

WAIVER OF NOTICE AND CONSENT TO ANNUAL MEETING OF STOCKHOLDER
OF
BIGELOW-LIPTAK CORPORATION
To Be Held March 4, 1981

The undersigned, A. P. GREEN REFRACTORIES CO., the owner of all the issued and outstanding shares of BIGELOW-LIPTAK CORPORATION, hereby consents that the annual meeting of the shareholder of said company, scheduled to be held on April 9, 1981 at 10:00 o'clock in the forenoon, be held at the principal office of the Company, 21201 Civic Center Drive, Southfield, Michigan on the 4th day of March, 1981 at 9:30 o'clock in the forenoon, E.S.T. and hereby waives further notice of the time, place and purpose of said meeting.

Dated this 17th day of February, 1981.

A. P. GREEN REFRACTORIES CO.

BY


Chairman of the Board

Cat. # 8

