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VULCAN MATERIALS
COMPANY

By: /s/ Donald M. James
Donald M. James
Chairman and Chief
Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed below by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
/s/ Donald M. James Donald M. James	Chairman, Chief Executive Officer and Director (Principal Executive Officer)	June 29, 2009
/s/ Daniel F. Sansone Daniel F. Sansone	Senior Vice President and Chief Financial Officer (Principal Financial Officer)	June 29, 2009
/s/ Ejaz A. Khan Ejaz A. Khan	Vice President, Controller and Chief Information Officer (Principal Accounting Officer)	June 29, 2009
Philip J. Carroll, Jr.	Director	
Phillip W. Farmer	Director	
H. Allen Franklin	Director	
Ann McLaughlin Korologos	Director	
Douglas J. McGregor	Director	
James V. Napier	Director	
Richard T. O'Brien	Director	
Donald B. Rice	Director	
Vincent J. Trosino	Director	
/s/ Robert A. Wason IV Robert A. Wason IV		June 29, 2009

Attorney-in-Fact
For each of the Directors
Listed Above

II-5

INDEX TO EXHIBITS

Exhibit Number	Description
5(a)	Opinion of Robert A. Wason IV as to the legality of the securities being registered.
23(a)	Consent of Deloitte & Touche LLP.
23(b)	Consent of Robert A. Wason IV (contained in Exhibit 5(a)).
24	Powers of Attorney of certain Directors.
