

Name of Corporation	Total Number of Shares Outstanding	Total Number Shares Ent. To Vote	Entitled to Vote as a Class	
			Designation of Class	Number of Share
ADDISON-RUDESAL, INC.	1,977	1,977	Common	1,977
CAPITOL PRODUCTS OF GEORGIA, INC.	15,000	15,000	Common	15,000
AUGUSTA LUMBER COMPANY	200 1,000	200 1,000	Common Preferred	200 1,000
PINE VALLEY CORPORATION	10,000	10,000	Common	10,000
SOUTHERN SASH & DOOR COMPANY	625 0	625 0	Common Preferred	625 0

ARTICLE SIX

The Board of Directors of ADDISON-RUDESAL, INC., by unanimous consent, and its Shareholders, by unanimous consent, each dated the 27 day of January, 1977, have approved said Plan.

ARTICLE SEVEN

The Board of Directors of CAPITOL PRODUCTS OF GEORGIA, INC., by unanimous consent, and its Shareholders, by unanimous consent, each dated the 27 day of January, 1977, have approved said Plan.

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