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

DECEMBER 6, 1988

The undersigned, being all of the directors of A. P. Green Services Inc., 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 a cash dividend be paid to shareholders of record at the close of business on December 30, 1988, in the amount of the corporation's net cash balance on December 31, 1988, rounded down to the nearest one thousand dollars, to be paid as soon as such amount can be accurately determined.

Executed as of the 6th day of December, 1988.

H. M. Stover	P. F. Hummer
Max C. Aiken	William Crum
M. C. Aiken	W. Crum
R. W. Jones	M. B. Cooney

PLAINTIFF'S EXHIBIT BLC-98