

**SECOND AMENDMENT TO  
MINING SERVICES AND PLANT LEASE AGREEMENT**

This SECOND AMENDMENT TO MINING SERVICES AND PLANT LEASE AGREEMENT (this "Amendment") is entered into this 1<sup>st</sup> day of November, 2024 by and between Lhoist North America of Alabama, LLC, an Alabama limited liability company (f/k/a Chemical Lime Company of Alabama, LLC ("LNA") and Martin Marietta Materials, Inc., a North Carolina corporation and successor in interest to Martin Marietta Materials of Alabama, LLC, a Delaware limited liability company ("Martin").

**RECITALS**

WHEREAS, LNA and Martin entered into that certain Mining Services and Plant Lease Agreement dated effective as of January 1, 2013 (the "Agreement") related to LNA's O'Neal Quarry in Shelby County, Alabama; and

WHEREAS, LNA and Martin amended the Agreement pursuant to that certain First Amendment to O'Neal Quarry Mining Services and Plant Lease Agreement dated effective as of October 2019; and

WHEREAS, LNA and Martin desire to further amend the Agreement with respect to the matters hereinafter specified.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, LNA and Martin agree to amend the Agreement as follows:

1. Pursuant to Section 29 of the Agreement, LNA has determined that it is in its best interest to exercise its option to purchase that certain property consisting of approximately twenty-five (25) acres, familiarly known as the Cederfields Property and defined within the Agreement as the "Option Property".

2. Effective November 1, 2024, upon the completion of the sale and purchase of the Option Property by Martin and LNA, the Plant Property, as defined in the Agreement, shall be expanded to encompass the Option Property, and shall now consist of approximately ninety-one (91) acres total.

3. Effective November 1, 2024 Exhibit "B" shall be amended by the addition of the map and legal description of the Option Property, which are attached hereto and fully incorporated herein.

4. Except as modified herein, the Agreement is hereby ratified and confirmed in full by LNA and Martin. LNA and Martin represent and certify that, to the best of each parties' respective knowledge, the Agreement is free from default and all obligations and conditions of the Agreement have been performed to date by LNA or Martin, as applicable.

5. All capitalized but undefined terms used herein shall have the same meanings given to such terms as used in the Agreement.

6. Except as provided herein, the Agreement shall remain unchanged and in full force and effect in accordance with its terms. Any additional modifications are null and void unless approved in writing by both parties.

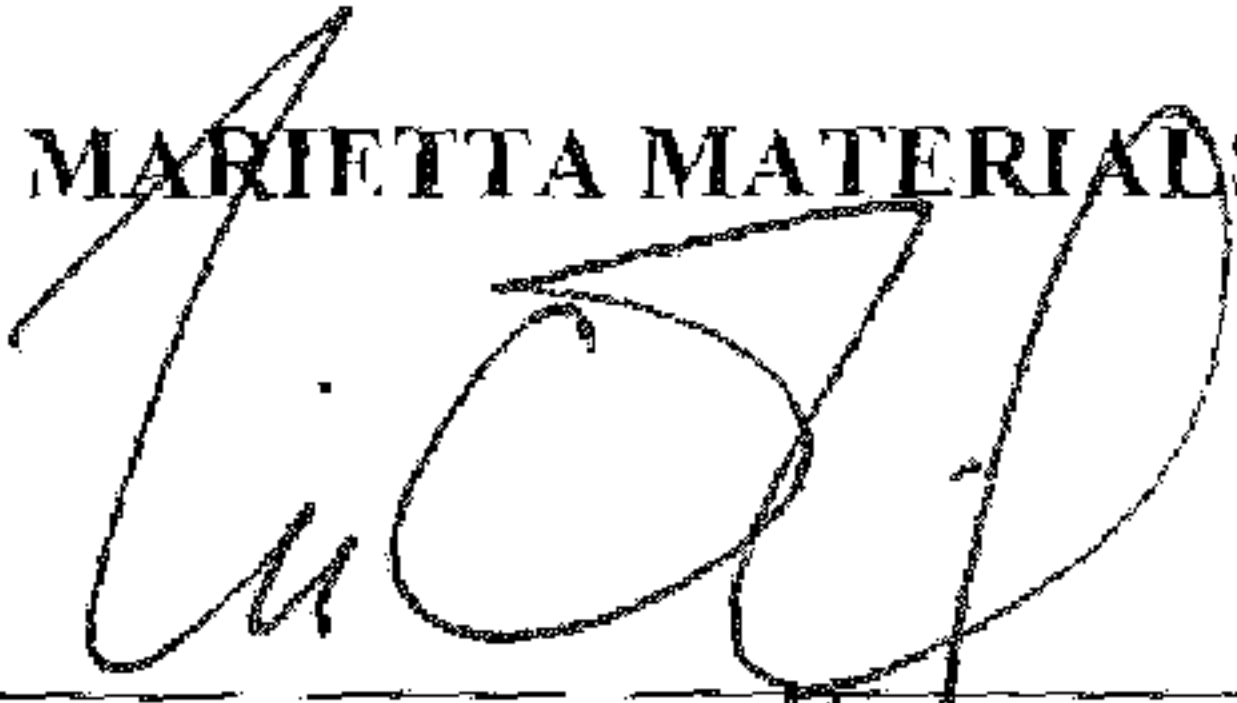
7. In the event of any conflict or inconsistency between the terms of the Agreement and the terms of this Amendment, the terms of this Amendment shall control.

