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HEATER UTILITIES, INC.

Special Board of Directors Meeting

At a special meeting of the Board of Directors of Heater Utilities, Inc. held on October 10, 1973, in accordance with the By-Laws of the corporation, the following resolution was unanimously passed:

RESOLVED, that Heater Utilities, Inc. does hereby commit itself to the South Carolina Department of Health and Environmental Control to irrevocably agree to maintain and operate sewerage systems in the Valleybrook Subdivision of Greenville County, South Carolina, plat of which is to be filed with the South Carolina Department of Health and Environmental Control, in perpetuity or until the South Carolina Department of Health and Environmental Control shall relieve Heater Utilities, Inc. of that responsibility, all rates for the systems to be approved by the South Carolina Public Service Commission.

WITNESSES

[Signature]
Joyce E. Dalrymple

HEATER UTILITIES, INC.

BY: [Signature]
P. H. McNeill, Vice President

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

PROBATE

PERSONALLY appeared before me Heyward E. McDonald and made oath that he saw the within-named P. H. McNeill for Heater Utilities, Inc. sign, seal, and as its act and deed, deliver the within-written instrument for the uses and purposes therein mentioned, and that he with Joyce E. Dalrymple witnessed the execution thereof.

[Signature]

SWORN to before me this

7th day of November, 1973

Joyce E. Dalrymple (L. S.)
Notary Public for South Carolina
My Commission expires: 8-14-81

APPROVED BY: [Signature]
Asst. City Sec.

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