

EVANS PRODUCTS COMPANY

CERTIFICATE OF VOTE

The undersigned being the Assistant Secretary of Evans Products Company, a Delaware corporation, hereby certifies that attached hereto is a true, complete and correct copy of resolutions duly adopted by the Executive Committee of the Board of Directors of Evans Products Company by a consent in lieu of a special meeting, dated November 23, 1982, and that said resolution is in full force and effect and unmodified as of the date hereof.

WITNESS my hand and seal this ^{8th} day of December, 1982.

Alan H. J. [Signature]
Assistant Secretary

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