[Signature Page Follows]

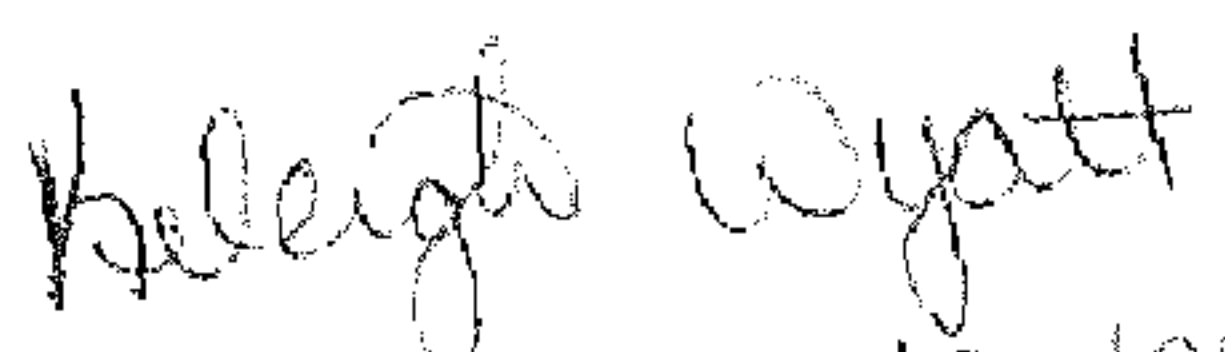
IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date set forth above.

MARTIN MARIETTA MATERIALS, INC.

