

A. P. GREEN INDUSTRIES, INC.

MEXICO, MISSOURI 65265

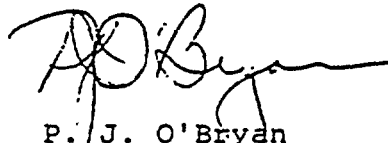
January 28, 1983

Board of Directors
A. P. Green Services Inc.
1250 Maplelawn Drive
Troy, Michigan 48007

Gentlemen:

I hereby resign as Chairman of the Board and Director of A. P. Green Services Inc., a subsidiary of A. P. Green Industries, Inc. ("A. P. Green") effective as of the distribution by USG Corporation ("USG") of all of its capital stock in A. P. Green to the common stockholders of USG.

Very truly yours,



P. J. O'Bryan
President and
Chief Executive Officer

