

Exhibit B
VOL 1223 PAGE 763

CERTIFICATE OF RESOLUTIONS

The undersigned, Harry T. Clew, Jr., hereby certifies that he is the Vice President and Assistant Secretary of Evans Products Company, a Delaware corporation ("Evans"), and that he is also Vice President and Assistant Secretary of Grossman's, Inc., a Delaware corporation ("Grossman's"), and that annexed hereto are true and correct copies of resolutions duly adopted by the Executive Committee of the Board of Directors of Evans and/or the Executive Committee of the Board of Directors of Grossman's at meetings of said committees duly held on August 29, 1984, and that such resolutions have not been modified or rescinded and remain in full force and effect on the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the seals of Evans and/or Grossman's this 30th day of August, 1984.


Harry T. Clew, Jr.

CONTINUED ON NEXT PAGE