

**FRONT RANGE AGGREGATES LLC**

**CONSENT OF SOLE MEMBER IN LIEU OF A MEETING**


The undersigned, being the sole Member of Front Range Aggregates LLC, a Delaware limited liability company, (the "Company"), acting pursuant to the authority of the Delaware Limited Liability Company Act and the Operating Agreement of the Company, hereby waives notice and holding of a meeting of Members and consents to the adoption and the recording in the minutes of the proceedings of Members of the following resolution:

Election of Manager

**RESOLVED**, That Martin Marietta Materials, Inc. is elected and declared to be the sole Manager of the Company to serve until the next annual meeting of the Member and until their successors are duly elected and qualified:

**WITNESS** our signature as of the 13th day of November, 2015.

**Martin Marietta Materials, Inc.  
Sole Member**

By:   
Roselyn R. Bar  
Sr. Vice President, General Counsel  
& Corporate Secretary

**ACTION BY UNANIMOUS WRITTEN CONSENT OF  
THE MANAGERS OF  
FRONT RANGE AGGREGATES LLC**

The undersigned, being the sole Manager of Front Range Aggregates LLC, a Delaware limited liability company (the "Company"), acting pursuant to the authority of the Delaware Limited Liability Company Act and the Operating Agreement relating to the governance of the Company (as amended), does hereby waive the calling and holding of a meeting of the Managers and consent to the adoption and recording in the minutes of the Managers of the following resolutions as having been adopted by unanimous consent of the Managers:

Election of Officers

**RESOLVED**, That the following persons are elected effective immediately to serve in the capacities set forth opposite their names until the next annual meeting of the Managers of the Company and until their respective successors have been duly elected and qualified.

C. Howard Nye	President
Patrick H. Walker	Vice President
H. Abbott Lawrence	Vice President
Roselyn R. Bar	Vice President and Secretary
Anne H. Lloyd	Vice President and Treasurer
M. Guy Brooks, III	Assistant Secretary
Eric S. Brown	Assistant Secretary
Pamela M. Kelly	Assistant Secretary

Conveyance of Real Property

**RESOLVED**, that the Manager of the Company hereby authorizes and directs the Company to convey to its sole member, Martin Marietta Materials, Inc. ("MM"), as a distribution with respect to MM's membership interest in the Company, the real property comprising the Company's Parkdale Quarry, located in Fremont County, Colorado as more fully described on Exhibit A attached hereto (the "Parkdale Quarry");

**RESOLVED**, that the Manager of the Company hereby authorizes and directs the Company to assign to its sole member, MM, as a distribution with respect to MM's membership interest in the Company, that certain Lease Agreement with Option to Purchase dated March 30, 2004 between Olympia Investment Co. (Landlord) and LINC Property IV, LLC (Tenant), as assigned by Agreement to Assign dated March 31, 2004 from LINC Property IV, LLC to the Company, as amended by First Amendment to Lease Agreement with Option to Purchase, dated December 1, 2004 (as so assigned and amended,

the "Drennan Lease") with respect to the real property more fully described on Exhibit B attached hereto;


**RESOLVED**, that MM has advised the Manager that following such distributions, it intends to contribute the Parkdale Quarry and the Drennan Lease to its wholly owned subsidiary, Martin Marietta Materials Real Estate Investments, Inc. ("MMMREI"), as a contribution to the capital of MMMREI and has requested, for convenience, that the Company convey the Parkdale Quarry and assign the Drennan Lease directly to MMMREI;

**RESOLVED**, that the Manager authorizes and directs the Company, pursuant to the request of MM and to facilitate the contribution by MM of the Parkdale Quarry and the Drennan Lease to MMMREI, to convey the Parkdale Quarry and assign the Drennan Lease to MMMREI; and

**RESOLVED FURTHER**, that each officer of the Company is authorized, with the power and authority to further delegate such authorization with such limitations and rights to re-delegate as he or she considers appropriate, to perform such further acts and deeds, including execution and delivery of such deeds, instruments or documents as may be necessary, convenient or appropriate, in the judgment of such officer, to carry out the transactions contemplated by, and the purpose and intent of the foregoing resolutions.

**WITNESS** our signature as of the 13<sup>th</sup> day of November, 2015.

**Martin Marietta Materials, Inc.**  
**Sole Manager**

By:   
Roselyn R. Bar  
Sr. Vice President, General Counsel  
& Corporate Secretary