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LOUISIANA-PACIFIC CORPORATION EXECUTIVE COMMITTEE CHARTER

Purpose

The Executive Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Louisiana-Pacific Corporation (the “Company”) to exercise the powers and authority of the Board to direct the business and affairs of the Company in intervals between meetings of the Board, primarily with respect to interim or time-sensitive matters when it is impracticable to convene the full Board. Significant strategic, transformational or other material matters should be presented to the full Board whenever reasonably practicable.

Authority and Responsibilities

1. The Committee shall have the authority to exercise all powers and authority of the Board, including without limitation the powers and authority enumerated in the Second Amended and Restated Bylaws of the Company (the “Bylaws”), excepting:
 - a. those matters which are expressly delegated to another committee of the Board;
 - b. the adoption, amendment or repeal of any Bylaw of the Company; and
 - c. matters, which, under the General Corporation Law of Delaware, the Company’s Restated Certificate of Incorporation or the Bylaws cannot be delegated by the Board to a committee of the Board.
2. Subject to the limitations set forth above, the Committee may delegate to the officers and employees of the Company its authority to direct the usual and ordinary business affairs of the Company, or one or more subsidiaries, affiliates, divisions or departments of the Company. The Committee also may appoint and delegate authority to subcommittees as it deems appropriate.

Membership

The members of the Committee shall include the Chairs of the standing committees of the Board, the Chairperson of the Board or the Lead Independent Director if the Chairperson of the Board and Chief Executive Officer roles are combined, and the Chief Executive Officer. The Chairperson of the Board shall be the Chair of the Committee.

Meetings

Except as otherwise required by the Bylaws or the Restated Certificate of Incorporation of the Company, a majority of the members of the Committee shall constitute a quorum for the

transaction of business and the act of a majority of the members present at any meeting at which there is a quorum shall be the act of the Committee.

The Chair of the Committee shall be responsible for scheduling all meetings of the Committee and providing the Committee with a written agenda for each meeting. The Chair of the Committee shall preside at the meetings of the Committee. In the absence of the Chairperson of the Board, the majority of the members of the Committee present at a meeting shall appoint a member to preside at the meeting.

All actions of the Committee shall be reported to the Board at the next regular meeting of the Board. The Secretary or an Assistant Secretary of the Company shall keep the minutes of the Committee, which shall be distributed to all Board members.

The Committee may adopt such other rules and regulations for calling and holding its meetings, including procedures for participation by telephone, video conference or other communications equipment and, to the extent permitted by the Bylaws, the Restated Certificate of Incorporation and applicable law, action by unanimous written consent, and for the transaction of business at such meetings as is necessary or desirable and not inconsistent with the provisions of the Bylaws or this Charter.

Any member of the Committee having a personal interest in a matter before the Committee, or any other actual or potential conflict of interest with respect to such matter, shall promptly disclose the interest or conflict, recuse himself or herself from the discussion of the matter and shall not vote on the matter.

Miscellaneous

Nothing in this Charter shall be deemed to amend the provisions of the Bylaws with respect to this Committee or other committees of the Board absent a separate resolution of the Board expressly amending the Bylaws.

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