USE OF CORPORATE SEALS

Purpose

To provide guidelines for the use of corporate seals by team members of divisions of McWane, Inc.

Scope

This Policy applies to all team members of McWane, Inc. and its divisions ("McWane" or "Company").

Policy Statement

Because corporate seals may have the power to alter the terms of the contract or document to which they are affixed and the incorrect use of a corporate seal can have serious adverse consequences for the Company, it is McWane's policy to limit the team members who may use Company corporate seals and the situations when the use of a Company corporate seal is allowed, as follows:

1. The use of a Company corporate seal may only be authorized by a manager granted such power by the Board of Directors (or the Executive Committee) of McWane, Inc. (an "Authorized Manager"). All corporate seals must be stored in secure locations with access limited only to Authorized Managers.

2. The use of a Company corporate seal is prohibited unless some other party to the contract expressly requires a corporate seal to be affixed to a document. Use should ordinarily be restricted to bid documents, but a seal may be used for other instruments if required by the other party and approved by an Authorized Manager.

3. If a contracting party requires that a corporate seal be affixed to a document, the requesting division team member must submit a Corporate Seal Approval Form to the Authorized Manager setting forth the reason for the requirement. Once an Authorized Manager executes the Corporate Seal Approval Form, the corporate seal may be utilized only as specifically requested by the division team member in the Corporate Seal Approval Form.

4. An executed Corporate Seal Approval Form will expire one (1) year from the date of its execution. To the extent necessary, an Authorized Manager must complete a Corporate Seal Approval Form annually for each contracting party that requires the use of a corporate seal on an ongoing basis.

5. Unless authority is expressly granted by the Board of Directors, the Executive Committee or the Secretary of McWane, Inc., no person shall have implied, apparent or actual authority relating to the use of a Company corporate seal. Use of a Company corporate seal not in compliance with this Policy is not authorized by McWane, Inc.

6. If a Company corporate seal is affixed to a document when the use of a corporate seal is not required and/or the person affixing the seal has not received proper authority from McWane, Inc. under this Policy, the use of the corporate seal is not authorized by McWane, Inc.

Team members found to be in violation of this Policy will be subject to discipline, up to and including discharge.

McWane reserves the right to modify, amend, supplement or replace this Policy at any time with or without prior notice.

Corporate Seal Approval Form

Instructions

1. When the use of a Company corporate seal is needed, this Corporate Seal Approval Form ("Approval Form") must be submitted by a division team member to a manager granted the power to approve the use of the corporate seal by the Board of Directors (or the Executive Committee) of McWane, Inc. (an "Authorized Manager").

2. Team members may obtain the names of Authorized Managers at their location by contacting _____.

3. If an Authorized Manager approves the use of the corporate seal for the reason(s) set forth below, the corporate seal may be utilized as requested herein.

4. This Approval Form will automatically expire one (1) year from the date of its approval below.

Required Information

Today's Date: _____

Name of Customer: _____

Description of Document: _____

Reason(s) the Customer Requires the use of a Corporate Seal: _____
_____
_____
_____

APPROVED BY:

_____
Name: _____
Title: _____
Date: _____