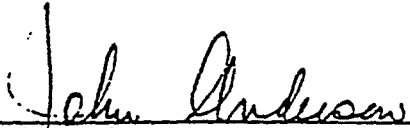


WAIVER OF NOTICE AND CONSENT TO ANNUAL MEETING OF
BOARD OF DIRECTORS OF BIGELOW-LIPTAK CORPORATION
To Be Held March 21, 1985

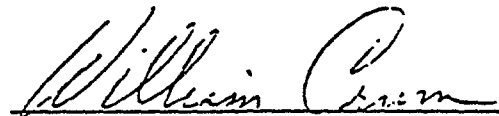
The undersigned being all of the directors of Bigelow-Liptak Corporation, hereby waive notice of change in the time of holding the annual meeting of the Board of Directors of said company, scheduled to be held on April 11, 1985, and consent to hold said meeting at the principal office of the Company, 1250 Maplelawn Drive, Troy, Michigan, immediately following the stockholder meeting, on the 21st day of March, 1985 at 10:00 A.M., E.S.T.

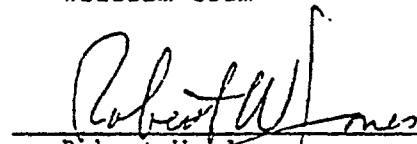
Dated this 4th day of March, 1985.

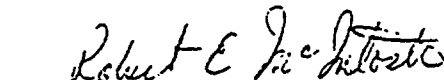


John Anderson

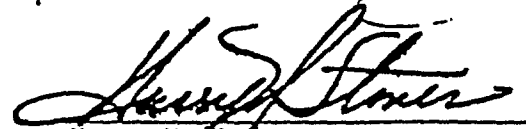

Howard R. Copeland


William Crum


Robert W. Jones


Robert E. McIntosh


Fred L. Metz


Harry N. Stover

