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31 (Official Form 1) (4/10) U	nited St								Vol	untary Petition
Name of Debtor (if individual, enter La		ern Dis	trici	01 UII		int Debto	r (Spou	se) (Last, First,		
C-N-D industries inc.	,,									
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):						
Last four digits of Soc. Sec. or Individu EIN (if more than one, state all): 34-1	al-Taxpayer 556684	I.D. (ITIN)	No./C	omplete	Last four d EIN (if mo				axpayer I.	D. (ITIN) No./Complete
Street Address of Debtor (No. & Street 4520 Southway Avenue SW	, City, State	& Zip Code	;):		Street Add	ress of Jo	int Debt	tor (No. & Stree	t, City, St	ate & Zip Code):
Canton, OH		ZIPCOD	E 447	06						ZIPCODE
County of Residence or of the Principal Stark	l Place of Bu	siness:			County of	Residence	e or of the	he Principal Plac	ce of Busi	iness:
Mailing Address of Debtor (if different	from street	address)			Mailing A	idress of	Joint De	ebtor (if differen	nt from str	eet address):
		ZIPCOD	Έ							ZIPCODE
Location of Principal Assets of Busines 4520 Southway Ave., S.W., Ca			om stre	et address	above):					ZIPCODE 44706
Type of Debtor	·				f Business one box.)			Chapter of Ba	nkruptcy	Code Under Which (Check one box.)
(Form of Organization) (Check one box.) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the aborcheck this box and state type of entit) ove entities,	Sin U.S. Rai Sto Cle Cle V Oth	gle As S.C. § ilroad ockbrok mmodi earing I ner (C btor is le 26 o	re Busines set Real E [01(51B) er ty Broker Bank Tax-Exer heck box, a tax-exen	npt Entity if applicable.) npt organization d States Code (t	under	Ch C	hapter 7 hapter 9 hapter 11 hapter 12 hapter 13	Character Charac	apter 15 Petition for cognition of a Foreign in Proceeding apter 15 Petition for cognition of a Foreign in Proceeding Petition for cognition of a Foreign in Proceeding Pebts are box.)
Filing Fee (Check	one box)		ciliai ix	evenue et	Alej.			pter 11 Debtor:	<u> </u>	
Full Filing Fee attached Filing Fee to be paid in installments only). Must attach signed application consideration certifying that the debt except in installments. Rule 1006(b) Filing Fee waiver requested (Application only). Must attach signed application consideration. See Official Form 3B	(Applicable in for the counter is unable in See Official able to chapt in for the counter in the	t's to pay fee I Form 3A. er 7 individ		Debto Check if Debto than \$ Check al A pla	or is a small busing is not a small busing is not a small busing is or's aggregate not a small applicable both in is being filed with the small applicable both in the small applicable both in the small busing the small	ncontinge unt subje ces: with this p	ent liquid ct to adj etition olicited	dated debts owe	J.S.C. § 1 ed to non-i 1/13 and e	01(51D). Insiders or affiliates are less overy three years thereafter).
Statistical/Administrative Informati Debtor estimates that funds will be Debtor estimates that, after any exedistribution to unsecured creditors.	available for	distributio	n to ur	secured ci	reditors.			o funds availab	le for	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors		000- 000	5,001 10,00		10,001- 25,000	□ 25,001- 50,000		50,001- 100,000	Over 100,000	
·····					\$50,000,001 to \$100 million		00,001 million	\$500,000,001 to \$1 billion	More tha	
Estimated Liabilities		000,001 to			\$50,000,001 to				More tha	an .

