

Harry M. Stover
2356 Ocean Point Drive
Wilmington, NC 28405

January 15, 1993

Michael B. Cooney,
Secretary
A. P. Green Industries, Inc.
Green Blvd.
Mexico, MO 65265

Dear Mike:

In view of my retirement on February 2, 1993, I submit my resignation as Chairman and a Member of the Board of Directors of A. P. Green Industries, Inc. and as an officer and director of any and all wholly-owned subsidiaries of A. P. Green Industries, Inc. effective as of the close of business February 2, 1993.

Very Truly Yours,


Harry M. Stover

cc: Paul F. Hummer

