

**United States Bankruptcy Court
District of Delaware**

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Diamond Glass, Inc.	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): See Attachment	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 Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 23-2758853	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 220 Division Street Kingston, PA	Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code 18704	ZIP Code
County of Residence or of the Principal Place of Business: Luzerne	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):
ZIP Code	ZIP Code

Location of Principal Assets of Business Debtor (if different from street address above):

<p align="center">Type of Debtor (Form of Organization) (Check one box)</p> <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<p align="center">Nature of Business (Check one box)</p> <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other <hr/> <p align="center">Tax-Exempt Entity (Check box, if applicable)</p> <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<p align="center">Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)</p> <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding <hr/> <p align="center">Nature of Debts (Check one box)</p> <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
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<p align="center">Filing Fee (Check one box)</p> <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<p align="center">Chapter 11 Debtors</p> <p>Check one box:</p> <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. <hr/> Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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<p>Statistical/Administrative Information</p> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	THIS SPACE IS FOR COURT USE ONLY										
<p>Estimated Number of Creditors</p> <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> 1-49</td> <td><input type="checkbox"/> 50-99</td> <td><input type="checkbox"/> 100-199</td> <td><input type="checkbox"/> 200-999</td> <td><input checked="" type="checkbox"/> 1,000-5,000</td> <td><input type="checkbox"/> 5,001-10,000</td> <td><input type="checkbox"/> 10,001-25,000</td> <td><input type="checkbox"/> 25,001-50,000</td> <td><input type="checkbox"/> 50,001-100,000</td> <td><input type="checkbox"/> OVER 100,000</td> </tr> </table>	<input type="checkbox"/> 1-49	<input type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input checked="" type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000	
<input type="checkbox"/> 1-49	<input type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input checked="" type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000		
<p>Estimated Assets</p> <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input checked="" type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input checked="" type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input checked="" type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion		
<p>Estimated Liabilities</p> <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input checked="" type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input checked="" type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
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<p>Voluntary Petition <i>(This page must be completed and filed in every case)</i></p>		<p>Name of Debtor(s): Diamond Glass, Inc.</p>	
<p>All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)</p>			
<p>Location Where Filed: - None -</p>	<p>Case Number:</p>	<p>Date Filed:</p>	
<p>Location Where Filed:</p>	<p>Case Number:</p>	<p>Date Filed:</p>	
<p>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)</p>			
<p>Name of Debtor: DT Subsidiary Corp.</p>		<p>Case Number:</p>	<p>Date Filed:</p>
<p>District: Delaware</p>		<p>Relationship: wholly owned subsidiary</p>	<p>Judge:</p>
<p style="text-align: center;">Exhibit A</p> <p>(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.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>		<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>	
<p>Exhibit C</p>			
<p>Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?</p> <p><input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.</p> <p><input checked="" type="checkbox"/> No.</p>			
<p>Exhibit D</p>			
<p>(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)</p> <p><input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.</p> <p>If this is a joint petition:</p> <p><input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.</p>			
<p>Information Regarding the Debtor - Venue (Check any applicable box)</p>			
<p><input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.</p> <p><input checked="" type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</p> <p><input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.</p>			
<p>Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes)</p>			
<p><input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)</p> <p style="margin-left: 40px;">_____ (Name of landlord that obtained judgment)</p> <p style="margin-left: 40px;">_____ (Address of landlord)</p> <p><input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and</p> <p><input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.</p> <p><input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).</p>			

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):
Diamond Glass, Inc.

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

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 States 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

X _____
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X _____
Signature of Attorney for Debtor(s)

Michael R. Nestor 3526
Printed Name of Attorney for Debtor(s)

Young Conaway Stargatt & Taylor, LLP
Firm Name

The Brandywine Building
1000 West Street, 17th Floor, P.O. Box 391
Wilmington, DE 19899-0391

Address

Email: mnestor@ycst.com

302-571-6758 Fax: 302-571-1253
Telephone Number

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 information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

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.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Authorized Individual

William J. Cogswell
Printed Name of Authorized Individual

President
Title of Authorized Individual

April 1, 2008
Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor 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, United 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.

X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition 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(h); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that 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.)

