Deed Bk 1237 Page 620 April 19, 1985 # 31422

STATE OF SOUTH CAROLINA

)

AFFIDAVIT

COUNTY OF GREENVILLE

Campbell Limestone Company

To

Vulcan Materials Company

PERSONAL'Y appeared before me Earle G. Prevost, who, being duly sworn, says that the true, full and complete consideration of the above-stated deed is S1.00 and surrender of all capital stock by way of merger.

(SEAL)

Earle G. Prevost Attorney for Grantee

Notary Public for South Carolina

My Commission expires:

1985.