LHOIST NORTH AMERICA  
OF ALABAMA, LLC

By:   
Name: TRAVIS C. MILLER  
Title: Regional VP/GM

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

  
com. exp. 12/06/2027

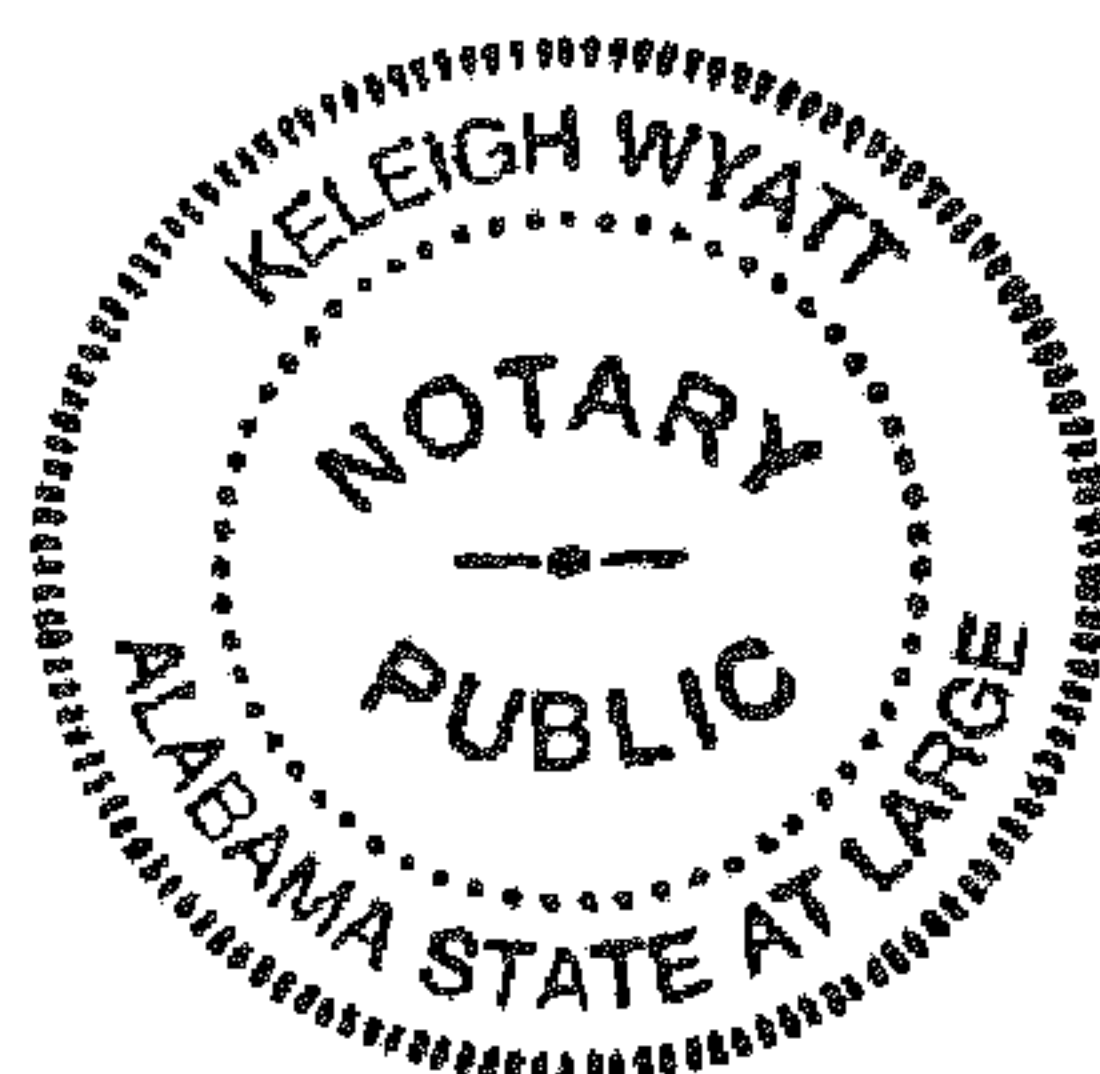
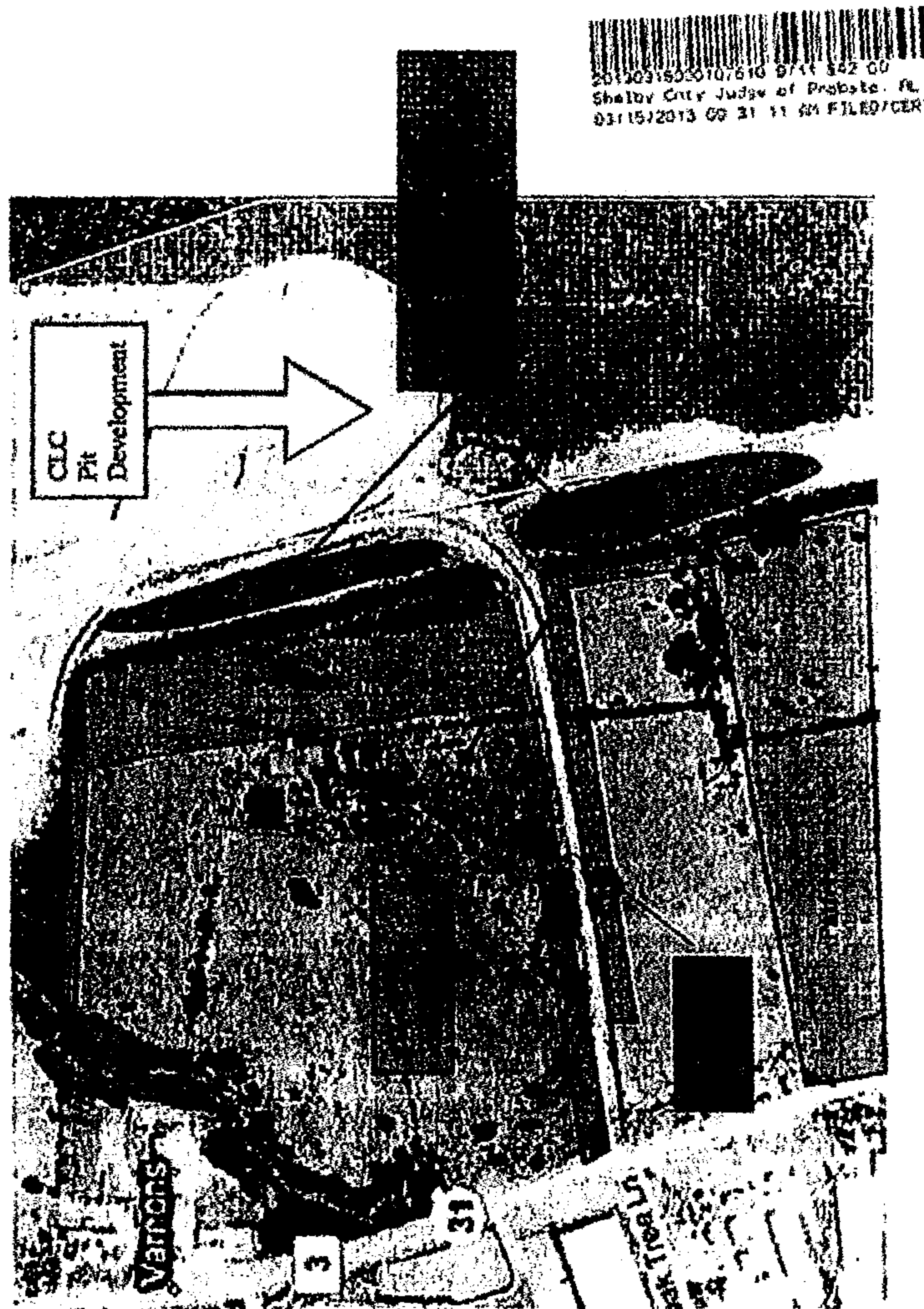