Address

X _____
Date

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

In re **Diamond Glass, Inc.**

Case No. _____

Debtor

FORM 1. VOLUNTARY PETITION

Other Names Attachment

All Other Names used by Debtor in the last 8 years:

AKA Settles Glass
AKA Prestige Glass
AKA Agents Glass
AKA Diamond Auto Glass
AKA Triumph Auto Glass
AKA Ohio Auto Glass
AKA A-AA Auto Glass
AKA A-Above Auto Glass
AKA Diamond Glass
AKA Triumph Glass
AKA Diamond Auto Glass Works
FKA Diamond Glass Companies, Inc.
FKA Diamond Triumph Auto Glass, Inc.

**UNANIMOUS WRITTEN
CONSENT OF THE BOARD OF DIRECTORS OF
DIAMOND GLASS, INC.**

As of this 25th day of March 2008, the undersigned, constituting all of the members of the Board of Directors (the "**Board**") of Diamond Glass, Inc., a Delaware corporation (the "**Corporation**"), acting pursuant to section 141(f) of the Delaware General Corporation Law, hereby adopt, by this unanimous written consent, the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened meeting of the Board of the Corporation and direct that this written consent be filed with the minutes of the proceeds of the Board:

WHEREAS, the Board has considered the financial condition and circumstances of the Corporation, including without limitation the assets and liabilities of the Corporation and its operational performance; and

WHEREAS, the Board has reviewed, considered, and received the recommendations of the senior management of the Corporation and the Corporation's professionals and advisors as to the relative risks and benefits of a chapter 11 bankruptcy proceeding; and

WHEREAS, based upon the recommendation of the Corporation's bankruptcy professionals and senior management (to whom decisional authority on a chapter 11 filing had been previously delegated by the shareholders), the Board has made an informed determination that, absent a viable alternative, it will be in the best interests of the Corporation, its shareholders, its creditors and other interested parties, to file a voluntary petition (the "**Voluntary Petition**") for relief under chapter 11 of Title 11 of the United States Code, 11 U.S.C. § 101 et seq. (the "**Bankruptcy Code**").

Filing of Voluntary Petition

NOW, THEREFORE, BE IT RESOLVED, that, absent a viable alternative, the Board hereby finds, determines and concludes that it is desirable and in the best interests of the Corporation, its creditors, shareholders and other interested parties that the Voluntary Petition be filed by the Corporation seeking relief under the Bankruptcy Code and the filing of the Voluntary Petition is authorized hereby.

Appointment of Authorized Officer

RESOLVED, that William Cogswell (the "**Authorized Officer**") be, and hereby is, authorized on behalf of the Corporation to execute and verify the Voluntary Petition in the name of the Corporation under chapter 11 of the Bankruptcy Code, and to cause the same to be filed in a United States Bankruptcy Court in such form and at such time as the Authorized Officer shall determine.

Actions by Authorized Officer

RESOLVED, that the Board hereby authorizes and empowers the Authorized Officer to take such other actions at such time as he deems necessary, appropriate or desirable to cause the preparation and filing of the Voluntary Petition, schedules, statement of financial affairs, lists, pleadings and other papers or documents, and to take any and all actions which he deems necessary or proper for and on behalf of the Corporation to obtain relief under the Bankruptcy Code, including without limitation depositing the executed Voluntary Petition, schedules, statement of financial affairs, lists, pleadings and other papers or documents in the custody of the law firms of Foley & Lardner LLP ("*Foley & Lardner*") and Young Conaway Startgatt & Taylor, LLP ("*Young Conaway*"), to be held in trust until such time as the Authorized Officer instructs Foley & Lardner and/or Young Conaway, either orally or in writing, to file the Voluntary Petition and schedules, statement of financial affairs, lists, pleadings and other papers or documents; and it is

RESOLVED FURTHER, that if a chapter 11 case is commenced, the Authorized Officer be, and hereby is, authorized and empowered on behalf of, and in the name of, the Corporation to take such actions as he deems necessary, appropriate, advisable or desirable to pursue and maximize the benefits of the Corporation's restructuring in chapter 11, including without limitation: (i) making arrangements for postpetition financing and/or use of cash collateral for the Corporation in its chapter 11 case; (ii) pursuing and consummating any sale or sales of the Corporation's assets they deem necessary or appropriate; and (iii) developing, negotiating, confirming and performing under, a bankruptcy plan of reorganization or liquidation, and to negotiate, execute and deliver on behalf of the Corporation any and all agreements, instruments and related documents that, in the judgment and discretion of the Authorized Officer, are necessary, appropriate, advisable or desirable for consummating such financing or use of cash collateral, for pursuing and consummating such sale or sales of the Corporation's assets or for such development, negotiation and confirmation of, and performance under, such a bankruptcy plan of reorganization or liquidation, including without limitation executing credit agreements, asset purchase agreements, plans and related documents and granting any guarantees, pledges, mortgages and other security interests; and it is

