MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF
BIGELOW-LIPTAK CORPORATION
Held on March 21, 1985

Pursuant to the waiver of notice which appears on a preceding page of this book of minutes, the annual meeting of the Board of Directors of Bigelow-Liptak Corporation was held 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 o'clock in the forenoon, E.S.T.

There were present at the meeting the following directors, constituting a quorum:

John Anderson
Howard R. Copeland
William Crum
Robert W. Jones
Robert E. McIntosh
Fred L. Metz

Mr. Robert E. McIntosh, Vice-Chairman of the Board of the Company, acted as Chairman of the meeting and Mr. Edsel G. Poe, Secretary of the Company, acted as Secretary thereof.

Reading of the minutes of the special meeting of the Board of Directors held on January 4, 1985 was, upon motion, waived.

The Chairman then stated that since there was no unfinished business carried over from the previous meeting, the meeting was open for new business.

The Chairman then announced to the meeting, that at the annual meeting of the stockholder of the Company held on this day, the following persons had been elected as directors to serve for the ensuing year:

John Anderson
Howard R. Copeland
William Crum
Robert W. Jones
Robert E. McIntosh
Fred L. Metz
Harry M. Stover

The Chairman also announced that due to John Anderson's retirement effective March 31, 1985, the stockholder further elected Max C. Aiken as a director effective April 1, 1985 to serve for the ensuing year.

PLAINTIFF'S EXHIBIT
BLC-79