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inc.
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B1 (Official Form 1) (4/10)		Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): C-N-D Industries Inc.	
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach	additional sheet)
Location Where Filed: None	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo	re than one, attach additional sheet)
Name of Debtor: None	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	(To be completed whose debts are put I, the attorney for the petitioner of that I have informed the petition chapter 7, 11, 12, or 13 of the explained the relief available under the complete of the complete	if debtor is an individual rimarily consumer debts.) named in the foregoing petition, declare that [he or she] may proceed under the 11, United States Code, and have der each such chapter. I further certify he notice required by § 342(b) of the
	X	
	Signature of Attorney for Debtor(s)	Date
Exhi (To be completed by every individual debtor. If a joint petition is filed, e Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	ade a part of this petition.	ach a separate Exhibit D.)
Info Description	na tha Dahtan Vanus	
	O days than in any other District. partner, or partnership pending in lace of business or principal assets but is a defendant in an action or principal assets.	this District. in the United States in this District, receeding [in a federal or state court]
Certification by a Debtor Who Resid	es as a Tenant of Residential	
(Check all app Landlord has a judgment against the debtor for possession of debtor	olicable boxes.) otor's residence. (If box checked, c	complete the following.)
(Name of landlord or less	or that obtained judgment)	
(Address of lar	ndlord or lessor)	od akas usand asand akkikka asadra 1986 AH, NORTH 1986 NI 1986
Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for pos		
Debtor has included in this petition the deposit with the court of filing of the petition.	any rent that would become due d	uring the 30-day period after the
☐ Debtor certifies that he/she has served the Landlord with this cert	tification. (11 U.S.C. § 362(l)).	

Date

Voluntary Petition	Name of Debtor(s): C-N-D Industries Inc.
(This page must be completed and filed in every case)	
Signa	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Debtor Telephone Number (If not represented by attorney)	I declare under penalty of perjury that the information provided in thi petition is true and correct, that I am the foreign representative of a debte in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, Unite States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. Signature of Foreign Representative Printed Name of Foreign Representative Date
Date Signature of Attorney*	Signature of Non-Attorney Petition Preparer
X /s/ Anthony J. DeGirolamo, Esq. Signature of Attorney for Debtor(s) Anthony J. DeGirolamo, Esq. 0059265 Anthony J. DeGirolamo, Attorney at Law 116 Cleveland Ave., N.W., Suite 307 Canton, OH 44702 (330) 588-9700 Fax: (330) 588-9713 ajdlaw@sbcglobal.net	I declare under penalty of perjury that: 1) I am a bankruptcy petitic preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b) 110(h) and 342(b); 3) if rules or guidelines have been promulgate pursuant to 11 U.S.C. § 110(h) setting a maximum fee for service chargeable by bankruptcy petition preparers, I have given the debtu notice of the maximum amount before preparing any document for filir for a debtor or accepting any fee from the debtor, as required in the section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the	Address
information in the schedules is incorrect.	
Signature of Debtor (Corporation/Partnership)	X Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	partner whose social security number is provided above. Date
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X /s/ Clyde Shetler Signature of Authorized Individual	
Clyde Shetler	If more than one person prepared this document, attach additional
Printed Name of Authorized Individual	sheets conforming to the appropriate official form for each person.
President	A bankruptcy petition preparer's failure to comply with the provision
Title of Authorized Individual	of title 11 and the Federal Rules of Bankruptcy Procedure may result
May 20 2040	in fines or imprisonment or both 11 U.S.C. \$ 110: 18 U.S.C. \$ 156.

United States Bankruptcy Court Northern District of Ohio

IN RE:		Case No.	********
C-N-D Industries Inc.		Chapter 11	
A STATE OF THE STA	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

guardian." Do not disclose the child's name. See, 11 U.S (1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
Applied Industrial 22510 Neetwork Place Chicago, IL 60673-1225	Sam Shaheen	. 		407,017.31
American Roll & Hold LLC PO Box 80168 Canton, OH 44708	Craig Selinsky			301,290.30
BICO Akron PO Box 2219 Akron, OH 44309-2219	Wade Michael			121,793.00
Motion Industries PO Box 98412 Chicago, IL 60693	Ken Weber			91,763.06
Frontier Steel PO Box 200446 Pittsburgh, PA 15250-0446	Frank Quigley			75,124.84
5/3 Bank Credit Card PO Box 740523 Cincinnati, OH 45274-0523	Tom Radis			56,592.91
Babson Fluid Power PO Box 509 Huron, OH 44839	Fred Babson		· · · · · · · · · · · · · · · · · · ·	53,849.81
H-W Machine 4028 Southway St. SW Canton, OH 44706	Joe			49,843.00
Tri-K Enterprises 935 McKinley Ave. SW Canton, OH 44707	Bob Black			44,125.00
Samuel & Son 24784 Network Place Chicago, IL 60673-1247	Vesna			40,186.78
Ohio Department Of Job & Family Services P.O. Box 182404 Columbus, OH 43218				33,834.55
H&H Machine 955 Grant St. Akron, OH 44311	Don			33,674.67
JT Ryerson PO Box 29953 New York, NY 10087-9953	Melva Becker			31,182.27
Standard Jig Bore 3360 Millerpark Rd. Akron, OH 44312	Bill Headley			27,558.50

