

RESOLUTION ADOPTED BY UNANIMOUS CONSENT  
OF THE BOARD OF DIRECTORS OF  
A. P. GREEN SERVICES INC.

October 31, 1989

The undersigned, being all of the directors of A. P. Green Services Inc., a Michigan corporation, hereby adopt the following resolutions, by unanimous consent, as the action of the Board of Directors of said Company:

RESOLVED, that Paul F. Hummer be, and he hereby is authorized to execute and deliver the Agreements between this corporation and Reintjes of the South, Inc. and George P. Reintjes Co., Inc., copies of which are attached hereto marked respectively Exhibit A and Exhibit B; and

FURTHER RESOLVED, that the officers of this corporation be and they are hereby authorized to do all things necessary or desirable to consummate the above mentioned Agreements.

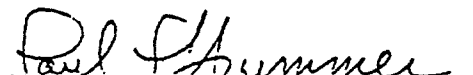
Executed as of the 31st day of October, 1989.

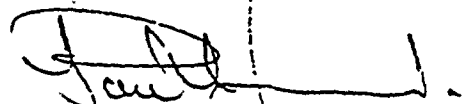
A. P. Green Services Inc.

  
Harry M. Stover

  
Max C. Aiken

  
Michael B. Cooney

  
Paul F. Hummer

  
W. P. Henwood

  
Gary L. Roberts

