

RESOLUTION ADOPTED BY UNANIMOUS
— CONSENT OF THE BOARD OF DIRECTORS OF
BIGELOW-LIPTAK CORPORATION

May 22, 1985

The undersigned, being all the directors of Bigelow-Liptak Corporation, 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 in connection with this Corporation's desire to sell Bigelow-Liptak of Canada, Ltd., Max C. Aiken, President of this Corporation, is authorized to execute all required documents, including the endorsement of Bigelow-Liptak of Canada, Ltd. stock certificate No. 24 showing this Corporation's ownership of five thousand (5,000) shares of stock; and

FURTHER RESOLVED, That all terms and conditions of the sale shall be negotiated by said President and he is authorized to enter, execute and deliver in the name and on behalf of this Corporation, and accept, all documents, instruments and payments to consummate the sale.

Executed as of this 22nd day of May, 1985.

Max C. Aiken
Max C. Aiken

Howard R. Copeland
Howard R. Copeland

William Crum
William Crum

Robert W. Jones
Robert W. Jones

Robert E. McIntosh
Robert E. McIntosh

Fred L. Metz
Fred L. Metz

Harry M. Stover
Harry M. Stover