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Tank Services PO Box 80070 Canton, OH 44708	Evelyn	27,527.96
Barberton Steel 240 E. Huston Barberton, OH 44203	James Krivanek	26,341.08
Steel Plate - Akron 180 South Ave. Tallmadge, OH 44278	Ray	26,098.00
Kauffman Plumbing & Heating Co. 600 3rd Street SE Canton, OH 44702		24,538.42
Slesnick Steel 927 Warner Rd. Canton, OH 44707	Josh Maxwell	24,363.60
Leeco PO Box 1672 Louisville, KY 40201	Jeff Bales	22,816.36
DECLARATION UNDER PI	ENALTY OF PERJURY ON BEHALF OF A CORPORATION	OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] [or a member or an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: May 29, 2010 Signature: /s/ Clyde Shetler

Clyde Shetler, President

(Print Name and Title)

United States Bankruptcy Court Northern District of Ohio

IN RE:		Case No.
C-N-D Industries Inc.		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MATE	RIX
The above named debtor(s) hereby ve	rify(ies) that the attached matrix listing creditor	rs is true to the best of my(our) knowledge.
Date: May 29, 2010	Signature: /s/ Clyde Shetler Clyde Shetler, President	Debtor
	Clyde Snetler, President	Debtoi
Date:	Signature:	Joint Debtor, if any

415 Group 4100 Holiday St. NW, Suite 100 Canton, OH 44718

5/3 Bank Credit Card PO Box 740523 Cincinnati, OH 45274-0523

Advantage Machine Shop 777 Ellsworth Ave. Salem, OH 44460

Affirmed First Aid 10868 Portage St. NW Canal Fulton, OH 44614

AFLAC 1932 Wynnton Rd. Columbus, GA 31999-0001

Airgas PO Box 802576 Chicago, IL 60680-2576

Ajax Rolled Ring PO Box 635049 Cincinnati, OH 45263-5049

Akron Air Products 715 Powell Ave. SE Hartville, OH 44362

Akron-Canton Waste Oil 2090 May Rd. Mogadore, OH 44260 Alliance Technical Services PO Box 236 Beloit, OH 44609

American Electric Power PO Box 24002 Canton, OH 44701-4002

American Roll & Hold LLC 359 State Ave NW Massillon, OH 44647

American Roll & Hold LLC PO Box 80168 Canton, OH 44708

Applied Industrial 22510 Neetwork Place Chicago, IL 60673-1225

AT&T PO Box 8100 Aurora, IL 60507-8100

Aultcare PO Box 6910 Canton, OH 44706-0910

Babson Fluid Power PO Box 509 Huron, OH 44839

Bank Of The West P.O. Box 4002 Concord, CA 94524 Bank of the West Dept. LA 23091 Pasadena, CA 91185-3091

Barberton Steel 240 E. Huston Barberton, OH 44203

BICO Akron PO Box 2219 Akron, OH 44309-2219

Bureau Of Workers' Compensation Attn: Law Section/Bankruptcy Unit P.O. Box 15567 Columbus, OH 43215

CanNet PO Box 36696 Canton, OH 44735-6696

Canton Chamber of Commerce 222 Market Ave., N. Canton, OH 44702

Canton Erectors 2009 Quimby Ave. Canton, OH 44706

Canton Gear 1600 Tuscarawas St., E. Canton, OH 44707

Carnes Office Supply 7193 Sunset Strip Ave., NW North Canton, OH 44720 Centrus Group 1653 Merriman Rd, 211 Riverside Bldg. Akron, OH 44313

