

I, OLIN R. McNEELY, Secretary of GBS Lumber, Inc., do hereby certify that at a Special Meeting of the Board of Directors of GBS Lumber, Inc., Mauldin, South Carolina, duly held on the 24th day of November, 1981, the Board did adopt the plan of merger to which this verification is attached in compliance with and pursuant to the authority contained in Section 33-17-50 and Section 33-17-70 of the Code of Laws for South Carolina, 1976, as amended; that in view of the fact that GBS Lumber, Inc., a South Carolina corporation owns all of the stock issued and outstanding in Price Service Building Supplies, Inc., a North Carolina corporation, Paragraph (D) of Section 33-17-50(1) and Paragraph (2) of Section 33-17-50 are rendered inoperative; that all acts and deeds required by the aforementioned Section 33-17-50 and Section 33-17-70 which are applicable to this merger have been complied with; that the merger is to become effective on the 4th day of January, 1982, in accordance with the Merger Agreement between said corporations.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and affixed the seal of said corporation this 24th day of November, 1981.

Olin R. McNeely
SECRETARY

(Corporate Seal)

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