STATE OF ALABAMA )
COUNTY OF JEFFERSON)

who, being duly sworn, says that (s)he saw the corporate seal of VULCAN MATERIALS COMPANY affixed to the foregoing instrument, and that (s)he also saw B. A. Monaghan, President, and J. O. Screven, Secretary, of said Vulcan Materials Company, sign and attest the same and that (s)he with witnessed the execution and delivery thereof as the act and deed of said Vulcan Materials Company.

My commission expires: Somewhat 15,1976

(Continued on next Page)