City of Canton - LOAN 626 30th St., NW Canton, OH 44709

Cleveland Black Oxide 836 Broadway Ave. Cleveland, OH 44115

Clyde Shetler 4520 Southway St SW Canton, OH 44706

Contractor's Steel 1648 Reliable Pkwy. Chicago, IL 60686

Copeco 3874 Highland Park NW, Suite 103 North Canton, OH 44720

Copeco Dpt CH 16481 Palatine, IL 60055-6481

Debran, Inc. 4656 Andette NW Massillon, OH 44647

DeLage Landen 1111 Old Eagle School Road Wayne, PA 19087 DeLage Landen PO Box 41601 Philadelphia, PA 19101-1601

Dominion East Ohio Gas PO Box 26785 Richmond, VA 23261-6785

Donald Sauerbier 5502 Market Ave., N., Suite B Canton, OH 44721

Eddie Kane Steel PO Box 95000-1450 Philadelphia, PA 19195-1450

Fastenal PO Box 978 Winona, MN 55987-0978

Fay Industries PO Box 360947 Strongsville, OH 44136

Federal Steel Supply PO BOX 60079 St Louis, MO 63160-0079

Fifth Third Bank P.O. Box 630170 Cincinnati, OH 45263

Frantz Ward LLP Attn: Adam Russ, Esq. 127 Public Square, Suite 2500 Cleveland, OH 44114 Frontier Steel PO Box 200446 Pittsburgh, PA 15250-0446

Furbay Electric PO BOX 21176 Canton, OH 44701

GE Capital PO BOX 642111 Pittsburgh, PA 15264-2111

General Steel 3344 E. 80th St. Cleveland, OH 44127

Gerald Baker 3711 Whipple Ave., NW Canton, OH 44718-2933

GMAC PO BOX 9001948 Louisville, KY 40290-1948

GMAC P.O. Box 380901 Bloomington, MN 55439

Great America Leasing PO BOX 660831 Dallas, TX 75266-0831

H&H Machine 955 Grant St. Akron, OH 44311 H-W Machine 4028 Southway St. SW Canton, OH 44706

H.R. Evans Steel
193 N. James St., Suite 25
East Palestine, OH 44413

Hannon Electric PO BOX 74734 Cleveland, OH 44194-0817

Hardinge One Hardinge Dr. Elmira, NY 14902

Industrial Gasket PO Box 368 Meadow Lands, PA 15347

Industrial Tool Co. PO BOX 20289 Canton, OH 44701

Industrial Tube & Steel PO Box 76054 Cleveland, OH 44101-4755

Internal Revenue Service Special Procedures 1240 East 9th Street, Room 457 Cleveland, OH 44199

Jody's Specialized Freight PO BOX 339 Columbiana, OH 44408

JT Ryerson PO Box 29953 New York, NY 10087-9953

Kaffen Zimmerman Dicaudo & Yoder
Attn: Terry Zimmerman, Esq.
520 South Main Street, Suite 500
Akron, OH 44311

Kauffman Plumbing & Heating Co. 600 3rd Street SE Canton, OH 44702

Kennametal
Dept. AT 952850
Atlanta, GA 31192-2850

KeyBank P.O. Box 93885 Cleveland, OH 44101

Keybank NA Unique Assets 4900 Tiedman Rd OH-01-49-0314 Brooklyn, OH 44144-2302

KMA Manufacturing LLC 685 State Street Vanport, PA 15009

Kottler Metal 1595 Lost Nation Rd. Willoughby, OH 44094

Leeco PO Box 1672 Louisville, KY 40201 Legend Tube 5200 Lakeside Ave. Cleveland, OH 44114

