

VERIFICATION OF DOCUMENTS PURSUANT
TO SECTION 33-1-50 OF THE CODE OF LAWS FOR
SOUTH CAROLINA, 1976, AS AMENDED

We, the undersigned signatories to the Merger Agreement between
GBS Lumber, Inc. and Price & Service Building Supplies, Inc., do hereby
certify as follows:

(1) That we have read and understand the meaning and purport
of the statements contained in the within document.

(2) That we are informed and believe that the statements con-
tained in said document are true.

(3) That we signed the document as indicated and that we had
the authority so to sign by appropriate resolution duly adopted by the
Board of Directors of each corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
24th day of November, 1981.

James W. Harrell (LS)
TITLE: President, GBS Lumber, Inc.

James W. Harrell (LS)
TITLE: President, Price & Service
Building Supplies, Inc.

DEC 7 1981
X
X

RECORDED IN DEPT. OF REVENUE
NOV 24 1981
OFFICE OF THE CLERK OF COURT
COLUMBIA, SOUTH CAROLINA

RECORDED DEC 7 1981

at 4:10 P.M.

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