

MANUFACTURE ALABAMA BOARD OF DIRECTORS
RESOLUTION

At the Manufacture Alabama Board of Directors Meeting by conference call on June 12, 2008, the following resolution was proposed and approved by the Board:

RESOLVED:

WHEREAS the mission of CURE, Consumers United for Rail Equity, is to change federal law and policy that would require railroads to provide more competitive pricing and reliable service. CURE's goal is to hold railroads accountable to their customers and the public.

WHEREAS the MANUFACTURE ALABAMA BOARD OF DIRECTORS support the mission of CURE;

That the MANUFACTURE ALABAMA BOARD OF DIRECTORS are in full support of CURE's endeavors towards changing federal law and policy to better a competitive and sustainable atmosphere within the railroad shipping business and to hold railroads accountable to their customers and the public.

The MANUFACTURE ALABAMA BOARD OF DIRECTORS also fully support Senate Bill S.772, the Railroad Antitrust Enforcement Act of 2007, which was reported out of the Senate Judiciary Committee by a bipartisan voice vote and S. 953, the Railroad Competition and Service Improvement Act of 2007 and House Legislation, H.R. 1650, the Railroad Antitrust Enforcement Act of 2007, which was reported out of the House

Judiciary Committee by a bipartisan vote and H.R.2125, the Railroad Competition and Service Improvement Act of 2007.

MANUFACTURE ALABAMA BOARD OF DIRECTORS:

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Franky Griggs, Nucor Steel
Chairman

Daryl Roberts, Arkema Inc.
Vice Chairman

Allen Sanders, Bowater Newsprint
Secretary

Ron Fantroy, Shaw Industries Group, Inc.
Treasurer

BOARD MEMBERS:

Tom Bender, Jr., Bender Shipbuilding
David Carroll, Hunt Refining Company
Don Forst, International Paper
John Hurston, WestPoint Home, Inc.
Terry Patterson, Toray Carbon Fibers America, Inc.