COPY

PLAINTIFF'S EXHIBIT

DC-92

November 9, 1967

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

Stanley W. Gustafson, being duly sworn upon oath, deposes and says that he is the Secretary of Smith & Kanzler Company, a New Jersey corporation; that on the 9th day of November, A.D. 1967, he delivered in person or by mail a notice of the call of the regular annual meeting of the shareholders of said corporation to the following named shareholders:

Rene C. McPherson
Wayne D. Neathery
Robert M. Burns
L. L. Dodge, Vice President - Dana Corporation

Affiant further deposes and says that the aforegoing named shareholders are each and every of the shareholders of said corporation of record as of this date; and that said notices were delivered to said shareholders at least ten days before the time at which said regular annual meeting of said shareholders was to be held.

_____
Secretary

Subscribed and Sworn to
Before Me this 9th day
of November, A.D. 1967.

_____
Notary Public