Theft Insurance\***: As a ProtectMyID member, you are immediately covered by a \$1 Million insurance policy that can help you cover certain costs including, lost wages, private investigator fees, and unauthorized electronic fund transfers.

Activate your membership today at [www.protectmyid.com/redeem](http://www.protectmyid.com/redeem)  
or call 877-371-7902 to register with the activation code above.

Once your enrollment in ProtectMyID is complete, you should carefully review your credit report for inaccurate or suspicious items. If you have any questions about ProtectMyID, need help understanding something on your credit report or suspect that an item on your credit report may be fraudulent, please contact Experian's customer care team at 877-371-7902.

We urge you to remain vigilant for incidents of fraud and identity theft by reviewing account statements and monitoring free credit reports. If you find suspicious activity on your credit reports or have reason to believe your information is being misused, please contact your local law enforcement agency and file a police report. Please also obtain a copy of the report as it will contain information which may be required by creditors to absolve you of any fraudulent debts. You should also file a complaint with the FTC at [www.ftc.gov/idtheft](http://www.ftc.gov/idtheft) or at 1-877-ID-THEFT (877-438-4338). Your complaint will be added to the FTC's Identity Theft Data Clearinghouse, where it will be accessible to law enforcers for their investigations. Please also see the enclosed notices containing further information, including any additional rights you may have under laws of the state where you reside.

We sincerely apologize for this incident and thank you for your patience and understanding. If you have questions or concerns regarding this matter and/or the protections available to you, please call us at (800) 937-5449.

Sincerely,

AMERICAN STOCK TRANSFER  
& TRUST COMPANY, LLC

Enclosures

\* IDENTITY THEFT INSURANCE IS UNDERWRITTEN BY INSURANCE COMPANY SUBSIDIARIES OR AFFILIATES OF CHARTIS, INC. THE DESCRIPTION HEREIN IS A SUMMARY AND INTENDED FOR INFORMATIONAL PURPOSES ONLY AND DOES NOT INCLUDE ALL TERMS, CONDITIONS AND EXCLUSIONS OF THE POLICIES DESCRIBED. PLEASE REFER TO THE ACTUAL POLICIES FOR TERMS, CONDITIONS, AND EXCLUSIONS OF COVERAGE. COVERAGE MAY NOT BE AVAILABLE IN ALL JURISDICTIONS.