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized to employ the law firms of Foley & Lardner, as general bankruptcy counsel to the Corporation, and Young Conaway, as local counsel to the Corporation, as well as the firm of Getzler Henrich & Associates, LLC ("*Getzler Henrich*"), to represent and assist the Corporation in considering restructuring alternatives and in filing under chapter 11 of the Bankruptcy Code, and NatCity Investments, Inc. ("*NatCity*"), as the Corporation's investment banker, and to take any and all actions to advance the Corporation's rights and, in connection therewith, the Authorized Officer is authorized to pay appropriate retainers prior to and immediately upon the filing of the chapter 11 case, and to cause to be filed appropriate applications for authority to retain the services of Foley & Lardner, Young Conaway, Getzler Henrich, and NatCity; and it is

RESOLVED FURTHER, that the Authorized Officer be, and they hereby is, authorized to employ additional professionals, including without limitation any attorneys, financial advisors or consultants to the Corporation as the Authorized Officer deems necessary, appropriate, advisable or desirable to represent and assist the Corporation in considering restructuring

alternatives and carrying out its duties under the Bankruptcy Code; and in connection therewith, the Authorized Officer is hereby authorized to execute appropriate retention agreements, pay appropriate retainers prior to and immediately upon the filing of the chapter 11 case, and to cause to be filed appropriate applications for authority to retain the services of such additional professionals; and it is

RESOLVED FURTHER, that the Authorized Officer (and such other officers of the Corporation as the Authorized Officer may from time to time designate) be, and hereby is, authorized and powered, in the name of, and on behalf of the Corporation: (a) to take or cause to be taken any and all such other and further action; (b) to do and perform, or cause to be done or performed, all such acts and things; (c) to negotiate, execute and deliver, or cause to be negotiated, executed or delivered, all such further papers, pleadings, documents and instruments of any type and description; and (d) to pay, or cause to be paid, any and all fees, charges and costs of any type or description, all of which may be, or may be deemed to be, necessary, appropriate, advisable or desirable to effect the purposes and intent of the foregoing resolutions, the necessity, propriety, advisability or desirability of which shall be conclusively evidenced by any such officer's taking, or causing to be taken, any such action, doing and performing, or causing to be done or performed, any such act or thing, executing and delivering, or causing to be executed and delivered, any such papers, pleadings, documents or instruments, or paying, or causing to be paid, any such fees, charges and costs; and the execution by any of such officers of any such papers, pleadings, documents or instruments, or the doing by any of them of any act or thing in connection with any of the matters or things contemplated by, arising out of or in connection with, or otherwise relating in any manner whatsoever, the subject of the resolutions set forth above, shall conclusively establish their authority therefor from the Corporation and the approval and ratification by the Corporation of any and all papers, pleadings, documents and instruments so executed and delivered, and any and all action so taken, done or performed.

Prior Related Acts

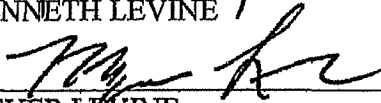
RESOLVED, that all of the acts and transactions relating to matters contemplated by the foregoing resolutions of management and members of the Board, in the name and on behalf of the Corporation, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.

[Signature page follows.]


IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent on March 25, 2008. This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument.



KENNETH LEVINE



MEYER LEVINE



WILLIAM COGSWELL

**United States Bankruptcy Court
District of Delaware**

In re Diamond Glass, Inc., et al.

