

I, James W. Harrell, Secretary of GBS Lumber, Inc., do hereby certify that a special meeting of the stockholders of GBS Lumber, Inc., Mauldin, S. C., was duly held on December 4, 1979, at the offices of the Company, Mauldin, S. C.; that in accordance with the requirements of Section 33-17-10 of the Code of Laws for South Carolina, 1976, as amended, notice of the special meeting of the stockholders held on December 4, 1979, was mailed to each stockholder more than twenty days prior to said meeting which notice contained the following: (1) the time, place, purpose of the meeting and that it was a special meeting of the stockholders; (b) a copy of the Merger Agreement dated November 6, 1979, between the Boards of the respective companies; (c) balance sheets and profit and loss statements of each corporation for the three years preceding the date of the meeting; and (d) prominently displayed clear and concise statement that shareholders dissenting to the plan of merger were entitled, upon compliance with Section 33-11-270 of the Code of Laws for South Carolina, 1976, as amended, to be paid the fair value of their shares; that at the time said meeting was held there were 131,800 shares of common stock issued and outstanding of GBS Lumber, Inc. and that 131,800 shares voted for the plan of merger and no shares voted against the plan of merger; that the merger is to become effective on the 2nd day of January, 19~~80~~⁸⁰, in accordance with the terms of the Merger Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and affixed the seal of said corporation this 4th day of December, 1979.

(Corporate Seal)

James W. Harrell, Sec
Secretary

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