RESOLUTION ADOPTED BY UNANIMOUS CONSENT OF THE STOCKHOLDER OF A. P. GREEN SERVICES INC.

March 30, 1990

The undersigned, being the sole stockholder of A. P. Green Services Inc., a Michigan corporation, hereby adopts the following resolution, by unanimous consent, as the actions of the stockholder of said Company:

> RESOLVED, that a cash dividend be and it is hereby declared in the amount of $3,500,000 to be paid to the sole stockholder of this corporation, such dividend to be paid this date.

Executed as of the 30th day of March, 1990.

A. P. Green Industries, Inc.

Harry M. Stover
Chairman of the Board and
Chief Executive Officer

