

RESOLUTION ADOPTED BY UNANIMOUS
CONSENT OF THE BOARD OF DIRECTORS OF
BIGELOW-LIPTAK CORPORATION

AUGUST 11, 1983

The undersigned, being all the directors of Bigelow-Liptak Corporation, a Michigan corporation, hereby adopt the following resolution, by unanimous consent, as the action of the Board of Directors of said Company:

BE IT RESOLVED, That, effective October 1, 1983, this Company hereby adopts the United States Gypsum Investment Plan for Salaried Employees and United States Gypsum Investment Trust for Salaried Employees and elects to become an employer under same, the foregoing adoption and election to be subject to the consent of the committee responsible for administration of such plan.

Executed as of this 11th day of August, 1983.

John Anderson
John Anderson

H. R. Copeland
H. R. Copeland

William Crum
William Crum

R. W. Jones
R. W. Jones

R. E. McIntosh
R. E. McIntosh

Fred L. Metz
Fred L. Metz

H. M. Stover
H. M. Stover

