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M. LINDA PIERCE, CLERK

IN THE SUPERIOR COURT OF MUSCOGEE COUNTY
STATE OF GEORGIA

GLEN VEREEN,)
on behalf of himself and)
all others similarly situated,)
)
Plaintiffs,)
)
v.)
)
LOWE'S HOME CENTERS, INC.)
)
Defendant.)

Case No. SU10-CV-2267B

ORDER AMENDING SETTLEMENT AGREEMENT AND APPOINTING
SETTLEMENT ADMINISTRATOR

WHEREAS the Parties have submitted a Joint Motion to Amend Settlement Agreement and to Appoint Settlement Administrator (the "Joint Motion"); and

WHEREAS the Court has considered the Joint Motion:

Based on the submissions of the Parties to this Court and believing that the requested amendments to the Settlement Agreement are in the best interests of the Settlement Class members, the Court hereby issues the following Orders:

1. The Settlement Agreement is amended to incorporate the Supplemental Amendment to Class Action Settlement Agreement and Release creating the Enhanced Benefits Group;
2. The "Enhanced Benefits Group Proof of Purchase Claim Form" attached as Exhibit 2 to the Joint Motion is approved;
3. The Order Preliminarily Approving Class Action Settlement, Settlement Class Certification, and to Schedule Final Fairness Hearing is amended as follows:

- a. ¶12 appointing Hilsoft Notifications Epic Systems, Inc. (“Hilsoft”) as third-party Settlement Administrator is withdrawn;
- b. Total Class Solutions, Inc. shall be the third-party Settlement Administrator and Hilsoft shall continue to serve as administrator of the Notice Plan;
- c. Plaintiff Chris Brucker is approved as an additional Class Representative;
- d. Robert D. Gary of Gary, Naegele & Theado and Gregory S. Weiss of Leopold-Kuvin are experienced and qualified to represent Plaintiff Chris Brucker and those Class members who have purchased allegedly Defective Drywall manufactured domestically as Special Class Counsel;
- e. The date for the Fairness Hearing is changed to October 12, 2011, and the hearing will begin at 1 o’clock PM;
- f. Any member of the Class who chooses to be excluded from the Class must submit a Request for Exclusion postmarked no later than May 27, 2011 at 5:00 PM;
- g. Class Members who desire to file objections to the amended settlement agreement, as provided for in ¶17 of the Order Preliminarily Approving Class Action Settlement, Settlement Class Certification, and to Schedule Final Fairness Hearing, must file them no later than May 27, 2011 at 5:00 PM;
- h. The Court has considered the proposal submitted by the parties to supplement the Notice Plan and finds that the notice to be given pursuant to the Plan, as supplemented, is the best means of notice to members of the class that is practicable in the circumstances and constitutes due and sufficient notice of the proposed settlement to all persons entitled to participate in the proposed settlement, in full compliance with

Ga. Code Ann. §9-11-23 and the constitutional requirements of due process, and that no further notice is necessary; and

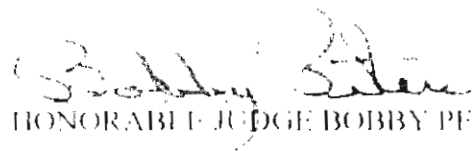
i. The claim form and manner of notice proposed by Class Counsel and Special Class Counsel, or a form substantially similar to that form, are hereby approved, and Class Counsel and Special Class Counsel, through the Court appointed Settlement Administrator, are ordered to see that such notice is effected as described, and the Notice Period shall begin no later than five (5) business days from the date of this Order and continue for sixty (60) consecutive days;

4. The Claim Deadline shall be July 15, 2011.

5. The other provisions of the Order Preliminarily Approving Class Action Settlement, Settlement Class Certification, and to Schedule Fairness Hearing shall continue in full force and effect; and

6. All capitalized terms in this Order and in the Order Preliminarily Approving Class Action Settlement, Settlement Class Certification, and to Schedule Fairness Hearing, not defined in those documents, shall be defined as set forth in the Class Action Settlement Agreement and Release and in the Supplemental Amendment to Class Action Settlement Agreement and Release.

March 24, 2011.


HONORABLE JUDGE BOBBY PETERS