Debtor(s)

Case No. _____

Chapter 11

CONSOLIDATED LIST OF CREDITORS HOLDING 30 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 30 largest unsecured claims on a consolidated basis. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 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 30 largest unsecured claims. If a minor child is one of the creditors holding the 30 largest unsecured claims, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
U.S. Bank National Association 225 Asylum Street Hartford, CT 06103	Michael M. Hopkins U.S. Bank National Association 225 Asylum Street, 23rd Floor Hartford, CT 06103 T: 860-241-6820, F: 866-640-1284	Indenture Trustee, 9.25% Notes due 2008		Indenture Trustee for the Bonds listed below (for notice purposes)
Newport Global Advisors 21 Waterway Avenue Suite 150 The Woodlands, TX 77380	Tom Reeg Newport Global Advisors 21 Waterway Avenue, Suite 150 The Woodlands, TX 77380 T: 713-559-7402, F: 713-559-7499	Bondholder		16,600,000.00
Plainfield Asset Mgt LLC 55 Railroad Avenue Greenwich, CT 06830	Jeff Brown; Jean Smith Plainfield Asset Mgt LLC 55 Railroad Avenue Greenwich, CT 06830 T: 203-302-1723, F: 203-302-1779	Bondholder		15,365,000.00
Credit Suisse Eleven Madison Avenue New York, NY 10010-3629	Jim Potesky Credit Suisse Eleven Madison Avenue New York, NY 10010-3629 T: 212-538-8067, F: 212-538-8290	Bondholder		3,000,000.00
Prudential Investment Management LLC Three Gateway Center 14th Floor Newark, NJ 07102-4077	George Edwards Prudential Investment Management LLC Three Gateway Center, 14th Floor Newark, NJ 07102-4077 T: 973-802-8505, F: 973-367-8047	Bondholder		3,000,000.00
Stonegate Capital Mgt 99 Park Avenue, Suite 1510 New York, NY 10016	Tim Finn Stonegate Capital Mgt 99 Park Avenue, Suite 1510 New York, NY 10016 T: 212-949-1623, F: 212-949-6219	Bondholder		3,000,000.00
Patriarch Partners 32 Avenue of the Americas, 17th Floor New York, NY 10013	Matt Benson 32 Avenue of the Americas, 17th Floor New York, NY 10013 T: 704-227-7124, F: 212-825-2038	Bondholder		2,250,000.00

LIST OF CREDITORS HOLDING 30 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Lyon (Indosuez) 1301 Avenue of the Americas New York, NY 10019	Marc Schluroff Lyon (Indosuez) 1301 Avenue of the Americas New York, NY 10019 T: 212-261-3515, F: 212-261-3404	Bondholder		2,000,000.00
PPG Industries Inc. 1 PPG Place 8th Floor Pittsburgh, PA 15272	Mary Ann Leonard PPG Industries Inc. 1 PPG Place 8th Floor Pittsburgh, PA 15272 T: 412-434-4038, F: 201-601-1072	Trade debt		717,966.82
Mygrant Glass Co. Inc. 3271 Arden Road Hayward, CA 94545	Cindy Kilgore Mygrant Glass Co. Inc. 3271 Arden Road Hayward, CA 94545 T: 510-259-2161, F: 510-785-1724	Trade debt		711,868.38
Greenville Glass Industries 301-E Halton Road Greenville, SC 29607	Sarah Greenville Glass Industries 301-E Halton Road Greenville, SC 29607 T: 864-281-2760, F: 864-281-2766	Trade debt		693,749.49
PPG Auto Glass LLC 1 PPG Place 8th Floor Pittsburgh, PA 15272	Mary Ann Leonard PPG Auto Glass LLC 1 PPG Place 8th Floor Pittsburgh, PA 15272 T: 412-434-4038, F: 201-601-1072	Trade debt		683,518.73
SIKA Corporation 23868 Network Place Chicago, IL 60673	Mary Jean Stolz SIKA Corporation 23868 Network Place Chicago, IL 60673 T: 201-508-6637, F: 201-933-9379	Trade debt		554,972.64
Libby Owens Ford-Truckload 13833 Collection Center Drive Chicago, IL 60693	Jeff Bowman; Susan Gilbert Libby Owens Ford-Truckload 13833 Collection Center Drive Chicago, IL 60693 T: 419-247-3799, F: 419-247-3827	Trade debt		493,408.15
American Express 6739 W. Crabapple Drive Peoria, AZ 85383	Theresa Baugh American Express 6739 W. Crabapple Drive Peoria, AZ 85383 T: 877-253-9081, F: 877-253-9081	Credit card		476,352.01
Automotive Components Holding 39200 Six Mile Road Livonia, MI 48152-2689	Jennifer Dashiell Automotive Components Holding 39200 Six Mile Road Livonia, MI 48152-2689 T: 734-710-5574, F: 734-736-5574	Trade debt		433,110.18

