I, Michael B. Cooney, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of A. P. Green Services Inc., a corporation organized and existing under the laws of the State of Michigan, and that the following is a true and correct copy of a certain resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the Bylaws of said corporation on the 7th day of December, 1989, and that such resolution is now in full force and effect:

> RESOLVED, that there be a plan of withdrawal providing for the withdrawal of State registration by A. P. Green Services Inc., from the states where the corporation is no longer conducting business. The State withdrawal to include Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Idaho, Kansas, Louisiana, Maine, Massachusetts, Minnesota, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Oklahoma, Oregon, South Carolina, South Dakota, Texas, Utah, Washington, Wisconsin, and Wyoming.
>
> FURTHER RESOLVED, that the officers and directors of this corporation be, and they hereby are, authorized to perform any and all things necessary fully to carry into effect the intent and purposes of the above and foregoing resolutions.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said corporation to be hereunto affixed, this 11th day of December, 1989.

Michael B. Cooney

PLAINTIFF'S EXHIBIT BLC-105