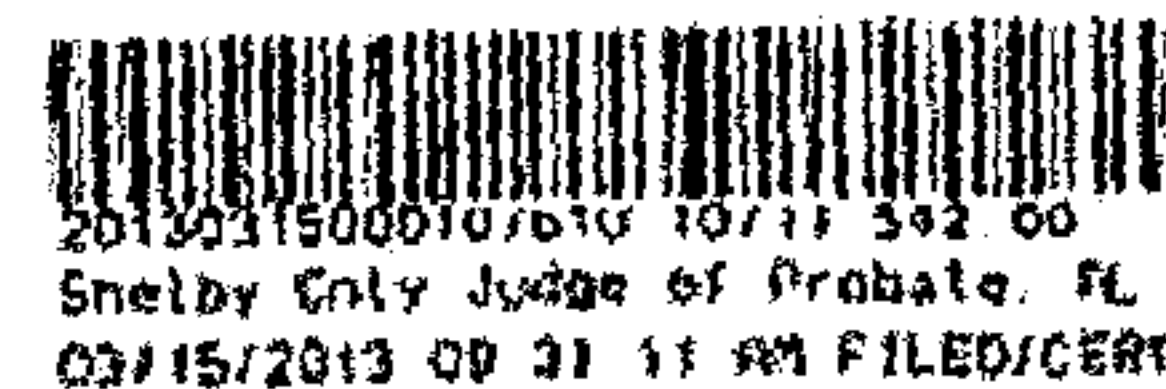
EXHIBIT "B"