LIST OF CREDITORS HOLDING 30 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Ketchum Directory Advertising P.O. Box 640750 Pittsburgh, PA 15264	Melanie Whitham Ketchum Directory Advertising P.O. Box 640750 Pittsburgh, PA 15264 T: 502-318-8826, F: 502-318-8818	Advertising		405,562.22
GE Capital Fleet Services 6000 Seldwood Road College Park, GA 30349	Mike Osdoba GE Capital Fleet Services 6000 Seldwood Road College Park, GA 30349 T: 952-828-2107, F: 952-960-6960	Lease		307,768.57
PHH 5924 Collections Center Trust Chicago, IL 60693	Gealetha May PHH 5924 Collections Center Trust Chicago, IL 60693 T: 1-877-950-2200, F: 410-771-1807	Lease		279,946.34
Auto Temp Inc. 950 Kent Road Batavia, OH 45103	Christy Auto Temp Inc. 950 Kent Road Batavia, OH 45103 T: 513-732-6969, F: 513-732-6990	Trade debt		225,002.46
Guardian Auto Glass "TL" 12488 Collections Center Drive Chicago, IL 60693	Mary Runyon Guardian Auto Glass "TL" 12488 Collections Center Drive Chicago, IL 60693 T: 800-554-9988 ext. 6392, F: 614-431-6300	Trade debt		214,346.19
Shenzhen CSG Automotive SAF 1st Chuangys Road 69th District, Bao'an Shenzhen, PR of China 5	Hannah Shenzhen CSG Automotive SAF 1st Chuangys Road 69th District, Bao'an Shenzhen, PR of China 5 T: 011867552759-8894, F: 011867552759-9996/39	Trade debt		190,512.03
Xinyi Group (Glass Company) Suite 7022704 West Bldg. Markham Liberty Square 3601 Highway 7 East Markham Ontario, Canada L3ROM3	Winnie Suite 7022704 West Bldg. Markham Liberty Square 3601 Highway 7 East Markham Ontario, Canada L3ROM3 T: 905-947-8801 ext. 243 F: 905-947-8892	Trade debt		166,035.35
Libbey Owens Ford (SBWILLCA) 13833 Collection Center Drive Chicago, IL 60693	Jeff Bowman; Susan Gilbert Libbey Owens Ford (SBWILLCA) 13833 Collection Center Drive Chicago, IL 60693 T: 419-247-3799, F: 419-247-3827	Trade debt		164,589.72

LIST OF CREDITORS HOLDING 30 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Gold Glass Group Corp. 3508 Veterans Memorial Hwy Bohemia, NY 11716	Lily Monrufar Gold Glass Group Corp. 3508 Veterans Memorial Hwy Bohemia, NY 11716 T: 800-448--5188, F: 631-981-4277	Trade debt		160,820.11
Libbey Owens Ford (Shortbuy) 13833 Collections Drive Chicago, IL 60693	Jeff Bowman; Susan Gilbert Libbey Owens Ford (Shortbuy) 13833 Collections Drive Chicago, IL 60693 T: 419-247-3827, F: 419-247-3827	Trade debt		160,212.45
Crinamex Department # 108601 PO Box 67000 Detroit, MI 48267	Luis Crinamex Department # 108601 PO Box 67000 Detroit, MI 48267 T: 01152 5227 6028, F: 01152 5227 6006	Trade debt		126,330.89
AGC Automotive Americas 88740 Expedite Way Chicago, IL 60695	Ian Fellows AGC Automotive Americas 88740 Expedite Way Chicago, IL 60695 T: 614-322-4586, F: 614-575-2047	Trade debt		125,206.93
PPG-Creighton 1 PPG Place 8th Floor Pittsburgh, PA 15272	Mary Ann Leonard PPG-Creighton 1 PPG Place 8th Floor Pittsburgh, PA 15272 T: 412-434-4038, F: 201-601-1072	Trade debt		105,924.72
Bartelstone PO Box 52412 Newark, NJ 07101	Melinda Perhacs Bartelstone PO Box 52412 Newark, NJ 07101 T: 800-633-6452 x3247, F: 973-450-4510	Trade debt		95,754.19

In re Diamond Glass, Inc., et al.

Debtor(s)

Case No. _____

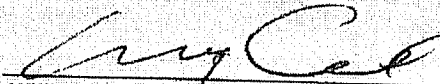
LIST OF CREDITORS HOLDING 30 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation 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 April 1, 2008

Signature



William J. Cogswell
President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.