RESOLUTION ADOPTED BY UNANIMOUS
CONSENT OF THE BOARD OF DIRECTORS OF
BIGELOW-LIPTAK CORPORATION

August 21, 1985

The undersigned, being all remaining directors of Bigelow-Liptak Corporation, a Michigan corporation, hereby adopt the following resolutions, by unanimous consent, as the action of the Board of Directors of said Company:

RESOLVED, That the resignation of Fred L. Metz, as a Director be and it hereby is accepted to take effect on the 31st day of August, 1985 and that the resignation of Fred L. Metz as Vice-President - Treasurer be and it hereby is accepted to take effect on the 31st day of August, 1985.

RESOLVED, That Max C. Aiken is hereby appointed resident agent in the State of Michigan commencing on the 31st day of August, 1985 and that the registered office for said State shall continue to be 1250 Maplelawn Drive, Troy, Michigan 48007.

Executed as of the 21st day of August, 1985.

Max C. Aiken	Howard R. Copeland
William Crum	Robert W. Jones
Robert E. McIntosh	Harry M. Stover

PLAINTIFF'S
EXHIBIT
BLC-84