

The foregoing agreement having been duly adopted by the vote of the holders of a two-thirds (2/3) majority of the outstanding stock entitled to vote of each of the constituent corporations, GBS Lumber, Inc. and Builders Supply of Anderson, 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 6th day of November, 1979.

(Corporate Seal)

GBS LUMBER, INC.

By: R.B. Sanderson  
TITLE: President

Attest: James W. Harrell Sec.  
TITLE: Secretary

(Corporate Seal)

BUILDERS SUPPLY OF ANDERSON, INC.

By: R.B. Sanderson  
TITLE: President

Attest: James W. Harrell Sec.  
TITLE: Secretary

RECORDED & INDEXED

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