PLANT PROPERTY

Cedarfields Property







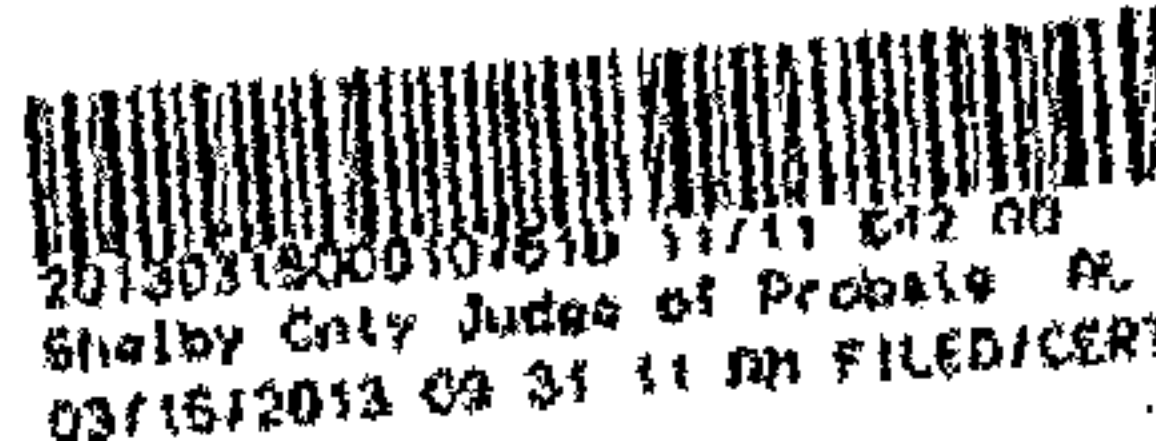
### LEGAL DESCRIPTION OF CEDERFIELDS PROPERTY

That real property situated in the County of Shelby, State of Alabama, described as follows, to-wit:

#### Parcel 1

A tract of land situated in Section 28 and 33, Township 21 South, Range 2 West, Shelby County, Alabama being more particularly described as follows:

