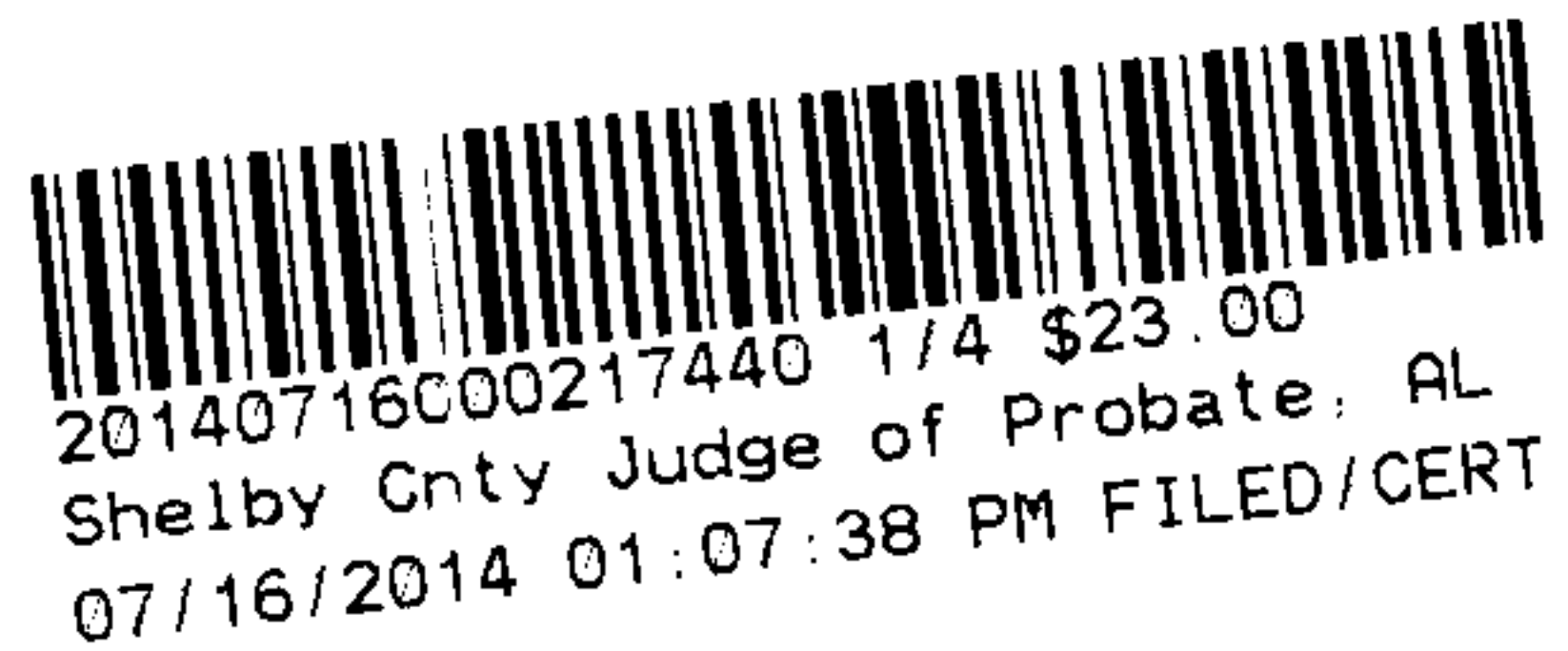


This instrument prepared by:

M. Beth O'Neill, Esq.
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 AmSouth/Harbert Plaza
Birmingham, Alabama 35203



MEMORANDUM OF OPTION

THIS MEMORANDUM OF OPTION (this "Memorandum") is entered into as of July 1, 2014, by and between **JAMES L. HARRIS**, a widowed man ("Harris"), and **CARMEUSE LIME & STONE, INC.**, a Delaware corporation ("Carmeuse").

Recitals

Harris and Carmeuse have entered into an Option to Purchase Real Estate dated as of July 1, 2014 (the "Agreement"), pursuant to which Harris hereby granted to Carmeuse the sole and exclusive option to purchase that certain real estate located in Shelby County, Alabama, which is comprised of approximately 3 acres and which is more particularly described in Exhibit A hereto (the "Property").

