

(Corporate Seal)  
(Ross Builders Supplies, Inc.)  
(SEAL )  
(South Carolina)

ATTEST:

/s/ George Ross, Jr.  
**Secretary**

**ROSS BUILDERS SUPPLIES, INC.**

By /s/ Charles E. Daniel

/s/ Alester G. Furman, Jr.

/s/ Charles B. Nichols

/s/ Chas. D. Owen

/s/ George Ross

/s/ George Ross, Jr.

/s/ Wade H. Stephens, Jr.

/s/ Harry R. Stephenson, Jr.

/s/ T. Frank Watkins

/s/ J. P. Williamson

**A Majority of the Board of  
Directors**

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