Commence at the Northwest corner of Section 28, Township 21 South, Range 2 West, Shelby County, Alabama; thence run South 00 degrees, 01 minutes, 41 seconds West for 4,618.40 feet to a point on the Southerly right of way line of Distribution Way and a point on Lot 2C, according to the survey of Graham's Resurvey as recorded in Map Book 35, page 18, Shelby County, Alabama; thence run South 89 degrees, 13 minutes, 18 seconds East along said road right of way for 898.12 feet to a curve to the right, of which the radius point lies South 00 degrees, 46 minutes, 43 seconds West, a radial distance of 125.00 feet; thence run Southeasterly along the arc and said road right of way, through a central angle of 76 degrees, 25 minutes, 00 seconds, a distance of 166.72 feet to the point on the Westerly right of way of US Highway No. 31 and a curve to the left, of which the radius point lies North 77 degrees, 11 minutes, 42 seconds East, a radial distance of 2,822.44 feet; thence run Southerly along the arc and said road right of way, through a central angle of 07 degrees, 11 minutes, 34 seconds, a distance of 354.32 feet; thence run South 19 degrees, 59 minutes, 52 seconds East along said road right of way for 335.18 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 14.96 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 246.57 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 520.42 feet to the Southeast corner of Lot 2A of said survey; thence run North 68 degrees, 39 minutes, 30 seconds East for 100.06 feet to a point on the Easterly right of way line of US Highway No. 31 and the point of beginning of the tract of land herein described; thence run North 19 degrees, 46 minutes, 32 seconds West along said road right of way for 51.49 feet; thence run North 84 degrees, 02 minutes, 25 seconds East for 1,102.50 feet; thence run North 79 degrees, 37 minutes, 07 seconds East for 962.14 feet; thence run North 09 degrees, 51 minutes, 05 seconds West for 1,849.74 feet; thence run North 39 degrees, 48 minutes, 01 seconds West for 113.20 feet; thence run North 88 degrees, 10 minutes, 27 seconds West for 541.82 feet; thence run North 88 degrees, 56 minutes, 00 seconds West for 566.85 feet to a point on the centerline of Camp Branch Creek; thence run North 49 degrees, 28 minutes, 11 seconds East along said creek for 75.31 feet; thence run South 88 degrees, 56 minutes, 00 seconds East for 510.86 feet; thence run South 88 degrees, 10 minutes, 27 seconds East for 564.61 feet; thence run South 39 degrees, 48 minutes, 01 seconds East for 117.25 feet; thence run North 86 degrees, 29 minutes, 21 seconds East for 342.96 feet; thence run South 13 degrees, 13 minutes, 52 seconds East for 1,643.24 feet; thence run South 10 degrees, 42 minutes, 37 seconds East for 258.04 feet; thence run South 79 degrees, 37 minutes, 07 seconds West for 1,439.36 feet; thence run South 84 degrees, 02 minutes, 25 seconds West for 1,092.14 feet to the point of beginning.

Parcel 2

A tract of land situated in Section 33, Township 21 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Northwest corner of Section 28, Township 21 South, Range 2 West, Shelby County, Alabama, thence run South 00 degrees, 01 minutes, 41 seconds West for 4,618.40 feet to a point on the Southern right of way line of Distribution Way and a point on Lot 2C according to the survey of Graham's Resurvey as recorded in Map Book 35, page 18, Shelby County, Alabama; thence run South 89 degrees, 13 minutes, 18 seconds East along said road right of way for 898.12 feet to a curve to the right, of which the radius point lies South 00 degrees, 46 minutes, 43 seconds West a radial distance of 125.00 feet; thence run Southeasterly along the arc and said right of way, through a central angle of 76 degrees, 25 minutes, 00 seconds a distance of 166.72 feet to the point of beginning of the Westerly right of way of US Highway No. 31 and a curve to the left, of which the radius point lies North 77 degrees, 11 minutes, 42 seconds East, a radial distance of 2,822.44 feet; thence run Southerly along the arc and said road right of way, through a central angle of 07 degrees, 11 minutes, 34 seconds a distance of 354.32 feet; thence run South 19 degrees, 59 minutes, 52 seconds East along said road right of way for 335.18 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 14.96 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 246.57 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 520.42 feet to the Southeast corner of Lot 2A of said survey; thence run South 65 degrees, 09 minutes, 53 seconds East for 143.49 feet to a point on the Easterly right of way line of US Highway No. 31 and the point of beginning of the tract of land herein described; thence run South 19 degrees, 46 minutes, 32 seconds East along said road right of way for 1.03 feet; thence run North 84 degrees, 02 minutes, 25 seconds East for 448.45 feet; thence run South 05 degrees, 57 minutes, 35 seconds East for 49.00 feet; thence run North 84 degrees, 02 minutes, 25 seconds East for 622.48 feet; thence run North 79 degrees, 37 minutes, 07 seconds East for 1,390.14 feet; thence run South 07 degrees, 42 minutes, 17 seconds East for 699.36 feet; thence run North 80 degrees, 32 minutes, 56 seconds East for 50.02 feet; thence run North 07 degrees, 42 minutes, 17 seconds West for 750.25 feet; thence run South 79 degrees, 37 minutes, 07 seconds West for 1,440.60 feet; thence run South 84 degrees, 02 minutes, 25 seconds West for 1,069.24 feet to the point of beginning.



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
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*Allen S. Bayl*