

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF
A. P. GREEN SERVICES INC.
Held on May 16, 1986

Pursuant to the waiver of notice which appears on a preceding page of this book of minutes, the annual meeting of the Board of Directors of A. P. Green Services Inc. was held at the principal office of the company, 1250 Maplelawn Drive, Troy, Michigan, immediately following the stockholder meeting on the 16th day of May, 1986 at 10:00 o'clock in the forenoon, E.D.T.

There were present at the meeting the following directors, constituting a quorum:

Max C. Aiken
Howard R. Copeland
William Crum
Robert W. Jones
Paul J. O'Bryan
Harry M. Stover

Mr. Harry M. Stover, Chairman of the Board of the Company, acted as Chairman of the meeting and Mr. Edsel G. Poe, Secretary of the Company, acted as Secretary thereof.

Reading of the minutes of the Annual meeting of the Board of Directors held on March 21, 1985 was, upon motion, waived.

The Chairman then stated that since there was no unfinished business carried over from the previous meeting, the meeting was open for new business.

The Chairman then announced to the meeting, that at the annual meeting of the stockholder of the Company held on this day, the following persons had been elected as directors to serve for the ensuing year:

Max C. Aiken
Howard R. Copeland
William Crum
Robert W. Jones
Paul J. O'Bryan
Harry M. Stover

It was then proposed that officers be elected to serve pursuant to the By-Laws of the Company. Upon motion duly made, seconded and unanimously passed, the following were elected as officers of the Company:

Chairman	Paul J. O'Bryan
Vice-Chairman	Harry M. Stover
President	Max C. Aiken
Vice-President	William Crum
Vice-President	Robert W. Jones
Treasurer	Gilbert J. Bannasch
Assistant Treasurer	David G. Binder
Secretary	Edsel G. Poe
Assistant Secretary	Katherine R. Stover