

Consent to Assignment

This Consent to Assignment ("Consent") is executed by the City of Fountain, a Colorado municipal corporation and home rule city effective as of the 13th day of December, 2011.

Whereas, Western Mobile Southern, Inc., entered into that certain Water Sales Agreement between Colorado Springs Utilities, the City of Fountain and Western Mobile Southern, Inc. (the "Agreement") on or about May 19, 1998; and

Whereas, Lafarge West, Inc. is the successor by merger to Western Mobile Southern, Inc.; and

Whereas, pursuant to that certain Asset Exchange Agreement, dated September 30, 2011, by and among Lafarge West, Inc., Martin Marietta Materials, Inc. and certain affiliated entities, Lafarge West Inc. desires and intends to transfer, assign and convey to Martin Marietta Materials, Inc. all of its right, title and interest in and to the Agreement.

The undersigned is authorized to consent and does hereby consent to said assignment of Agreement by Lafarge West, Inc., and all rights and obligations thereunder, to Martin Marietta Materials, Inc.

CITY OF FOUNTAIN, a Colorado municipal
corporation and home rule city

By: Jeri C. Howells ¹⁵⁻¹²

Name: Jeri C. Howells

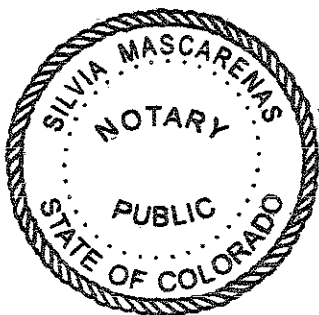
Title: Mayor

ACKNOWLEDGEMENT

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

The foregoing instrument was acknowledged before me on this 5th day of Jan 2012, by Jeri C. Howells in her capacity as Mayor of the City of Fountain, a Colorado municipal corporation and home rule city.

Witness my hand and official seal.



Silvia Mascareñas
Notary Public

My commission expires: 4-16-12