

ARTICLE EIGHT

The Board of Directors of AUGUSTA LUMBER COMPANY, by unanimous consent, and its Shareholders, by unanimous consent, each dated the 27 day of January, 1977, have approved said Plan.

ARTICLE NINE

The Board of Directors of PINE VALLEY CORPORATION, by unanimous consent, and its Shareholders, by unanimous consent, each dated the 27 day of January, 1977, have approved said Plan.

ARTICLE TEN

The Board of Directors of SOUTHERN SASH & DOOR COMPANY, by unanimous consent, and its Shareholders, by unanimous consent, each dated the 27 day of January, 1977, have approved said Plan.

ARTICLE ELEVEN

This Merger will not amend the Articles of Incorporation of ADDISON-RUDESAL, INC.

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