

EXHIBIT "A"The Property

The following described 2 parcels of real property along with that certain water right no. 51-6263 as noted in a Certificate of Beneficial Use issued by the State of Utah.

Legal Description

Parcel #23-20-0007. Commencing South 1,537.91 feet and West 735.30 feet from the South quarter corner of Section 20, Township 7 South, Range 3 East, Salt Lake Base and Meridian; thence South 07°33'01" West 870.73 feet; thence North 56°58'32" West 287.68 feet; thence North 21°48' West 754.19 feet; thence South 82°26'59" East 363.54 feet to the point of beginning.

Parcel #23-20-0016. Commencing South 1,537.91 feet and West 735.30 feet from the South quarter corner of Section 20, Township 7 South, Range 3 East, Salt Lake Base and Meridian; thence South 82°26'59" East 512.54 feet; thence South 00°53'06" West 1,226.33 feet; thence North 54°56'35" West 738.35 feet; thence North 07°33'01" East 877.03 feet to the point of beginning.

I, MICHAEL D. SCOTT, Secretary of ALCOA COMPOSITES, INC., a Delaware corporation (the "Company"), do hereby certify that the following is a true and correct excerpt from the minutes of the special meeting of the Board of Directors of that Company duly held on June 2, 1998, at which a quorum was present and voted throughout:

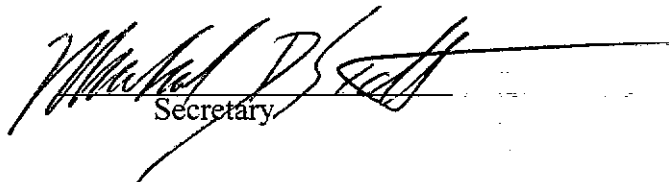
The undersigned, being the sole member of the Board of Directors of Alcoa Composites, Inc. (the "Company"), hereby consents in writing pursuant to the provisions of the laws of the State of Delaware to the adoption of the following resolutions, which resolutions shall have the same force and effect as though they were adopted by unanimous vote at a special meeting of the Board of Directors of the Company held on June 2, 1998.

RESOLVED, that the sole director of the Company hereby authorizes the sale of certain real estate of the Company located in Springville, Utah, which previously was used as the operating location of the Company's Fibertek division, to Oldham Enterprises, L.L.C. in consideration of the payment of \$2,925,000; and

RESOLVED FURTHER, that the proper officers of the Company, or any one of them, for and in its name and as its act and deed be, and each of them hereby is, authorized to execute and deliver and file any and all agreements, instruments and documents and amendments thereto, and to do any and all actions and things in the name and on behalf of the Company determined by any one of them necessary or appropriate in connection with the carrying into effect of the foregoing resolution and the transactions and matters contemplated thereby.

I FURTHER CERTIFY that the foregoing resolution is in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my hand on this date, June 2, 1998.


Secretary