



Middle Road • P.O. Box 68
Ashtabula, Ohio 44004
(216) 998-1120
FAX: (216) 992-3395

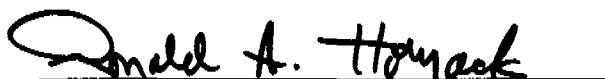
May 28, 1993
Date

To the Shareholders and
Members of the Board of Directors of
Vygen Corporation

Gentlemen:

Please consider this letter as my resignation as an officer and director of this corporation, effective on the date identified above.

I do hereby appoint any authorized officer of this corporation as my attorney in fact for the sole and express purpose of subscribing and completing the day, month and year of the date indicated above, the effective date of this resignation, and agree to fully and completely abide thereby without a challenge to the same of any kind whatsoever.



Ronald A. Hornack



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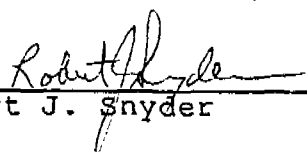
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To the Shareholders and
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Robert J. Snyder



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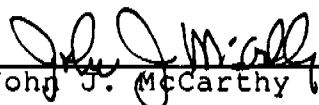
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John J. McCarthy



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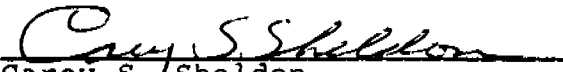
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Carey S. Sheldon