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The foregoing agreement having been duly adopted by the Board of Directors of GBS Lumber, Inc., the owner and holder of all of the stock issued and outstanding of Price & Service Building Supplies, Inc., and all necessary acts and things having been done in accordance with the requirements of the statutes of South Carolina, each of the said constituent corporations has caused this instrument, as its own proper act, deed and agreement to be signed by its duly authorized officers and to be sealed with its Corporate Seal this 24th day of November, 1981.

0207

(Corporate Seal)

GBS LUMBER, INC.

By: James W. Harrell
President

ATTEST:

Chas. R. McHugh
Secretary

(Corporate Seal)

PRICE & SERVICE BUILDING SUPPLIES, INC.

By: James W. Harrell
President

ATTEST:

Chas. R. McHugh
Secretary

PRICE & SERVICE BUILDING SUPPLIES

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