

WAIVER OF NOTICE AND CONSENT TO ANNUAL MEETING OF STOCKHOLDER
OF
BIGELOW-LIPTAK CORPORATION
To Be Held April 25, 1984

The undersigned, A. P. GREEN REFRACTORIES CO., the owner of all the issued and outstanding shares of BIGELOW-LIPTAK CORPORATION, hereby consents that the annual meeting of the shareholder of said company, scheduled to be held on April 12, 1984 at 10:00 o'clock in the forenoon, be held at the principal office of the Company, 1250 Maplelawn Drive, Troy, Michigan on the 25th day of April, 1984 at 9:00 o'clock in the forenoon, E.S.T. and hereby waives further notice of the time, place and purpose of said meeting.

Dated this 4th day of April, 1984.

A. P. GREEN REFRACTORIES CO.

BY *RC [Signature]*
President

