FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APP	ROVAL
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Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

							()				1 7									
1. Name and Address of Reporting Person*					2. Issuer Name and Ticker or Trading Symbol MARTIN MARIETTA MATERIALS INC [5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
Nickolas James AJ												ΓΙ,	Director				L0% C)wner		
-						. M]									X		er (give title	((specify
(Last)	(Fii	rst) (Middle)		3 D	3. Date of Earliest Transaction (Month/Day/Year)								SVP and CFO						
MARTIN	MARIET T	TA MATERIALS	S, INC.			08/21/2017										5 V I a	iid Ci O			
2710 WY	CLIFF RO	AD				00/21/201/														
2/10 11 1	CEIII RO				1 If	4. If Amendment, Date of Original Filed (Month/Day/Year)							6	6. Individual or Joint/Group Filing (Check Applicable						
					. 7. "									Line)						
(Street)															X Form filed by One Reporting Person					
RALEIG	H NO	2 ک	27607												Form filed by More than One Reporting					
-					-											Pers			о тор	orung
(City)	(St	ate) (Zip)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of S	Security (Inst	r. 3)		2. Trans	action								ount of		6. Ownership	7. Nature				
				Date (Month/	Dav/Yea	Execution Date, ay/Year) if any				Transaction Disposed Of (D) (Instr. 3, Code (Instr. 5)			3, 4 a	4 and Securi Benefi				Form: Direct D) or Indirect	of Indirect Beneficial	
(.,	(Month/Day/Year) 8)				Owned Following Reported		(I) (Instr. 4		Ownership							
								Codo	Code V Amount (A) or Pr		Price	Transaction(s)				(Instr. 4)				
								Code	Ľ	Amount	(D)	PIIC	-	(Instr.	3 and 4)				
Common Stock 08/21/				1/2017	./2017			A	A 6,636		(1)	A	\$	\$0		5,636	D			
Table II - Derivati			ive S	ecu	rities	Δεαιι	ired Di	ienc	sed of	or Re	enefi	ciall	v Ov	vned						
		10									onvertib				y O	viicu				
1. Title of	2.	3. Transaction	3A. Deem	ed	4.		5. Nu	mber	6. Date E	xercis	sable and	7. Tit	le and		8. Pr	ice of	9. Number o	of 10.		11. Nature
Derivative Conversion Date Execution D					Date, Transacti		saction of E			Expiration Date Amount of				Derivative		derivative Securities	Ownership		of Indirect Beneficial	
Security or Exercise (Month/Day/Year) if any Code (Instr. Derivative (Month/Day/Year) (Instr. 3) Price of (Month/Day/Year) 8) Securities							ear)	Securities Underlying			Security (Instr. 5)		Beneficially			Ownership				
	Derivative Acquired (A) or Security (Insposed and 4)							ctr 2		Owned Following Reported		or Ind (I) (Ins		(Instr. 4)						
								su. 3				1	u. 4)							
						of (D) (Instr. 3, 4							Transaction (Instr. 4)							
					and 5)					(IIISti. 4)										
				İ									Amo	ount						
													or							
			Numl Date Expiration of				nper													
					Code	۷	(A)	(D)	Exercisal		Date	Title	Sha	res						

Explanation of Responses:

1. Restricted stock unit award granted under the Martin Marietta Materials, Inc. Amended and Restated Stock-Based Award Plan, which award vests in three installments, with 1,506 units vesting on December 31, 2018, 1,083 units vesting on December 31, 2019, and 4,047 units vesting on the fifth anniversary of the award date, subject to continued employment and other terms and conditions specified in the award agreement.

Remarks:

Exhibit 24.1 - Power of Attorney

/s/ Roselyn R. Bar, attorney-infact

08/23/2017

**

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby makes, constitutes and appoints each of Roselyn R. Bar and M. Guy Brooks, III, each acting individually, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto and including any Forms 144) with respect to the securities of Martin Marietta Materials, Inc. a North Carolina corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, each such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by either such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;
- (3) neither the Company nor either of such attorneys-infact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants each of the foregoing attorneys-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that each such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to each such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 21st day of August, 2017.