Agreement

NOW, THEREFORE, in consideration of the foregoing recitals and to induce Harris and Carmeuse to enter into the Agreement, and for other good and valuable consideration in hand paid to Harris and Carmeuse, the receipt and sufficiency of which is hereby acknowledged by each of them, Harris and Carmeuse hereby agree as follows:

1. Initial Term of the Option. The term of the Agreement shall expire on December 31, 2015, unless extended or sooner terminated by the parties.
2. Description of Property. A specific description of the Property is attached hereto as Exhibit A.
3. Memorandum. This Memorandum is executed for the purpose of giving notice of the existence of the Agreement. The Agreement is deemed to be a material part hereof as though set forth at length herein. The Agreement contains other provisions for the benefit of Harris and Carmeuse, which provisions are incorporated herein by this reference. If a conflict between the provisions of the Agreement and this Memorandum shall occur, the provisions of the Agreement shall govern.
4. Counterparts. This Memorandum may be executed in any number of counterparts, each of which so executed shall be deemed an original, but all such counterparts

shall together constitute but one and the same agreement.

WITNESS WHEREOF, each of Harris and Carmeuse has executed, or caused to be executed in its name and on its behalf by its officer thereunto duly authorized, this Memorandum as of the date first set forth above and to be recorded in the office of the Judge of Probate of the county in which the Property is situated.

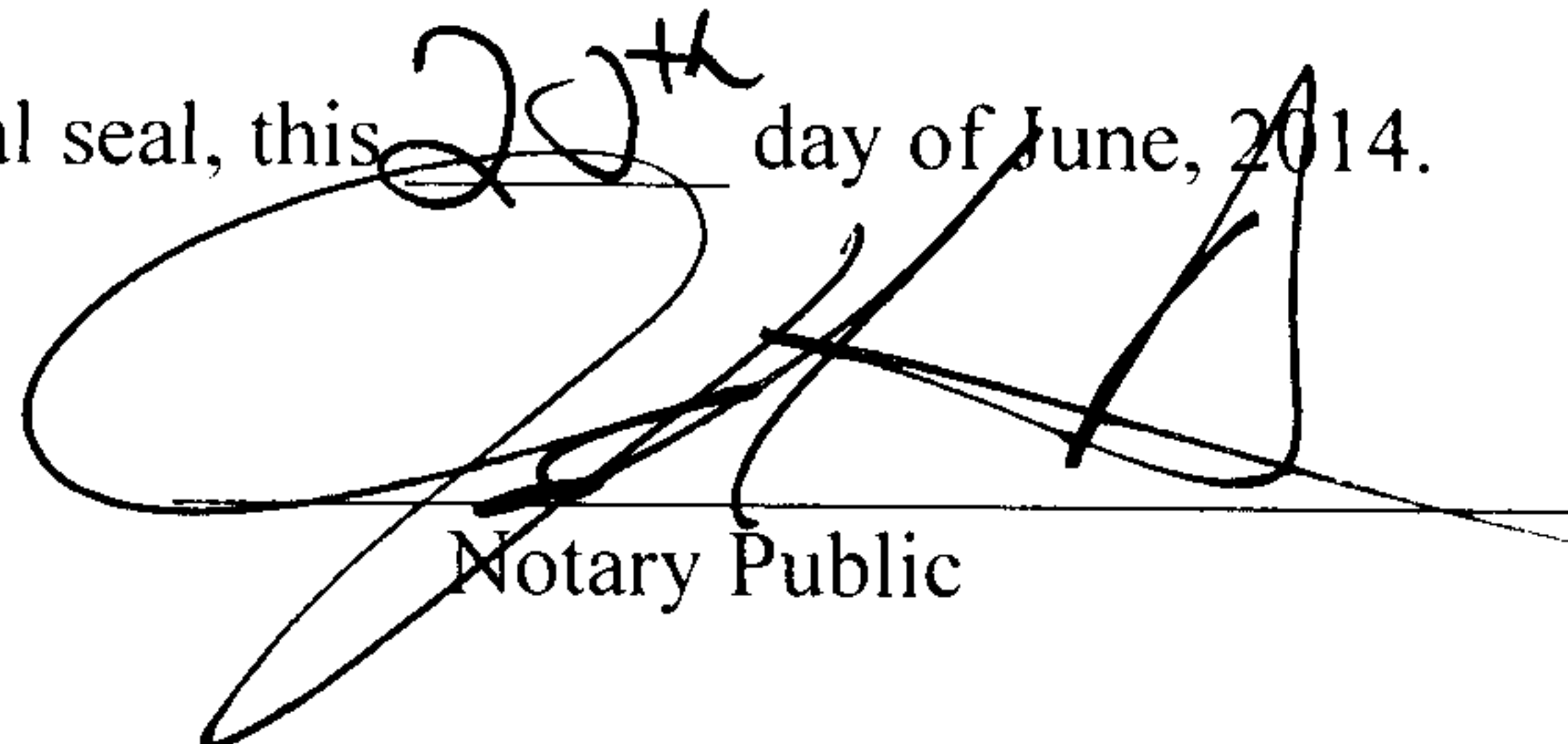
HARRIS:


JAMES L. HARRIS

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that James L. Harris, who signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the same bears date.

Given under my hand and official seal, this 20th day of June, 2014.


Notary Public

[AFFIX SEAL]

My Commission Expires: 11/27/15



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Shelby Cnty Judge of Probate, AL
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CARMEUSE:

CARMEUSE LIME & STONE, INC.

By: K-J-D
Name: Kevin J. Whyte
Its: VP + General Counsel

STATE OF Pennsylvania)
COUNTY OF Allegheny)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Kevin J. Whyte, whose name as VP + General Counsel of Carmeuse Lime & Stone, Inc., a Delaware corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this 10th day of July, 2014.

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Karen DiCaprio, Notary Public
City of Pittsburgh, Allegheny County
My Commission Expires Sept. 17, 2016

[AFFIX SEAL] MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

[Signature]
Notary Public

My Commission Expires: 9-17-16

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EXHIBIT A
(Legal Description of Property)

A parcel of land in the Southwest ¼ of the Northwest ¼ of Section 16, Township 21 South, Range 2 West, Shelby County, Alabama, described as follows:

Commence at the Northwest corner of said ¼ - ¼ section, thence run East along the North ¼ - ¼ line 665.60 feet to the point of beginning; thence continue last course 412.00 feet, thence turn right 93 degrees 01 minutes 50 seconds, and run South 318.47 feet, thence turn right 71 degrees 33 minutes 43 seconds, and run Southwest 316.65 feet, thence turn right 92 degrees 48 minutes 27 seconds, and run Northwest 412.08 feet to the point of beginning.

Together with the following:

A PARCEL OF LAND CONTAINING 1.090 ACRES LOCATED IN THE SW 1/4 OF THE NW 1/4 OF SECTION 16, TOWNSHIP 21 SOUTH, RANGE 2 WEST SHELBY COUNTY, ALABAMA. COMMENCE AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NW 1/4 OF SAID SECTION 16 AND RUN S 89°11'21"E ALONG THE NORTH LINE OF SAID 1/4 - 1/4 A DISTANCE OF 1077.64 FEET; THENCE RUN S 3°50'29"W A DISTANCE OF 16.47 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CAMP BRANCH CIRCLE; THENCE CONTINUE S 3°50'29"W LEAVING SAID RIGHT-OF-WAY A DISTANCE OF 693.80 FEET TO THE NORTHERLY RIGHT-OF-WAY SHELBY COUNTY HIGHWAY #26; THENCE RUN S 82°45'48"E ALONG SAID RIGHT-OF-WAY A DISTANCE OF 74.35 FEET; THENCE RUN N 2°44'37"E ALONG A FENCE LEAVING SAID RIGHT-OF-WAY A DISTANCE OF 449.99 FEET; THENCE RUN N 3°32'17"E ALONG A FENCE A DISTANCE OF 249.35 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CAMP BRANCH CIRCLE BEING A POINT ON A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 6°29'30", A RADIUS OF 567.69 FEET, A CHORD OF 64.29 ALONG A BEARING OF N 87°06'01"W; THENCE RUN WESTERLY ALONG THE ARC OF SAID RIGH-OF-WAY A DISTANCE OF 64.32 FEET TO THE POINT OF BEGINNING.



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