MEMORANDUM

To: File

From: John Fieldsend

Special Counsel

Office of Rulemaking

Division of Corporation Finance

U.S. Securities and Exchange Commission

Date: February 9, 2011

Re: Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection

Act Regarding Congolese Conflict Minerals

On February 9, 2011, Paula Dubberly, Felicia Kung, Lillian Brown, Steven Hearne, and John Fieldsend of the Division of Corporation Finance met with Alison Jones, Monique Oxender, and Raphael Richmond of Ford Motor Company. The participants discussed the Commission's required rulemaking in Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, which relates to reporting requirements regarding conflict minerals originating in the Democratic Republic of the Congo and adjoining countries.