



M. H. DETTRICK COMPANY
111 WEST WASHINGTON STREET
CHICAGO 2, ILL.



At a meeting of the Board of Directors of the M. H. Detrick Company held at the offices of the Company, 111 W. Washington Street, Chicago, Illinois on Tuesday, March 31, 1964 at 9:30 AM, the following resolution was adopted, there being a quorum of Directors present:-

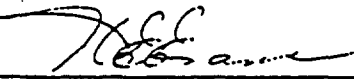
"It was moved by C. P. Pollen and seconded by R. E. Over that the proposed sale of the Insulation Division of the M. H. Detrick Company located at 625 Illinois Avenue, Aurora, Illinois to the Refractory & Insulation Corporation be presented to the Stockholders of the M. H. Detrick Company immediately following this meeting of the Board of Directors, and that the Board of Directors of the M. H. Detrick Company be empowered by the Stockholders to sell the Insulation Division in accordance with certain contracts between M. H. Detrick Company and Refractory & Insulation Corporation and dated March 25, 1964."

✓
Sale of
Insulation Division
to R+I

Certification:

I, N. E. Evans, the duly elected and acting Secretary of M. H. Detrick Company certify that the above is a true and complete copy of a resolution passed by the Board of Directors of M. H. Detrick Company at a meeting of the Directors held on March 31, 1964 and that said resolution has not been subsequently rescinded or modified.

Dated April 12, 1964



N. E. Evans
Secretary

(Seal)