

PROXY FOR A SPECIAL MEETING
OF THE SHAREHOLDERS OF THE
VICTOR MANUFACTURING & GASKET COMPANY

KNOW ALL MEN BY THESE PRESENTS, That the DANA CORPORATION, a corporation created and existing under the laws of the Commonwealth of Virginia and having its principal place of business in Toledo, Ohio, does hereby name and appoint GEORGE E. VICTOR its true and lawful attorney for it and in its name at a special meeting of the shareholders of the Victor Manufacturing & Gasket Company, to be held at the office of Seyfarth, Shaw, Fairweather & Geraldson, 111 West Jackson Boulevard, Chicago, Illinois, on the 1st day of September, A. D. 1966, at 4:00 P.M. in the afternoon of said day and at any and all adjournments of said meeting; to vote upon all the stock of said Victor Manufacturing & Gasket Company owned or held or standing in its name, or upon which for any reason it shall or might be entitled to vote, including the election of a Board of Directors, and the transaction of such other and further business as may properly come before the meeting; with full power and authority to act for it and in its name at said meeting or meetings, as fully as it could do if personally present and acting.

IN WITNESS WHEREOF, said DANA CORPORATION has caused this instrument to be signed in its name and on its behalf by its Secretary, this 1st day of September, A. D. 1966.

DANA CORPORATION

By


Its Secretary