Loveman PO Box 72540 Cleveland, OH 44192

Lubee Machine 1986 Manchester Rd. Akron, OH 44314

Lucas Precision PO Box 931143 Cleveland, OH 44193-0391

M & L Inspection Services PO BOX 58 Navarre, OH 44662

MacTech 24381 Aurora Rd, Suite 8-A Bedford Heights, OH 44146

Massillon Machine & Die 3536 17th St SW Massillon, OH 44647

McMaster Carr PO BOX 7690 Chicago, IL 60680-7690

Michael Thompson, Esq. 4571 Stephen Cir. NW, Suite 130 Canton, OH 44718 Mid-East Flame Hardening 24 Ella St. Girard, OH 44420

MJJ Equipment 155 Courtney Mill Rd. Grove City, PA 16127

Motion Industries PO Box 98412 Chicago, IL 60693

MRF Machine 912 Lock St. Kent, OH 44240-2433

MSC Industrial Dept. CH 0075 Palatine, IL 60055-0075

National City Bank 1900 East 9th Street Cleveland, OH 44114

Ohio Air Products PO Box 7250 Canton, OH 44705-7250

Ohio Department Of Job & Family Services P.O. Box 182404 Columbus, OH 43218

Oliver Steel Plate 23364 Network Place Chicago, IL 60673-1233 Pilz Machine PO Box 466 Green, OH 44232-0406

PJ's Fabricating 1511 Linwood Ave., SW Canton, OH 44706

Power Resources 4050 Whipple Ave. NW Canton, OH 44718

Protech Security, Inc. PO Box 35034 Canton, OH 44735-5034

PSK Steel 2960 Gale Ave. Hubbard, OH 44425-0308

Qwest Communications PO Box 856169 Louisville, KY 40285-6169

Ralph C Williams PO Box 20527 Canton, OH 44701-0527

Republic Waste Services 2800 S Erie St Massillon, OH 44646

Risk Industries D/B/A Pines Technologh 30505 Clemens Rd. Westlake, OH 44145

Robert James Sales PO Box 7999 Buffalo, NY 14225

Rossi Machinery Services 2479 Russell St. Cuyahoga Falls, OH 44221

Safety Resources PO Box 80425 Canton, OH 44708-0425

Samuel & Son 24784 Network Place Chicago, IL 60673-1247

Selinsky Force Industrial Services 4244 Mt. Pleasant St., NW, Suite 100 North Canton, OH 44720

Sentry Insurance Co. PO Box 88315 Milwaukee, WI 53288-0315

Sherwin Williams 3820 W. Tuscarawas St. Canton, OH 44708

Simcox Grinding PO Box 156 Tallmadge, OH 44278

Slesnick Steel 927 Warner Rd. Canton, OH 44707 Spectrum Machine 1668 Frost Rd. Streetsboro, OH 44241

Spooner Inc. 28605 Ranney Pkwy. Westlake, OH 44145

Standard Jig Bore 3360 Millerpark Rd. Akron, OH 44312

Star Grinding 1351 Quaker Cir. Salem, OH 44460

Stark County Development Board Courtyard Centre Suite 600 116 Cleveland Avenue NW Canton, OH 44702

Stark County Treasurer County Administrative Building 110 Central Plaza South, Suite 250 Canton, OH 44702-1410

Stark Sandblasting 211 23rd. St. NW Canton, OH 44709

State Of Ohio Attorney General Attn: Bankruptcy Staff 101 East Town Street Columbus, OH 43215 State Of Ohio Department Of Taxation Attn: Bankruptcy Division P.O. Box 530 Columbus, OH 43216

Statman Harris & Eyrich Attn: Bill Fecher 441 Vine St Ste 3700 Cincinnati, OH 45202

Steel Plate - Akron 180 South Ave. Tallmadge, OH 44278

TAC Fastening 7631 Bethany Cir. NW North Canton, OH 44720

Tank Services PO Box 80070 Canton, OH 44708

The M. Conley Co. 1312 4th St. SE Canton, OH 44707

ThermaFab 4600 W. 160th St. Cleveland, OH 44135

Transworld Systems Inc. 507 Prudential Road Horsham, PA 19044 Tri-K Enterprises 935 McKinley Ave. SW Canton, OH 44707

