

L. O. P., INC.

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

RESOLVED: That L. O. P., Inc. committ itself to the South Carolina State Board of Health, through a letter written by its President, to irrevocably agree to maintain and operate a sanitary sewerage stabilization lagoon for Bótany 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., Inc. of that responsibility.

FURTHER RESOLVED: That L. O. P., 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, INC.
BY: John S. Taylor, Jr.
Secretary

I certify this to be a true copy.

John S. Taylor, Jr.
Secretary

WITNESS:

Anna H. Harris
Rex 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., Inc., sign and certifies the above to be a true and correct copy of the Resolution passed by L. O. P., Inc. and that she with Rex L. Carter witnessed the execution thereof.

SWORN to before me this
28th October, 1959.

Anna H. Harris

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

Recorded October 28th, 1959 at 12:24 P.M. #12825