

L. O. P. COLLECTION SYSTEM, INC.

At a special meeting of the Board of Directors of L. O. P. Collection System, Inc., held on the 19th day of October, 1959, in accordance with the by-laws of L. O. P. Collection System, Inc., it was moved; seconded and unanimously passed as follows:

RESOLVED: That L. O. P. Collection System, Inc. commit itself to the South Carolina State Board of Health, through a letter written by its President to irrevocably agree to maintain and operate a sewerage collection system and lift station for Botany Woods Homes Association, plat of which is on file with the South Carolina State Board of Health, in perpetuity, or until the South Carolina State Board of Health shall relieve L. O. P. Collection System, Inc. of that responsibility.

FURTHER RESOLVED: That L. O. P. Collection System, Inc. make charges to the user of these facilities to insure funds necessary to the proper operation and maintenance of this system in accordance with all applicable requirements of the South Carolina State Board of Health and in accordance with the requirements (if applicable) of the Public Service Commission.

L. O. P. Collection System, Inc.  
BY: John S. Taylor, Jr.  
Secretary

I certify this to be a true copy.

John S. Taylor, Jr.  
Secretary

WITNESS:

Anna H. Harris  
Ray L. Carter

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE ) PROBATE

PERSONALLY appeared before me Anna H. Harris and made oath that she saw John S. Taylor, Jr. as Secretary of L. O. P. Collection System, Inc. sign and certifies the above to be a true and correct copy of the Resolution passed by L. O. P. Collection System, Inc. and that she with witnessed the execution thereof.

Anna H. Harris

SWORN to before me this  
28th day of October, 1959.

Ray L. Carter (SEAL)  
Notary Public for South Carolina