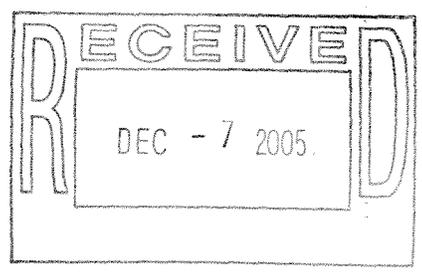


12/12/05 Consent - Gift

cc Steve B (ASAP)
CC: TESS SUMMERS

Xuan Kong and Ning Zhuang
4 Putnam Road
Acton, MA 01720

12/12/05 - 20



December 5, 2005

Mr. John Murray
Town of Acton
Treasurer's Office
472 Main Street
Acton, MA 01720

Dear Mr. Murray:

Per our phone conversation and email exchange, I have instructed my brokerage firm to transfer 300 NURO shares to Town of Acton. A copy of the instruction is attached for your reference.

The cash value of the above gift is to be used exclusively for the benefits of Gates School of Acton as determined by the school administration and PTO.

I thank you very much for your kind help on this matter.

Sincerely yours,

Xuan Kong and Ning Zhuang (9788531167)

CC: Mr. Walter McGrail

November 28, 2005

Terry Fant
WR Hambrecht + Co.
555 Lancaster Ave., Ste. 200
Berwyn, PA 19312

Dear Terry,

This is to authorize WR Hambrecht to transfer 300 shares of NURO (NEUROMetrix Inc) stock from our account (Account Number: 66598170) to Town of Acton with the following account information:

Investors Bank and Trust Company (IB&T)
DTC#2132
for the Town of Acton Gift Account Acct# 020407420369
Attention: Trade Processing TAD58

The address for IB&T is
PO Box 300
Boston, MA 02117-0300.
IB&T Representative: Gail Russell, 617-937-8317

If you have any questions, please call me at 978 853 1167.

Sincerely yours,



Xuan Kong



Ning Zhuang

John Murray

To: 'xkong@neurometrix.com'

Subject: FW: Gift of Stock

Mr. Kong and Ms. Zhuang,

On behalf of the Town of Acton and the children of Gates Elementary School, I wish to thank you for your generous gift. I have attached an "Uniform Gift Acknowledgement Form" for your tax records.

I have also received a copy of your instructions on how the gift is to be used. I will place the gift before the Board of Selectmen for formal acceptance on December 12. This is usually a ministerial task and does not require your attendance. Thank you again for your generosity.

John Murray

12/7/2005



Date 12/6/05

Uniform Gift Acknowledgement Form

***Please be advised that the following
gift was received for your account:***

Recipient Account Name:

Attn: John Murray, Town of Acton jmurray@acton-ma.gov

Recipient Account Number: 020407420369

Security Name: Neurometrix Inc.

CUSIP: 641255104

of Shares: 300

Date of receipt: 11/30/05

Donor Name: Xuan Kong

Calculation of Gift Value:

Gift Date: 11/30/05

Shares	300
Market High	31.47
Market Low	29.61
Mean Value	30.54
Total Gift Value	9,162.00
Sale Proceeds (if applicable)	9,516.58

*** Please note that all prices are taken from BLOOMBERG on the date after receipt***