RESOLUTIONS ADOPTED BY UNANIMOUS CONSENT
OF THE STOCKHOLDER OF
A. P. GREEN SERVICES INC.

APRIL 1, 1989

The undersigned, being the sole stockholder of A. P. Green Services Inc., a Michigan corporation, hereby adopts the following resolution, by unanimous consent, as the actions of the stockholder of said Company:

BE IT RESOLVED, that the following persons be and they are hereby elected as directors of the Company, to serve until the next annual meeting of stockholders or until their respective successors are elected and qualified:

H. M. Stover
P. F. Hummer
M. C. Aiken
W. P. Henwood
R. W. Jones
G. L. Roberts

Executed as of the 1st day of April, 1989.

A. P. Green Industries, Inc.

Harry M. Stover
Chairman of the Board and
Chief Executive Officer

PLAINTIFF'S EXHIBIT
BIC-99