

**Builders FirstSource, Inc.
Policy on Director Attendance at
Annual Meetings of Stockholders**

Effective as of June 21, 2005

The Board of Directors (the “Board”) of Builders FirstSource, Inc. (the “Company”) has adopted this Policy on Director Attendance at Annual Meetings effective as of the date set forth above.

All Directors of the Company are strongly encouraged to attend the annual meeting of stockholders of the Company. A director who is unable to attend the annual meeting of stockholders (which it is understood will occur on occasion) is expected to notify the Chairman of the Board (the “Chairman”) in advance of such meeting.