UNISERV PO Box 714508 Columbus, OH 43271-4508

Universal Plastics 2587 S. Arlington Rd. Akron, OH 44319

UPS PO Box 7247-0244 Philadelphia, PA 19170-0001

Wagner Machine 5151 Wooster Rd. Norton, OH 44203-6261

Wegman, Hessler & Vanderburg Attn. Keigh Vanderburg, Esq. 6055 Rockside Rd., Ste 200 Cleveland, OH 44131

World Inspection 2228 Sunset Blvd, Suite One Steubenville, OH 13952

Youngstown Pipe PO Box 3467 Youngstown, OH 44513

Ziegler Bolt & Nut PO Box 8069 Sta. C Canton, OH 44708-0369

RESOLUTIONS OF THE BOARD OF DIRECTORS OF C-N-D INDUSTRIES, INC. MAY 28, 2010

The Directors of C-n-D Industries, Inc. (the "Company") hereby authorize and consent and agree to the following resolutions:

RESOLVED, that it is in the best interests of the Company, its creditors, employees, and other interested parties that a petition be filed by the Company seeking relief under the provisions of chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code"); and

RESOLVED, that the Chairman of the Board of Directors of the Company, the President and Chief Executive Officer, or any Vice President of the Company, is hereby authorized, empowered and directed, in the name and on behalf of the Company, to execute and verify a petition under chapter 11 of the Bankruptcy Code and to cause the same to be filed in the United States Bankruptcy Court of the Northern District of Ohio, Eastern Division, at such time as said officer executing the same shall determine; and

RESOLVED, Anthony J. DeGirolamo, Esq. Courtyard Centre, Suite 307, 116 Cleveland Ave., N.W., Canton, Ohio 44702 is hereby employed as legal counsel for the Company in the Company's chapter 11 case, subject to bankruptcy court approval; and

RESOLVED, that the firm of 415 Group, Inc. is hereby employed as accountants for the Company's chapter 11 case, subject to bankruptcy court approval; and

RESOLVED, that the appropriate officers of the Company are hereby authorized, empowered and directed to execute and file all petitions, schedules, motions, lists, applications, pleadings, and other papers, and, in that connection, to employ and retain all assistance by legal counsel, accountants, financial advisors, and other professionals, and to take and perform any and all further acts and deeds which they deem necessary, proper, or desirable in connection with the Company's chapter 11 case, with a view to the successful prosecution of such case; and

RESOLVED, that the appropriate officers of the Company are hereby authorized, empowered and directed, in the name and on behalf of the Company, to cause the Company to enter into, execute, deliver, certify, file and/or record, and perform, such agreements, instruments, motions, affidavits, applications for approvals or ruling of governmental or regulatory authorities, certificates or other documents, and to take such other action, as in the judgment of such officer shall be or become necessary, proper and desirable to prosecute to a successful completion of the chapter 11 case, to effectuate the restructuring of the debt, other obligations, organizational form and structure and ownership of the Company, which is consistent with the foregoing resolutions and to carry out and put into effect the purposes of the foregoing resolutions and the transactions contemplated by these resolutions, their authority thereunto to be evidenced by the taking of such actions; and

RESOLVED, that any and all past actions heretofore taken by officers, directors or members of the Company in the name and on behalf of the Company in furtherance of any or all of the preceding resolutions be, and the same hereby are, ratified, confirmed and approved.

60009

STATE OF OHIO)	
)	SS:
COUNTY OF STARK)	

I, Clyde Shetler, do hereby certify that I am the President of C-n-D Industries, Inc. a corporation organized and existing under and by virtue of the laws of the State of Ohio (the "Corporation"). I do further certify that the foregoing is a true, full and correct copy of resolutions duly adopted by the Board of Directors of the Corporation as of May 28, 2010 (the "Resolutions").

I do further certify that the Resolutions have not been altered, amended or repealed and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Corporation this 28th day of May, 2010.

C-n-D Industries, Inc., An Ohio Corporation

Printed Name: Clyde Shetler

Its: President

Subscribed and sworn to before me this 28th day of May, 2010.

60009